

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



*Commissioners:*  
C. Whit Middlecoff  
Jon Howell  
Eric Leatham  
Kelli Byrd  
Sue Weston

spwd.specialdistrict.org

**March 29, 2023 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. Public Comment
  - a. Limited to 3 minutes per person
4. Review and approval of board minutes from:
  - a. February 22, 2023
  - b. February 22, 2023 - Executive Session
5. Review monthly reports
6. Sign checks
7. Old Business
  - a. PACE Engineers update on capital project - Tom not available to join tonight
8. New Business
  - a. Final review of Spring 2023 District Newsletter
  - b. Leak Adjustment Policy - Additional information from Hiland
  - c. Southwood Park Water District election - Tuesday May 16, 2023 - Lisa Hilker
  - d. Other Board member business
9. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82061299933?pwd=VG1GVWkwVVBPCXhGaXdTN0I2ekx2Zz09>

Meeting ID: 820 6129 9933

Passcode: 866697

UPCOMING BOARD MEETINGS: Wednesday April 26, 2023 7:00pm - General Meeting  
Wednesday May 31, 2023 7:00pm - General Meeting  
Wednesday June 28, 2023 7:00pm - General Meeting  
Wednesday July 26, 2023 7:00pm - General Meeting  
Wednesday August 30, 2023 7:00pm - General Meeting  
Wednesday September 27, 2023 7:00pm - General Meeting