

# LAKE OSWEGO TIGARD WATER PARTNERSHIP

## Staff/Oversight Committee

### AGENDA

June 20, 2022

1. Purpose  
Initial meeting with OVC regarding joint staff efforts to construct a new operations agreement based on best practices, historical performance between the Parties and mutual agreement.
2. Overview of Meeting Points
  - a. Review of joint Management Committee (MC) efforts to date and MC recommendations on process, concepts and terms for operation, maintenance, repair, capital replacement, upgrade and governance of the LOT Water System Facilities
  - b. Review and approval of MC recommendation to amend current agreement with deletion of construction provisions, addition of terms and define roles and responsibilities of the MC, Partnership Committee (PC) and Councils
  - c. Review current List of Additional Terms to develop:
    - (i) Management Committee (Staff), Partnership Committee (OVC)
    - (ii) Communications Protocols/Plan
    - (iii) Curtailment/Emergency Plan,
    - (iv) Capital Replacement
    - (v) Council Level Matters
  - d. Schedule for OVC review and submission to Councils
3. Discuss Proposed Agreement
  - a. Staff recommended provisions or concepts for carryover
  - b. New provisions needed beyond Additional Terms below
  - c. Preliminary Table of Contents
4. Additional Terms/Discuss Concepts for:
  - a. Powers, Duties and Responsibilities of MC, PC and Councils
  - b. Communication Protocols/Plan
  - c. Curtailment/Emergency Plan
  - d. Capital Replacement  
(In excess of \$500,000 and not on CIP)
  - e. Council Level Decisions
  - f. Other Items
5. Next Steps