

# LAKE GROVE

# WATER DISTRICT

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

## AGENDA

**LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM**

**DECEMBER 19, 2022**

**15555 BANGY RD #100 LAKE OSWEGO, OR 97035**

**ALSO AVAILABLE 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 November 21, 2022, Board meeting minutes

**ACTION ITEM** See attached

B) Approval of November 2022 financials

C) Approval of November 2022 accounts payable

5. NEW BUSINESS: FY 2021-2022 Annual Audit (Signe Grimstad)

**ACTION ITEM** See attached

Resolution 2022-04 A resolution regarding wage ranges for District Employees

**ACTION ITEM** See attached

6. OLD BUSINESS: Board Member vacancy

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

8. EXECUTIVE SESSION:

*Executive Session under ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection (ORS 192.355 (9) (a) and ORS 40.225)*

9. ADJOURN