

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



*Commissioners:*  
KC Rogers  
Lisa Hilker  
Kelli Byrd  
Jim Hilker

spwd.specialdistrict.org

**November 20, 2024, Southwood Park Water District General Board Meeting Agenda - 7pm  
Meadow Springs Community Church - Downstairs in the preschool area-  
Sign in sheet and questions on counter inside the door.**

1. Call to order
2. Roll call
3. Review and approval of minutes from:
  - a. October 30, 2024
4. Review monthly reports:
  - a. NW Natural Water/Hiland discussion on collecting fine from PWB.
  - b. Utilities
5. Sign approved checks  
Old Business:
  - a. Portland Water Bureau update
  - b. FYE 2023 Municipal Review Update
  - c. Surge Protection parts ordered, no update as of this time on schedule for installation.
  - d. FEMA-Grant update
  - e. Discuss draft of SPWD Rules and Regulations
6. Review Board Action Items:
  - i. Lisa - Write Minutes for November 20, 2024.
  - ii. Kelli - Setup November 20, 2024, ZOOM meeting and post on website. Change language on website "to last Wednesday of the month unless otherwise noted". (around holiday's)
  - iii. KC -Sign checks, delivery. Put Minutes from October 30, 2024, on website. Do December 18, 2024, Agenda.
  - iv. Jim - Three rate increase options to discuss.
7. New Business:
  - a. Follow up soft start surge protection work with Ernst Irrigation.
  - b. Need to contact Clackamas County about being built out.
  - c. Received new checks. Kept the same look and layout.
  - d. Posting feasibility study. In its current form doesn't meet ADA standards. Stream line suggested archive it on the website but didn't really explain how to do this.
  - e. Other Board member business
8. Adjournment:

UPCOMING GENERAL BOARD MEETINGS:      Wednesday November 20, 2024, 7:00pm  
Wednesday December 18, 2024, 7:00pm  
Wednesday January 29, 2025, 7:00pm  
Wednesday February 26, 2025, 7:00pm  
Wednesday March 26, 2025, 7:00pm