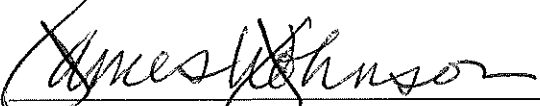


**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, March 28, 2022**

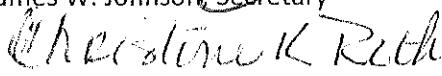
A regular meeting of the Board of Commissioners was held this day via remote teleconference. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Magura, Patterson, and Howell. General Manager Janine Casey was also in attendance.

1. **Call to Order:** The meeting was called to order at 4:32 p.m.
2. **Public Comment:** Four members of the public were in attendance (see attached roster). One comment was received from Ms. Bonnie Robb inquiring where meeting minutes could be found on the District website; guidance was provided.
3. **Review and Approval of Minutes:** The regular meeting minutes of February 28, 2022 were presented and approved by a motion from **Commissioner Johnson, seconded by Commissioner Magura, and passed by a unanimous vote.**
4. **Monthly District Report:** See attached.
5. **Unfinished Business:** Board priority updates were reviewed. The General Manager's annual performance review will be accomplished after the HR Answers investigation is complete.
6. **New Business:**
 - a. District Legal Services: The Board discussed current legal services and **a motion to hire Cable Huston, LLP for future legal representation was moved by Commissioner Magura, seconded by Commissioner Johnson, and passed by a unanimous vote. The General Manager will initiate contact.**
 - b. Renewal of Office Lease: A new lease renewal for the current office space was received from the building landlord. The Board authorized the General Manager to send the lease to the attorney for review.
 - c. Board Policy Handbook Additions: The Board reviewed additions to the Board Policy Handbook specifically on procedures for a vote of no confidence for Board commissioners and executing the oath of office for newly elected Board members. **A motion was made by Commissioner Johnson to accept the additions, seconded by Commissioner Magura, and passed by Commissioners Roth, Johnson, Magura, and Howell. Nay: Commissioner Patterson.**
 - d. Board Goals for FY 2022/2023: Each commissioner was tasked with providing goals for the new fiscal year and to submit their responses to the General Manager by April 1, 2022.
 - e. Consensus was reached to post a copy of the Board meeting package on the District's website.
7. **Adjournment:** The meeting was adjourned at 6:11 p.m.

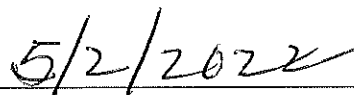
The next regular meeting will be held on Monday, April 25, 2022 at 4:30 p.m. via remote teleconference.



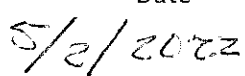
James W. Johnson, Secretary



Christine K. Roth, Chair



Date



Date