

LAKE GROVE

WATER DISTRICT

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

AGENDA

LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM

JANUARY 22, 2024

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 December 18, 2023, Board meeting minutes

ACTION ITEMS See attached

B) Approval of December 2023 financials

C) Approval of December 2023 accounts payable

5. NEW BUSINESS:

Resolution 2024-01, A resolution regarding wage ranges for District Employees

ACTION ITEMS See attached

6. OLD BUSINESS : A) Regional Water Provider Consortium

B) Fitkin Property, Fire line charges

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

8. EXECUTIVE SESSION: *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; and under ORS 192.660 (2) to consider information or records that are exempt by law from public inspection (ORS 192.502 (9) and 40.225

9. ADJOURN