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

spwd.specialdistrict.org

Commissioners:
Kelli Byrd
Jon Howell
Eric Leatham
C. Whit Middlecoff
Sue Weston

February 23, 2022 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. January 26, 2022
4. Review monthly reports
5. Sign checks
6. Old Business
    a. Capital Improvement Plan/Master Plan
        i. Attorney review of contract from PACE
    b. Water Meter Replacement
    c. Rate Approval Process
    d. Future Board Meetings – State requires most public meetings be remotely accessible
        i. Board of Commissioners $ 30.00 meeting stipend
7. New Business
    a. Review Eric's notes from the SDAO Training
    b. Find space for the Water District's records currently in Eric's garage
    c. Other Board member business
8. Public Comment
    a. Limited to 3 minutes per person
9. Executive Session
10. Adjournment

Join Zoom Meeting:
https://us02web.zoom.us/j/86130077908?pwd=L01DK3FBYytocWRSOUFrSm1sVnk4UT09

Meeting ID: 861 3007 7908 Passcode: 903151

UPCOMING BOARD MEETINGS: Wednesday March 9, 2022 7:00pm – Work Session
Wednesday March 23, 2022 7:00pm – General Meeting
Wednesday April 27, 2022 7:00pm – General Meeting
Wednesday May 25, 2022 7:00pm – General Meeting
Wednesday June 29, 2022 7:00pm – General Meeting