

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 21, 2025

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 16, 2024, Board meeting minutes

B) Approval of December 2024 financials

C) Approval of December 2024 accounts payable

ACTION ITEMS See attached

5. OLD BUSINESS:

A) Update on the City of Lake Oswego and the Lake Grove Water District contract

B) Approval of Resolution 2025-01 New Wage and Salary Ranges for the District Employees

ACTION ITEMS See attached

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

7. *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)(f) to consider information or records that are exempt by law from public inspection (ORS 192.502(9) and 40.225).*

8. ADJOURN