

# 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  
JANUARY 20, 2026**

**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 15, 2025, Board meeting minutes
- B) Approval of December 2025 financials
- C) Approval of December 2025 accounts payable

5. OLD BUSINESS: Approval of Resolution 2026-01 – A resolution regarding wage ranges for the District Employees

6. REPORTS BY DEPARTMENT

- A) Commissioner's
- B) NW Natural
- 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