



**Board of Commissioners Monthly Meeting**  
**Monday, July 26, 2021**  
**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

---

- |       |  |  |                |
|-------|--|--|----------------|
| I.    | <b>Call to Order</b>   |  | <b>7:30 AM</b> |
| II.   | <b>Public Comment</b>  |  | <b>7:31 AM</b> |
| III.  | <b>Oath of Office</b>  | <b>Commissioner Roth</b><br><b>Commissioner Howell</b> | <b>7:32 AM</b> |
| IV.   | <b>Review and Approval of Minutes</b>  |  | <b>7:35 AM</b> |
| V.    | <b>Monthly District Reports</b>  |  | <b>7:40 AM</b> |
|       | <ul style="list-style-type: none"><li>• Reservoir #3</li><li>• Water Operations</li><li>• Finance/Administrative</li></ul>   |  |                |
| VI.   | <b>Unfinished Business</b>   |  | <b>8:00 AM</b> |
|       | <ul style="list-style-type: none"><li>• None</li></ul>   |  |                |
| VII.  | <b>New Business</b>  |  | <b>8:01 AM</b> |
|       | <ul style="list-style-type: none"><li>• Election of Board Officers</li><li>• Establish Board Priorities</li><li>• Resolution 2021-04: Notice of Public Meetings</li><li>• Resolution 2021-05: Fiscal Year 2021/2022 Water Rates, Fees, and Charges</li></ul> |  |                |
| VIII. | <b>Executive Session</b>   |  | <b>8:20 AM</b> |
| IX.   | <b>Chair Report</b>  |  | <b>8:35 AM</b> |
| X.    | <b>Adjournment</b>   |  | <b>8:45 AM</b> |

**Next Regular Meeting: Monday, August 23, 2021 at 7:30 AM**