AGENDA
Lake Oswego/Tigard Water Supply Partnership

Oversight Committee
Monday May 6, 2019 at 5:30 p.m. to 7:00 p.m. at Lake Oswego Main Fire Station, 300 B Avenue, Lake Oswego OR 97034

1. Call to Order/Roll Call – Chair Snider
2. Approval of Minutes of Meeting Held January 31, 2019
3. Election of Chair/Vice Chair
4. Public Comment
   (for items not on the agenda, a time limit of 3 minutes per person shall apply)
5. Old Business
   - 4.1 – Water Rights Extension Remand (John)
   - 4.2 – Operations Committee: Activities Report (Kari)
6. New Business
   - 5.1 – Depreciation Funding for Partnership Assets; Update (Kari/John)
   - 5.2 – Summer Water Forecast (Kari)
   - 5.3 – Summer Conservation Messaging (John/Kari)
   - 5.4 — Franz Fire and Diesel Spill Response (Kari/John)
7. Future Agenda Items
   - 6.1 — Depreciation Funding for Partnership Assets (Kari/John)
   - 6.2 Joint LO-Tigard Water Management and Conservation Plan Review (July 2019)
   - 6.3 -- Intergovernmental Agreement with North Clackamas County Water Commission: Emergency water supply line (July 2019)

Next Meeting Date – Monday July 8, 2019 at 5:30 to 7:00 p.m. 2nd floor conference room, Tigard Public Library, 13500 SW Hall Blvd., Tigard OR 97223
8. Adjourn