

Southwood Park Water District
PO Box 2024
Lake Oswego, OR 97035
Website: spwd.specialdistrict.org

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Commissioners:
KC Rogers
Lisa Hilker
Kelli Byrd
Jim Hilker
Severin Holden

July 29, 2026 Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church - Downstairs in the preschool area

1. Call to order
 2. Make an announcement to move closer if needed. Silence phones and no food, we are guests in this building.
 3. Roll call
 4. Review Agenda
 5. Review and approval of minutes from:
 - a. June 24, 2026
 6. Board Chair Report
 7. Sign Approved checks
 8. Old Business
 - a. Severin and Jim met with NWNWS regarding our new contract. NWNWS agreed to clarify wording around the 20% service fee. The 'additional' 20% was removed from materials and sub-contractors, as we wanted at the last meeting.
 - b. Jim to recap email from LO Water, regarding emergency backup water intertie
 - i. Board should decide at August meeting whether to move forward with either PWB or LO water.
- Review Board Action Items
- Lisa - Write minutes within 14 days of Board Meeting.
 - Kelli - Setup ZOOM meeting and post on website.
 - KC - Post approved minutes, get list of engineering firms to contact regarding intertie
 - Jim - Prepare for August decision regarding PWB or LO Water
 - Severin - Prepare documents for engineering firm
9. New Business
 - a. Other Board member business
 10. Adjournment

UPCOMING GENERAL BOARD MEETINGS: Wednesday August 26, 2026 7:00pm
Wednesday September 30, 2026 7:00pm