

**Lake Grove Water District  
Minutes of Regular Board Meeting  
February 17, 2026**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:00 p.m. at the Home Building Association, 15555 Bangy Rd. Lake Oswego, OR 97035 and chaired by Dan Taylor. In person: JD Pavék, Larry Kitchen, Tammy Schalk, Bruce Goldson, Clark Balfour, and Edward Hodges. By phone: Virgil Pearce.

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1. **PUBLIC COMMENT:** None.
2. **AGENDA APPROVAL:** Dan Taylor made a motion to approve the agenda. JD Pavék seconded the motion. A vote was called. In favor: All
3. **CONSENT AGENDA:** Larry Kitchen made a motion to approve January 20, 2026, Board meeting minutes. JD Pavék seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the January 2026 financial. JD Pavék seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the January 2026 accounts payable. JD Pavék seconded the motion. A vote was called. In favor: All.
4. **OLD BUSINESS:** None
5. **DEPARTMENTS:**

**COMMISSIONERS:** Larry Kitchen requested continued discussion with Paul on establishing a clear June operations strategy to meet the City of Lake Oswego's summer-to-winter water delivery ratios. He explained how the City calculates these ratios and emphasized the importance of a conservative June approach, including intake targets and coordination with the City. He also asked when Portland's updated rate forecast would be released; the District Manager estimated it will be available in two to three weeks.

Virgil Pearce asked about the status of water rationing. Dan Taylor explained that the Regional Water Providers Consortium has educational materials available but has not yet developed or considered any formal rationing plans.

JD Pavék attended SDAO training sessions on Board Member Best Practices and Board Policy. He plans to review the District's 2019 policy manual, compare it with SDAO templates, and collaborate with Clark Balfour on proposed updates for a future meeting.

Larry Kitchen attended SDAO training on Ethics Requirements for Board Members and noted that all board members must complete an ethics course. Dan Taylor will send the web course to the District manager, who will then pass it along to all board members.

**HILAND WATER:** None

**OFFICE:** The District Manager suggested to involve Silas and Seth in the planning for May–June operations to avoid potential penalties. The RFP for Field Operations/maintenance and bi-monthly meter reading closes March 6, 2026. Larry Kitchen and JD Pavék volunteered with Dan Taylor as backup to evaluate the bids on March 13, 2026.

**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.

**5342 Bonita** – This requires a 1-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 tees were cut and the backflow domestic meter was installed on February 16, 2026. (Ed Hodges is the lead for LGWD).

**Davis Lane backflow** – The city requires a backflow inspection, and a survey is pending as part of the design process.

**16158 Parker Road-** The termination is to be scheduled during a period of drier weather.

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

**15985 Lake Forest Blvd.** – The project involves new construction and requires a response from the owner.

**5284 West Sunset** – A new 1-inch service and meter were installed, and the old service was terminated.

**16650 Boones Ferry** – LU-25-0036 was submitted to the city.

**6195 Burma** – Utility plans have been submitted for four attached housing units.

**City Path Project** – Plans for the Waluga roundabout has been received

**7. EXECUTIVE SESSION:**

6:30 pm – Recess the regular meeting and convene the executive session started under “ORS 192.660(2) (f) to consider records or information exempt by law from disclosure under “ORS 192.355(9) and “ORS 40.225.

The executive session was adjourned at 7:25 pm and the regular meeting resumed at that time.

**8. MEETING ADJOURNED at 7:26 pm**

Dave U... 3/12/26      [Signature] 3/14/26  
Commissioner, Chair      Date      Commissioner      Date