



Mayor  
Ron Holthusen

Councilors  
Leith Hayes  
Gary Hughes  
Bill Kyle  
Jim Ulrich

## Notice

### Water Plan Task Force Meeting (agenda attached)

The City of Shady Cove Water Plan Task Force Committee will hold a meeting as follows:

Date: Monday, May 9, 2011  
Time: 6:30 p.m.  
Location: Shady Cove City Council Chamber  
22451 Highway 62  
Shady Cove, Oregon

Dated: 05/05/2011  
Posted: 05/05/2011  
Remove from posting: 05/10/2011

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

**Shady Cove  
Water Plan Task Force  
Meeting Agenda  
May 9, 2011  
6:30 p.m.  
City Hall Council Chamber**

**I Call to Order**

A. Roll Call

**II Announcements**

A. Purpose of the Task Force: to evaluate the merits of two alternatives in the Water Master Plan, making recommendation to the City Council, and to lead in presenting a city-wide municipal water system to the community at large.

B. Public Comment will not be taken during Task Force meetings

**III Approval of the May 2, 2011 Minutes**

**IV Presentations**

**V Action Items**

A. Continued initial review of the Water Master Plan (Dec, 2010 – Draft)

B. Task Force to prepare and submit questions regarding the Master Plan and present those questions at the Task Force Meeting. Copy of the questions to be submitted to the Chair for compilation.

**VI General Discussions**

A. Review Section 8 and Appendices

B. Consider bringing in outside resources to further clarify Master Plan. Chair to coordinate such presentations with the City Administrator.

C. City Administrator to research and advise steps required to conduct a “certified survey”

D. Any further business

**VII Action Items for the next Task Force Meeting**

A. Review open questions posed during initial review of Plan and determine those best to provide clarifications and answers.

**VIII Adjournment**

***Next Task Force Meeting at (date & time), City Hall Council Chambers***

## Minutes of May 2<sup>nd</sup> Water Task Force Meeting

### I. Meeting started at 6:30P

Present: Daron, Dave, Don, Elaine, Pat, Paul, Paula, and Joe

Absent: Art, Kate, and Phillip

II. No new Announcements

III. Minutes approved

IV. No presentations

V. A. Reviewed and discussed sections 6 and 7 of the Master Plan

B. Question: What is the City's progress as intervener status with Northridge's pending case at PUC. Answer: The city has consulted their lawyer, and is waiting advice from counsel, about which way to proceed.

VI. Next Task Force Meeting is Monday eve 6:30P May 9<sup>th</sup>. Continue with review of Master Plan, Section 8 and Appendices.

VII. Adjournment at 8:05P