

**Rivergrove Water District  
Board of Commissioners Regular Meeting Minutes  
Monday, July 26, 2021**

A regular meeting of the Board of Commissioners was held this day at 7:30 a.m. in the District office at 17661 Pilkington Road. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Magura, Patterson, and Howell. General Manager Janine Casey also attended. The meeting was called to order at 7:31 a.m.

**1. Public Forum:** One attendee was present.

**2. Oath of Office:** Commissioner Christine K. Roth and Commissioner Grant E. Howell were sworn in as newly elected commissioners of the Rivergrove Water District. Notary Public Janine R. Casey witnessed and verified the authenticity and signatures of the documents.

**3. Review and Approval of Minutes:**

*a.* The meeting minutes of June 28, 2021 were presented and moved to approve by a motion from **Commissioner Magura, seconded by Commissioner Johnson, and passed by a unanimous vote.**

*b.* The work session meeting minutes of July 12, 2021 were presented and moved to approve by a motion from **Commissioner Howell, seconded by Commissioner Patterson, and passed by a unanimous vote.**

**4. Monthly District Report:** See attached

**5. Unfinished Business:** None

**6. New Business:**

*a.* Establish Board Priorities: Chair Roth asked commissioners to submit their priorities for the fiscal year 2021-2022 at the August meeting.

*b.* Resolution 2021-04, Notice of Public Meetings, was presented and moved to approve by a motion from **Commissioner Howell, seconded by Commissioner Johnson, and passed by a unanimous vote.**

*c.* Resolution 2021-05, Fiscal Year 2021/2022 Water Rates, Fees, and Charges, was presented and moved to approve by a motion from **Commissioner Johnson, seconded by Commissioner Magura, and passed by a unanimous vote.**

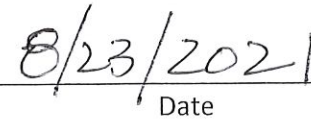
**7. Executive Session:** The regular meeting of the Board of Commissioners was adjourned at 8:21 a.m. to meet in Executive Session in accordance with ORS 192.660(2)(b) to hear complaints against a commissioner. The regular meeting of the Board of Commissioners reconvened at 8:36 a.m. A motion to meet in Executive Session in 60 days was presented and moved to approve by


**Commissioner Johnson, seconded by Commissioner Howell, and opposed by Commissioners Roth and Magura. Abstention: Commissioner Patterson.** Further discussion ensued and a new motion to meet in Executive Session in 45 days, September 14, 2021 at 7:30 a.m., with an option of a 15-day extension if Commissioner Patterson gave proper notice by September 7, 2021, was presented and moved to approve by **Commissioner Johnson, seconded by Commissioner Magura, and approved by Commissioners Roth, Johnson, Magura, and Howell. Abstention: Commissioner Patterson.**

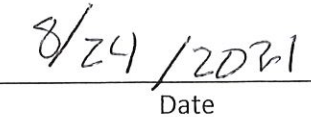
**8. Adjournment:** The meeting was adjourned at 8:51 a.m.

The next meeting will be held on Monday, August 23, 2021, at 7:30 a.m. in the District office.

  
James W. Johnson, Secretary

  
Date

  
Christine K. Roth, Chair

  
Date