

LAKE GROVE

WATER DISTRICT

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AGENDA

LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM

MARCH 21, 2022

MEETING VIA TELECONFERENCE : 1 (503) 300-2673

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 February 22, 2022, Board meeting minutes

ACTION ITEM See attached

B) Approval of February 2022 financials

C) Approval of accounts payable

5. NEW BUSINESS

Potential Annexation – 16624 Roosevelt and 6059 Seville Ave.

6. OLD BUSINESS

Wage and Salary Policy- Resolution 2022-01. A resolution regarding wage ranges for District employees

ACTION ITEM See attached

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

8. ADJOURN