

Southwood Park Water District
PO Box 2024
Lake Oswego, OR 97035
Website: spwd.specialdistrict.org
Email: spwd.chair@gmail.com

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

May 27, 2026, Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church-Downstairs in the preschool area.
Sign-in and put questions on the sheet on the counter inside the door.

1. Call to order
2. Make Announcement to move closer if needed. We will try to answer questions emailed or left on the sheet by the door, at the end of meeting. Silence phones and no food, we are guests in this building.
3. Roll call
4. Review the Agenda
5. Review and approval of minutes from: April 29, 2026.
6. Board Chair Report:

Sign Approved Checks

7. Old Business:
 - a. Missing keys, not resolved.
 - b. The over charge was at 12914 SW 62nd Ave. was not addressed
 - c. Resulting damage costs (\$3,007.85) from tampering has been added to customers bill at 13467 SW 61st Ave.
8. Board Member Action Items:
 - i. Lisa - Write Minutes within 14 days of Board meeting on May 27, 2026, for posting of draft.
 - ii Kelli - Setup June 24, 2026, ZOOM meeting and post on website. Bring website up to date.
 - iii KC - Put April 29, 2026, approved Minutes on website. Do June 24, 2026, Agenda.
 - iv Jim - Continue looking into funding.
 - v. Sevrin - Meeting with NWNWS on Teams
9. New Business:
 1. Discuss any more changes to the Water System Management Service Agreement, with NWNWS.
 2. Who is going to take over my duties for the month of July 2026?
 3. Other Board member business. With a limit of ONE item per Board member. (2 weeks advance notice)
 4. Answer any questions directly relevant to SPWD emailed or left at the sign-in sheet at the door.

Adjournment

UPCOMING GENERAL BOARD MEETINGS:

Wednesday June 24, 2026, 7:00pm
Wednesday July 29, 2026, 7:00pm
Wednesday August 26, 2026, 7:00pm
Wednesday September 30, 2026, 7:00pm