

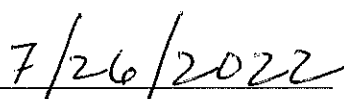
Rivergrove Water District  
Board of Commissioners Regular Meeting Minutes  
Monday, June 6, 2022


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 as well as the General Manager.

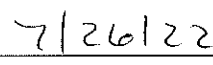
1. **Call to Order:** The meeting was called to order at 4:39 p.m.
2. **Public Comment:** No public attended.
3. **Review and Approval of Minutes:** The regular meeting minutes of May 23, 2022 were presented and approved by a motion from *Commissioner Johnson, seconded by Commissioner Howell, and passed by a unanimous vote.*
4. **Monthly District Report:** See attached.
5. **Unfinished Business:**
  - a. **General Manager's Annual Performance Review:** Mr. Knudson presented the General Manager's Annual Report. After discussion among the Board, the highest and lowest performance scores were removed. This motion was made by *Commissioner Johnson, seconded by Commissioner Magura, and passed by a unanimous vote.* Further discussion ensued and performance comments were revised. This motion was made by *Commissioner Johnson, seconded by Commissioner Howell, and passed by a unanimous vote.* Mr. Knudson will make changes to the report and forward the final rendition to Chair Roth for signatures.
  - b. **Backflow Testing Policy:** The District's policy was discussed in public comment at the regular Board meeting held on May 23, 2022. This item remains tabled for further discussion at the July 25, 2022 meeting.
6. **New Business:**
  - a. **Resolution 2022-03 – Fiscal Year 2022/2023 Water Rates, Fees, and Charges:** The resolution for increasing water rates, fees, and charges was presented and approved by a motion from *Commissioner Johnson, seconded by Commissioner Magura, and passed by a unanimous vote.*
  - b. **Resolution 2022-04 – Notice of Public Meetings:** The resolution for public meetings for fiscal year 2022/2023 was presented and approved by a motion from *Commissioner Johnson, seconded by Commissioner Howell, and passed by a unanimous vote.*
7. **Chair Report:** No report was presented.
8. **Adjournment:** The meeting was adjourned at 5:32 p.m.

The next regular meeting will be held on Monday, July 25, 2022 at 4:30 p.m.

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

  
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Date

  
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Christine K. Roth, Chair

  
\_\_\_\_\_  
Date