

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

June 24, 2026, Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church, UPSTAIRS IN THE CONFERENCE ROOM
Sign-in and put questions on the sheet on the counter inside the door.

1. Call to order
2. Make Announcement to move closer if needed. We will try to answer questions emailed or left on the sheet by the door, at the end of meeting. Silence phones and no food, we are guests in this building.
3. Roll call
4. Review the Agenda
5. Review and approval of minutes from: May 27, 2026. (Board Meeting and Budget Meeting)
6. Board Chair Report:

Sign Approved Checks

7. **Old Business:**
 - a. Approve the 2026-2027 Budget
 - b. Approve the NWNWS contract for 26'-27'.
 - c.
8. **Board Member Action Items:**
 - i. Lisa - Write Minutes within 14 days of Board meeting on June 24, 2026, for posting of draft.
 - ii Kelli - Setup July 29, 2026, ZOOM meeting and post on website. Bring website up to date.
 - iii KC - Put May 27, 2026, approved Minutes on website.
 - iv Jim - Do the July 29, 2026 Minutes and handle the day to day of the District.
 - v. Sevrin -?
9. **New Business:**
 1. Jim's meeting with LO Water District
 2. Answer any questions directly relevant to SPWD emailed or left at the sign-in sheet at the door.

Adjournment

UPCOMING GENERAL BOARD MEETINGS:

Wednesday July 29, 2026, 7:00pm
Wednesday August 26, 2026, 7:00pm
Wednesday September 30, 2026, 7:00pm