

Southwood Park Water District
PO Box 2024
Lake Oswego, OR 97035
Website: spwd.specialdistrict.org
Email: spwd.chair@gmail.com

Commissioners:
KC Rogers
Lisa Hilker
Kelli Byrd
Jim Hilker
Severin Holden

August 26, 2026, Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church, Down stairs, enter day care door.
Sign-in on the sheet on the counter inside the door. (No Questions)

1. Call to order
2. Make Announcement to move closer if needed. Silence phones and no food, we are guests in this building.
3. Answer questions sent into the website relevant to SPWD.
4. Roll call
5. Review the Agenda for changes or additions.
5. Review and approval of Board Meeting minutes from: July 29, 2026.
6. Board Chair Report:
 - A. 07-23-2026, 12965 SW 64th Ave., plumber broke the line behind the service valve, the \$628.79 + \$139.78 (in parts) for a total of \$768,57 should be charged to the customer.
 - B. 07-29-2026, location? For \$149.49?

Sign Approved Checks

7. **Old Business:**
 - a. See Action Items
8. **Board Member Action Items:**
 - i. Lisa – Write Minutes within 14 days of Board meeting on August 26, 2026, for posting of draft.
 - ii Kelli – Setup September 30, 2026, ZOOM meeting and post on website.
 - iii KC – Put July 29, 2026, approved Minutes on website. Do the September 30, 2026 Agenda.
 - iv Jim – Thanks for the good work in July. Decision on PWB or LO Water District.
 - v. Sevrin – Documents for engineering firm.
8. **New Business:**
 1. We don't accept questions on the sign in sheet or handed to a Board Member.
 2. We should all look at the Lake Oswego-SPWD Intergovernmental Agreement. (2003)
 3. We are still getting charged for a lot of locates, with no reason.
 4. We need to go back to Google Drive to compile invoice totals. Repairs and parts aren't together.
 5. Should we charge customers for district property tampering at cost of repair? See Chair report.
 6. Any additional Board members questions.

9. Adjournment:

UPCOMING GENERAL BOARD MEETINGS:

Wednesday September 30, 2026, 7:00pm
Wednesday October 28, 2026, 7:00pm
Wednesday November 18, 2026, 7:00pm
Wednesday December 16, 2026, 7:00pm