

Southwood Park Water District  
PO Box 2024  
Lake Oswego, OR 97035



*Commissioners:*  
Jon Howell  
Kelli Byrd  
Lisa Hilker

[spwd.specialdistrict.org](http://spwd.specialdistrict.org)

**May 29, 2024 Southwood Park Water District General Board Meeting Agenda - 7pm**  
**Meadow Springs Community Church, 12647 SW 62<sup>nd</sup> Ave, Portland, OR 97219**  
**Meeting located downstairs in the preschool area**

1. Call to order
2. Roll call
3. Review and approval of minutes from:
  - a. April 24, 2024
  - b. May 1, 2024
4. Oath of Office
  - a. KC Rogers
  - b. Jim Hilker
5. Review monthly reports
  - a. Hiland Discussion
6. Sign checks
7. Old Business
  - a. PACE Engineers Update
  - b. Municipal Review Update
  - c. Board access to the new savings account with Local Government Investment Pool (LGIP)
  - d. City of Portland Water Bureau update
8. New Business
  - a. FEMA Grant discussion
  - b. Pumphouse cleanup
  - c. Other Board member business
9. Adjournment

**UPCOMING GENERAL BOARD MEETINGS:**

Wednesday June 26, 2024 7:00pm  
Wednesday July 24, 2024 7:00pm  
Wednesday August 28, 2024 7:00pm  
Wednesday September 25, 2024 7:00pm