

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

MARCH 18, 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 February 20, 2024, Board meeting minutes

ACTION ITEMS See attached

B) Approval of February 2024 financials

C) Approval of February 2024 accounts payable

5. NEW BUSINESS Rate Hearing – Resolution 2024-02 amending the fire services lines effective April 1, 2024

ACTION ITEM See attached

Updated Personnel Policies and Procedures - Resolution - 2024-03 **ACTION ITEM** See attached

6. OLD BUSINESS City of Portland Contract - A resolution to approve the new contract **ACTION ITEM** See attached

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer