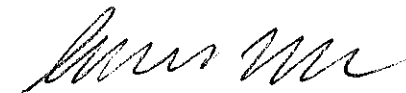


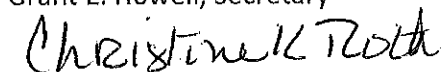
**Rivergrove Water District  
Board of Commissioners Regular Meeting Minutes  
Monday, January 22, 2024**

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 Johnson, Magura, Patterson, and Howell. The General Manager was also in attendance.


1. **Call to Order:** The meeting was called to order at 4:35 p.m.
2. **Public Comment:** No public comment was received.
3. **Review and Approval of Minutes:** The regular meeting minutes of December 18, 2023 were approved by a motion from *Commissioner Magura, seconded by Commissioner Johnson, and passed by Commissioners Roth, Magura, Johnson, and Patterson. Commissioner Howell abstained.*
4. **Monthly General Manager's Report:** See attached.
5. **Unfinished Business:**
  - a. Board Policy Notebook Addition - Performance Evaluation of the General Manager: This was tabled until the February 2024 meeting.
  - b. Office Space for District: Discussion ensued on the pros and cons of a possible relocation of the District office to a new building at 4100 Old Gate Road. The Board agreed to schedule a pre-application meeting with the City of Lake Oswego.
6. **New Business:** No new business was discussed.
7. **Executive Session:** The regular meeting of the Board of Commissioners was adjourned at 5:20 p.m. to meet in Executive Session in accordance with ORS 192.660(h) to discuss the General Manager's annual performance review.
8. **Reconvene Regular Session:** The regular meeting of the Board of Commissioners reconvened at 5:37 p.m. Award of a \$5,000.00 bonus to the General Manager, to be paid at the next pay period, was approved by a motion from *Commissioner Magura, seconded by Commissioner Johnson, and passed by unanimous vote.* Award of a 5% merit increase to the General Manager, retroactive to January 2, 2024, was approved by a motion from *Commissioner Howell, seconded by Commissioner Magura, and passed by unanimous vote.*
9. **Adjournment:** The meeting was adjourned at 5:38 p.m. The next regular meeting will be held on Monday, February 26, 2024.



Grant E. Howell, Secretary



Christine K. Roth, Chair



Date



Date