

**Lake Grove Water District
Minutes of Regular Board Meeting
January 20, 2026**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:01 p.m. at the Home Building Association, 15555 Bangy Rd. Lake Oswego, OR 97035 and chaired by Dan Taylor. Present in person: Tammy Schalk, Bruce Goldson, Larry Kitchen, JD Pavek, and Virgil Pearce (by phone).

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:** Larry Kitchen made a motion to approve December 15, 2025, Board meeting minutes. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the December 2025 financial. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the December 2025 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.

4. **OLD BUSINESS:** Larry Kitchen made a motion to approve resolution 2026-01, wage ranges for the District employees. JD Pavek seconded the motion. A vote was called. In favor: All.
Lake Oswego contract update: The wholesale water rate study final report that was published in June 2025 was sent to the Board for a review. The City of Lake Oswego is consulting with the FCS group for another analysis update. Another meeting with the District will be scheduled in February or March. More discussions about how much water will need to purchase with the City of Portland and the City of Lake Oswego before July 1, 2026.

5. **DEPARTMENTS:**

COMMISSIONERS: None

HILAND WATER: None

OFFICE: District manager stated that the RFP process for a water contractor will start as soon as possible. The budget meeting will be held in April and a second one in May if needed.

6. **ENGINEER:** Current updates on the following projects:

Sunset Commons – (16607 Boones Ferry– residential/commercial) There is no change. The review comments came back from the city of Lake Oswego. LGWD cannot address the review until the lighting and landscaping issues are resolved.

5342 Bonita – This requires a one-inch meter service. There is no schedule for this yet.

6122 Carman Drive – (Pole Barn House) The meter is sized. There is a tentative schedule for new service at the beginning of 2026.

16085 Inverurie Road (Woodlands Estates) – This is a 4-lot subdivision. It is approved and released for construction. A preconstruction meeting is pending.

Hacienda Low Income Housing – The redesign is in progress. (Ed Hodges is the lead for LGWD).

Davis Lane backflow – Locates are being scheduled to start the survey process.

16158 Parker Road- Unable to terminate old service due to existing high ground water conditions.

16284 Bonaire Ave – The meter is size at 1 inch. No Schedule yet.

15985 Lake Forest Blvd. – LGWD needs the contact information for meter and SDC's determined.

5284 West Sunset – The tap has been completed, and the meter has been sized. The old service removal will be done at the same time as the Hacienda project.

16650 Boones Ferry LU 25-0036 – A service letter has been sent and a preliminary sizing of the water has been sent.

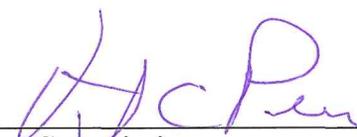
7. EXECUTIVE SESSION:

6:29 pm – The regular meeting was adjourned and the executive session started under “ORS 192.660(2) (i) to review and evaluate the employment related performance of the chief executive officer of any public officer, employee or staff member who does not request and open hearing.

Executive session adjourned: 6:40 pm



Commissioner, Chair 2/17/2026
Date



Commissioner 2/17/2026
Date