



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #57

Thursday January 19, 2017 at 5:30 p.m. to 7:00 p.m.

Lake Oswego Main Fire Station conference room, 300 B Avenue, Lake Oswego, OR. 97034

1. Call to order/roll call – Chair Cook.
2. Election of Chair/Vice-Chair.
3. Approval of minutes from Meeting #55
4. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply).
5. Old Business
 - 5.1 – Water cost of service rate for delivery to partner cities.
(Review 9/15/2016 Komarek memorandum and develop recommendation to joint councils).
 - 5.2 – Operations Plan: Status of development and implementation (update from staff).
6. New Business
 - 6.1 – Metrics Report (handout).
 - 6.2 – Governance and operating agreement (Review of Balfour outline and discussion of process and timeline for decision making).
 - 6.3 – Water rights extension remand.
7. Future agenda items
 - 7.1 – Water rights extension remand.
 - 7.2 – Governance and operating agreement.
 - 7.3 – Joint Councils meeting?
8. Next meeting date – March 16, 2017. Location: Tigard Public Library Second Floor Conference Room, 13500 SW Hall Blvd., Tigard, OR 97223
9. Adjourn.