

LAKE GROVE

WATER DISTRICT



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AGENDA

LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM

APRIL 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. APPROVAL OF THE FOLLOWING ITEMS:

- A) Board meeting minutes, March 16, 2026
- B) March 2026 Financials
- C) March 2026 Accounts Payable

5. OLD BUSINESS:

- A) NW Natural Water Services contract
- B) Purchase more water from Portland, letter to sign.
- C) LGWD annual water cost increase discussion – Larry Kitchen
- D) HdMag meter proposal – District Manager

6. REPORTS BY DEPARTMENT

- A) Commissioner's
- B) NW Natural
- C) Office
- D) Engineer

EXECUTIVE SESSION: Convene ORS 192.660 (2) (f) to consider information or records exempt by law from public inspection under ORS 192.355 (9) (a) and ORS 40.225 (attorney-client privilege)

7. ADJOURN