LAKE GROVE

WATER DISTRICT

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AGENDA
LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM
OCTOBER 19, 2026
15555 BANGY RD #100 LAKE OSWEGO, OR 97035
ALSO AVAILABLE VIA TELECONFERENCE : 1 (503) 300-2673

1. ROLL CALL

2. APPROVAL OF AGENDA

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 September 21, 2026 *Action item*
   B) September 2026 Financials *Action item*
   C) September 2026 Accounts Payable *Action item*

5. NEW BUSINESS: Global Consulting
   A) Cyber Security – Overall for the District
   B) Security confirmation/opinions on all District's data released to outside source/off site locations.

6. OLD BUSINESS: A) Approval of Board Policy Handbook – Resolution 2026-04 *Action item*
   B) Clark Balfour – Review on current Lake Oswego IGA – Requirements of a backflow valve for Davis Ln.
   C) Revenue forecast model, tiered rates data/info update

7. REPORTS BY DEPARTMENT:

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

8. *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).*

9. ADJOURN