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

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

spwd.specialdistrict.org

December 28, 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. November 30, 2022
- 4. Review monthly reports
- 5. Sign checks
- 6. Old Business
 - a. PACE Engineers update on capital project
- 7. New Business
 - a. Rate committee discussion
 - b. Other Board member business
- 8. Public Comment
 - a. Limited to 3 minutes per person
- 9. Adjournment

Join Zoom Meeting https://us02web.zoom.us/j/84163902026?pwd=Yk5Fb2dtcGc4RVBRT3JpaFFIYnVlUT09

Meeting ID: 841 6390 2026

Passcode: 541336

UPCOMING BOARD MEETINGS:

Wednesday January 25, 2023 7:00pm – General Meeting Wednesday February 22, 2023 7:00pm – General Meeting Wednesday March 29, 2023 7:00pm – General Meeting Wednesday April 26, 2023 7:00pm – General Meeting Wednesday May 31, 2023 7:00pm – General Meeting Wednesday June 28, 2023 7:00pm – General Meeting