

**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, October 25, 2021**

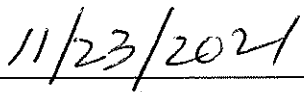
A regular meeting of the Board of Commissioners was held this day via remote teleconference at 17661 Pilkington Road. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Magura, Patterson, and Howell, and General Manager Janine Casey.

1. **Call to Order:** The meeting was called to order at 4:44 p.m.
2. **Public Forum:** No public attended.
3. **Review and Approval of Minutes:** The meeting minutes of September 27, 2021 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:** The Board priority list for fiscal year 2021-2022 was discussed without any modifications. (Closed)
6. **New Business:**
 - a. Resolution 2021-07, Mandatory COVID-19 Vaccination Policy was presented and approved by a motion from *Commissioner Johnson, seconded by Commissioner Magura, and passed by a unanimous vote.*
 - b. A 2-year contract extension from RH2 for current District engineering services was presented and approved by a motion from *Commissioner Johnson, seconded by Commissioner Magura, and passed by a unanimous vote.*
7. **Adjournment:** The meeting was adjourned at 5:22 p.m.

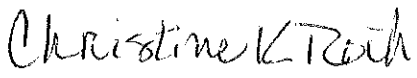
The next regular Board meeting will be held on Monday, November 22, 2021 at 4:30 p.m. via remote teleconference.



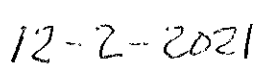
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date