

**Lake Grove Water District
Minutes of Regular Board Meeting
November 15, 2021**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:00 p.m. at 15555 Bangy Rd. Lake Oswego, OR 97035, chaired by Dan Lowe. Other Commissioners present were Larry Kitchen, Virgil Pearce, and Dan Taylor. Also, present were Tammy Schalk and Bruce Goldson

1. PUBLIC COMMENT: None

- 2. AGENDA APPROVAL:** Virgil Pearce made a motion to approve the agenda. Dan Taylor seconded the motion. A vote was called. In favor: All.
- 3. CONSENT AGENDA:** Larry Kitchen made a motion to approve the October 18, 2021, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen questioned the high expense in the office expense category from the previous month. District manager mentioned that the temporary services were allocated to that category for the past ninety days. Larry Kitchen made a motion to approve the October 2021, Financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.

4. OLD BUSINESS:

Portland Water Contract Update – District manager reports that a zoom meeting was held by the Portland Water Bureau and the FCS Group on November 10th. They summarized what was covered in phase 1 and II. They are moving into phase III and provided a visual calendar of deadlines and goals that will be happening soon. In March, a preliminary draft of the contract will be rolled out to all wholesalers and Portland Water will meet with all of the Districts individually. At that time, it was suggested that the District's attorney be present as well. Larry Kitchen reported that the subcommittee met earlier in the month to continue strategizing on a second meeting with the City of Lake Oswego. The meeting will include discussions to see if they are willing to engage in a contract negotiation. The District's goal is to replace our surplus contract with the requirements contract in 2026. The District is exploring purchasing more water from the City of Lake Oswego. Larry Kitchen talked about other future discussion with the Board. The District is facing a huge water rate increase in 2026 and the Board will need to start talking about a rate design and other options to increase the demand charges instead of the one percent yearly.

Neff Park Lane - A meeting with the owner is scheduled for December 6, 2021, at the District office.

5. DEPARTMENTS:

COMMISSIONERS: Larry Kitchen mentioned that there has been discussion with the City regarding annexation on Inverurie and Baliene.

OFFICE:

District Manager reports that meter reading will start the following week. The new rates will affect the next water bills that will be mailed out on December 1.

FIELD OPERATOR: None

None

ENGINEER: Current updates on the following projects:

Boones Ferry Improvements: Two valve boxes were paved and will need to be corrected. The Boones Ferry project should be completed by December 31, 2021. Surveyors have completed mapping and as builds have been developed.

Waluga Park Estates (11 lots): The punch list has been developed and the as built information has been received. The irrigation meter installation has been requested so the backflow device can be stalled.

5350 Firwood: A 1" meter has been sized for the new home. Construction schedule is still being determined.

Shorenstein: (5600 Meadows): Reviews are being worked on. Red lined items will be sent back next Week.

Carman Drive/I-5 –Improvement plans have been updated. There is a connection that Hiland will still need to locate. Bruce Goldson will contact Turney Excavation with the estimated cost of this project.


6090 Carman Dr. – The meter has been sized for the 1st lot and the developer has been provided with the scenario of the District standards and how to proceed with the project

Future land developments that are still pending:

- a. Summer Woods/Washington Ct. A 3-lot partition submittal of land use is pending. The main extension has been requested.
- b. 4688 Oakridge – This is a 2-lot partition. No action has been taken at this time.
- c. 15570 Waluga partition – Two lots are pending on approval.

6. Meeting was adjourned at 7:02 pm


Commissioner, Chair Date 16 Dec 21


Commissioner Date 12/14/21