

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



*Commissioners:*  
Jon Howell  
Kelli Byrd  
Lisa Hilker

spwd.specialdistrict.org

**April 24, 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 board minutes from:
  - a. March 27, 2024 – General Meeting
4. Review monthly reports
  - a. Hiland Discussion
5. Sign checks
6. Old Business
  - a. PACE Engineers update on capital project
  - b. Review Oak Lodge Water Services District Rules and Regulations
  - c. Municipal Review Update
  - d. Budget meeting – Wednesday May 8 at 7pm – via Zoom only
  - e. Budget hearing – Wednesday May 29 at 6:30pm – ahead of the general meeting
  - f. Board access to the new savings account with Local Government Investment Pool (LGIP)
  - g. Letter to City of Portland Water Bureau
  - h. Community members interested in the SPWD Board
  - i. Meet with SDIS on Tuesday April 30<sup>rd</sup> 8am – Jon or Kelli?
  - j. Zoom webinar features
7. New Business
  - a. Other Board member business
8. Adjournment

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88436491185?pwd=Zm1XSGxObiFqaVlFbHh5TThxMk9lQT09>

Meeting ID: 884 3649 1185

Passcode: 480421

**UPCOMING GENERAL BOARD MEETINGS:**

Wednesday May 29, 2024 7:00pm

Wednesday June 26, 2024 7:00pm

Wednesday July 24, 2024 7:00pm

Wednesday August 28, 2024 7:00pm