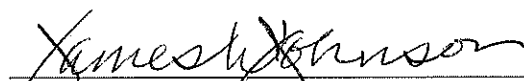


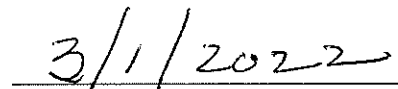
**Rivergrove Water District  
Board of Commissioners Regular Meeting Minutes  
Monday, January 24, 2022**

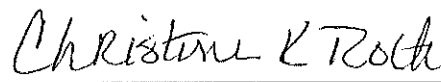
A regular meeting of the Board of Commissioners was held this day via remote teleconference. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Magura, Patterson, and Howell. General Manager Janine Casey was also in attendance.

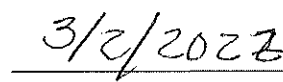
- 1. Call to Order:** The meeting was called to order at 4:33 p.m.
- 2. Public Comment:** No public attended.
- 3. Review and Approval of Minutes:**
  - The Regular Meeting minutes of December 20, 2021 were presented and approved by a motion from *Commissioner Johnson, seconded by Commissioner Magura, and passed by a unanimous vote.*
  - The Special Meeting minutes of January 20, 2022 were presented and approved by a motion from *Commissioner Howell, seconded by Commissioner Johnson, and passed by a unanimous vote.*
- 4. Monthly District Report:** See attached.
- 5. Unfinished Business:** Board priority updates were reviewed and the status provided. The performance evaluation criteria and performance evaluation worksheet to be used for the General Manager's upcoming annual performance review was reviewed and approved by a motion from *Commissioner Johnson, seconded by Commissioner Magura, and passed by a unanimous vote.*
- 6. New Business:** No new business was conducted.
- 7. Chair Report:** Discussion ensued on a new proposal by Far West Metals to operate a new recycling collection center in the industrial park located at Lakeview Blvd. A landuse application is currently pending. The Board discussed the potential impact on services in that area including increased traffic and a proposed sidewalk by the school district.
- 8. Adjournment:** The meeting was adjourned at 5:15 p.m.

The next regular meeting will be held on Monday, February 28, 2022 at 4:30 p.m. via remote teleconference.

  
\_\_\_\_\_  
James W. Johnson, Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Christine K. Roth, Chair

  
\_\_\_\_\_  
Date