

LAKE GROVE

WATER DISTRICT

4550 Kruse Way, Suite 360 • Lake Oswego, Oregon 97035 • P.O. Box 1173 | (503) 636-1617 | office@lakegrovewater.com

MEETING LOCATION: 15555 BANGY RD. LAKE OSWEGO, OR 97035 (IN THE CELEBRATE CONFERENCE CENTER)

AGENDA LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM OCTOBER 21, 2019

1. ROLL CALL

2. APPROVAL OF AGENDA

ACTION ITEM See attached

3. PUBLIC COMMENT

(Members of the Public are welcome to address the Board on any topic. Comments are limited to 3 minutes, unless the Board allows additional time to the speaker)

4. CONSENT AGENDA

- A) Approval of September 16, 2019 Board meeting minutes
- B) Approval of September 2019 Financials
- C) Approval of September 2019 Accounts payable

ACTION ITEMS See attached

5. WATER RATE INCREASE – HEARING

RESOLUTION 2019-05– A resolution establishing water rates and other service charges for the Lake Grove Water District with an effective date of December 1, 2019.

ACTION ITEMS See attached

6. REPORTS BY DEPARTMENT

- A) Commissioner's
- B) Office
- C) Attorney
- D) Engineer
- E) Field Operator

7. BRAINSTORM:

8. EXECUTIVE SESSION: Recess regular meeting and convene executive session under ORS 192.660(2) (i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

9. ADJOURN