

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



Commissioners:
Jon Howell
Kelli Byrd
Lisa Hilker

spwd.specialdistrict.org

May 1, 2024 Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church, 12647 SW 62nd 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 30rd 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/83409310837?pwd=T20vMXFhRnM2a1Z2dUITMVdVdXVjdz09>

Meeting ID: 834 0931 0837

Passcode: 919627

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