

# 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 15, 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 November 17, 2025, Board meeting minutes

B) Approval of November 2025 financials

C) Approval of November 2025 accounts payable

**ACTION ITEMS** See attached

5. OLD BUSINESS:

Lake Oswego Contract – Update

Backflow Installation - Update

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