

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



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

spwd.specialdistrict.org

March 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. February 23, 2022
 - b. February 23, 2022 – Executive Session
 - c. March 9, 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. Owl device discussion – State requires most public meetings be remotely accessible
 - c. Opinion from Dan about \$ 30.00 stipend placed in an account for water bill assistance
 - d. Storage space for the Water District’s records currently in Eric’s garage
 - e. Legal matter update
7. New Business
 - a.
 - 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/89207847280?pwd=akZqdjVlVU5ldHRDWnBGSXJTUk4xdz09>

Meeting ID: 892 0784 7280

Passcode: 422921

UPCOMING BOARD MEETINGS: Wednesday April 27, 2022 7:00pm – General Meeting
Wednesday May 25, 2022 7:00pm – General Meeting
Wednesday June 29, 2022 7:00pm – General Meeting