


Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, August 29, 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.

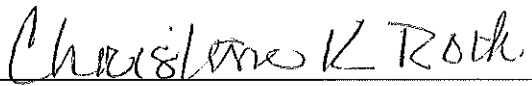
1. **Call to Order:** The meeting was called to order at 4:31 p.m.
2. **Auditor Report FY 2021/2022:** Mr. Russell Ries, CPA, from Jarrad, Seibert, Pollard & Co attended the meeting and presented the results of the Annual Audit. All financial accounting was in good order; the District received a clean and unmodified opinion based on the cash basis of accounting. Mr. Ries commented on how well the financial records were accurately maintained and noted there were no adjusting entries needed. Commissioner Magura requested the minutes reflect the glowing report the District achieved on the audit and thanked General Manager Casey for her outstanding efforts.
3. **Public Comment:** Public attendees included Mr. John MacPherson.
4. **Review and Approval of Minutes:** The July 25, 2022 regular Board meeting minutes were approved by a motion from *Commissioner Johnson, seconded by Commissioner Howell, and passed by a unanimous vote.*
5. **Monthly District Report:** See attached.
6. **Unfinished Business:** None
7. **New Business:**
 - a. HR Answers Investigation – Unbudgeted Expenses: Commissioner Magura expressed concern over unbudgeted consultant expenses for FY 2021/2022 in the amount of \$4,928.00 as a direct result of accusations Commissioner Patterson made against General Manager Casey concerning safety issues at a specific worksite to include burying unknown debris possibly causing contamination. Due to the seriousness of the allegations, HR Answers was hired by the Board to investigate and it was determined the claims were unsubstantiated. Commissioner Magura reminded the Commissioners their actions can lead to wasteful expenses and stated he felt Commissioner Patterson owed the General Manager an apology in which she refused.
 - b. Monthly Meetings: The Board discussed holding future monthly meetings in person versus Zoom and agreed to reestablish the meetings in the District office. The meetings are open to the public and a special phone bridge will be available to allow customers to phone into the meetings if they cannot attend in person.
8. **Chair Report:** Chair Roth expressed concern over the intragroup dynamics of the Board and discussion ensued. The Board agreed to hold a Special Meeting on Tuesday, September 13, 2022 at 5:00 pm to address these issues. The public is welcome to attend and a special notice will be given to the Lake Oswego Review for publication.
9. **Adjournment:** The meeting was adjourned at 5:55 p.m. The next regular meeting will be held on Monday, September 26, 2022 at 4:30 p.m.




James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date