

# 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 16, 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 November 18, 2024, Board meeting minutes

**ACTION ITEMS** See attached

B) Approval of November 2024 financials

C) Approval of November 2024 accounts payable

5. OLD BUSINESS:

A) Resolution 2024-07 approving a water supply agreement between the City of Lake Oswego and the Lake Grove Water District.

**ACTION ITEMS** See attached

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

7. *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)*

8. ADJOURN