

**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, April 25, 2022**

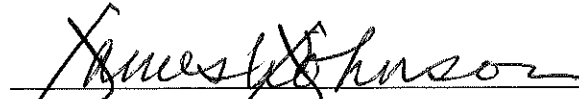
A regular meeting of the Board of Commissioners was held this day via remote teleconference. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Magura, Patterson, and Howell. General Manager Janine Casey was also in attendance.

1. **Call to Order:** The meeting was called to order at 4:30 p.m.
2. **Public Comment:** Several members of the public were in attendance.
3. **Review and Approval of Minutes:**
 - a. March 28, 2022 Regular Board Meeting: The regular meeting minutes of March 28, 2022 were presented and approved by a motion from ***Commissioner Howell, seconded by Commissioner Johnson, and passed by a unanimous vote.***
 - b. April 15, 2022 Special Meeting: The special meeting minutes of April 15, 2022 were Presented and approved by a motion from ***Commissioner Patterson, seconded by Commissioner Howell, and passed by a unanimous vote.***
4. **Monthly District Report:** See attached.
5. **Unfinished Business:**
 - a. Board Priorities Update (provided in the District Report): The District's capital improvement projects were reviewed.
 - b. HR Answers Investigation: The HR Answers Investigation Report has not been finalized. Each commissioner will receive a copy of the final report in their next Board binder and the final report will be discussed at the next regular meeting.
 - c. General Manager's Annual Performance Review: The annual performance review for the General Manager is on hold, pending the outcome of the HR Answers Investigation Report.
 - d. Renewal of Office Lease: The lease has been reviewed by the District's attorney and will be addressed at the next regular meeting.
 - e. Board Goals for FY 2022/2023: The Board reviewed their goals for the new fiscal year.
6. **Recess:** The regular Board meeting was recessed from 5:25 p.m. to 7:00 p.m. for the Budget Committee Meeting. The regular meeting reconvened at 7:00 p.m.
7. **Executive Session:** The Board convened in Executive Session at 7:06 p.m. IAW ORS 192.660(2)(a) and (f) to discuss the employment of the Office Receptionist and adjourned at 7:09 p.m.

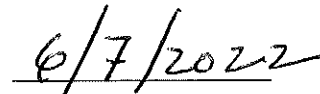
8. **Reconvene in Open Session/New Business:** Due to time constraints, new business regarding an ethics complaint against the General Manager under ORS 192.660(2)(b) will be tabled for the next regular meeting.

9. **Adjournment:** The meeting was adjourned at 7:10 p.m.

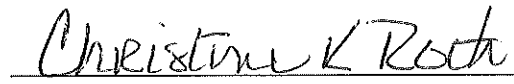
The next regular meeting will be held on Monday, May 23, 2022 at 4:30 p.m. via remote teleconference.



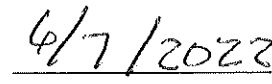
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date