

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



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

spwd.specialdistrict.org

**July 31, 2024 Southwood Park Water District General Board Meeting Agenda - 7pm  
Meadow Springs Community Church - Downstairs in the preschool area**

1. Call to order
2. Roll call
3. Review and approval of minutes from:
  - a. June 26, 2024
4. Review monthly reports
  - a. NW Natural Water/Hiland Discussion
5. Sign AP checks
6. Old Business
  - a. PACE Engineers Update and Water System Feasibility Study Review
  - b. FYE 2023 Municipal Review Update
  - c. City of Portland Water Bureau Update
  - d. FEMA Grant update
  - e. Review Draft of SPWD Rules and Regulations
  - f. Review Individual Board Member Action Items
    - i. Jon - Guide FYE 2023 financial review,
    - ii. Lisa - Setup meeting with City of Portland, Hiland and SPWD,
    - iii. Kelli - Water System Feasibility Study review and any comments to Tom,
    - iv. KC - Contact Hiland about prior month's corrected invoices and credits, Pumphouse purchases,
    - v. Jim - Prepare for FEMA meetings on June 28, July 8 and July 19,
7. New Business
  - a. Mention signup sheet for questions for the Board - On the counter near the white gate
  - b. Other Board member business
8. Adjournment

UPCOMING GENERAL BOARD MEETINGS:  
Wednesday August 28, 2024 7:00pm  
Wednesday September 25, 2024 7:00pm  
Wednesday October 30, 2024 7:00pm  
Wednesday November 20, 2024 7:00pm  
Wednesday December 18, 2024 7:00pm