

**Lake Grove Water District
Minutes of Regular Board Meeting
September 15, 2025**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:02 p.m. at the Home Building Association, 15555 Bangy Rd. Lake Oswego, OR 97035 and chaired by Dan Taylor. Tammy Schalk, Bruce Goldson, Edward Hodges, Paul Howard, Silas Olson, Larry Kitchen, JD Pavek. By Phone: Virgil Pearce.

1. **PUBLIC COMMENT:** None.
2. **AGENDA APPROVAL:** Larry Kitchen made a motion to approve the agenda. JD Pavek seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** Dan Taylor made a motion to approve August 18, 2025, Board meeting minutes. JD Pavek seconded the motion. A vote was called. In favor: Dan Taylor and Virgil Pearce. Abstain: Larry Kitchen and JD Pavek. Larry Kitchen made a motion to approve the August 2025 financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the August 2025 accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.

4. **OLD BUSINESS:** Hiland Water Operations and Lake Oswego contract update:

Larry Kitchen developed handouts for everyone that included

- District operating principles
- District water use, based on data from 2016-2017 through 2024-2025
- District operating scenarios (three scenarios)
- Water Cost Estimates for the District 2026-2027 through 2029-2030 (two scenarios)

Larry opened the discussion by asking how much water will the District put towards Lake Oswego as we approach the new water contracts. After the Lake Oswego meeting they will have several engineering questions for LGWD and will submit them at a later date. The two main concerns for us are do we have a backflow valve, and the water quality issue.

5. **DEPARTMENTS:**

COMMISSIONERS: None.

HILAND WATER: Paul is getting ready for meter reading next week. Hiland will be performing valve checks and will recommend any that needs replacing.

OFFICE: District manager reported that the office was audited last month. The District manager mentions that once she receives a preliminary version draft, she will distribute to all the board members to review and provide any feedback that they want to add to the Management Discussion and Analysis report. Signe Grimstad will be presenting the final audit report in November.

Dan Taylor reminded everyone that an annual performance review for the District manager needs to be done before January. If anyone is interested in volunteering, please let him know.

ENGINEER: Current updates on the following projects:

Sunset Commons – (16607 Boones Ferry– residential/commercial) The plans are at the City of Lake Oswego for reviewing.

5342 Bonita – The meter has been size for a one inch. Nothing has been scheduled yet.

6122 Carman Drive – (Pole Barn House) The owner has been contacted and was advised of the District's requirements. No schedule for new service.

16085 Inverurie Road (Woodlands Estates) – This is a 4-lot subdivision. The corrections requested are pending for final review at the City of Lake Oswego.

Hacienda Low Income Housing – The Construction is underway. The "saw cutting" on Boones Ferry Rd with tentative abandonment will be on September 22, 2025. This is a new construction. Terminating the existing service and tapping the new service will be on October 17, 2025.

Baleine Development – (Under new ownership) The water and sanitary conflict have been resolved.

16158 Parker Road- The upfront lot that had the original house needs house plans and meter sizing.

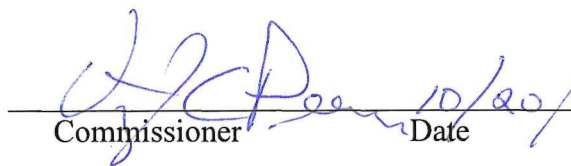
16284 Bonaire Ave – The meter has been size at 1 inch. Nothing has been scheduled yet.

15985 Lake Forest Blvd. – This is a new construction. Contact information has been requested.

6. Meeting adjourned at 7:08 pm.



Commissioner, Chair Date



Commissioner Date