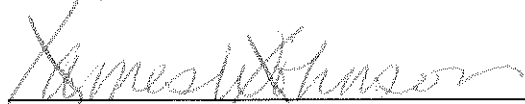



**Rivergrove Water District  
Board of Commissioners Regular Meeting Minutes  
Monday, May 22, 2023**

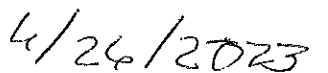
A regular meeting of the Board of Commissioners was held on this day at 17661 Pilkington Road, Lake Oswego. Chair Roth presided over the meeting and other attendees included: Commissioners Magura, Patterson, and Howell. Commissioner Johnson was excused. The General Manager was also in attendance.

1. **Call to Order:** The meeting was called to order at 4:40 p.m.
2. **Public Comment:** Mr. Billy Davis (from Tamarand LLC) represented the owner of 5306 Jean Road. As the contractor hired to rebuild the home destroyed by a fire, he provided comment on system development charges required for a 1" water service upgrade due to current plumbing codes.
3. **Review and Approval of Minutes:**
  - a. The April 24, 2023 Budget Meeting minutes were approved by a motion from *Commissioner Magura, seconded by Commissioner Roth, and passed by unanimous vote.*
  - b. The April 24, 2023 Board Meeting minutes were approved by a motion from *Commissioner Magura, seconded by Commissioner Roth, and passed by unanimous vote.*
4. **Monthly General Manager's Report:** See attached.
5. **Unfinished Business:** The General Manager briefed the progress on proposed revisions to the District's current Water Service Ordinance No. 19-01.
6. **New Business:** Chair Roth asked each Commissioner to develop goals and priorities for the 2023/2024 fiscal year and submit their inputs to the General Manager by June 15, 2023. All inputs will be consolidated and addressed at the June meeting.
7. **Chair Report:** No report was presented.
8. **Executive Session:** The regular meeting of the Board of Commissioners was adjourned at 5:47 p.m. to meet in Executive Session in accordance with ORS 192.660(2)(f) to discuss Board relations. The regular meeting of the Board reconvened at 6:19 p.m. where a motion was moved by *Commissioner Magura, seconded by Commissioner Roth, and passed by a unanimous vote* to allow Commissioner Howell to draft language for the Board Policy Handbook on certain sections specific to Board relations.
9. **Adjournment:** The meeting was adjourned at 6:21 p.m. The next regular meeting will be held on Monday, June 26, 2023 at 4:30 p.m.

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

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date