

**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, February 27, 2023**

A regular meeting of the Board of Commissioners was held this day at 17661 Pilkington Road, Lake Oswego. Chair Roth presided over the meeting and other attendees included: Commissioners Magura, Howell, and Patterson. Commissioner Johnson arrived at 4:41 pm. The General Manager was also in attendance.

1. **Call to Order:** The meeting was called to order at 4:36 p.m.
2. **Public Comment:** Public attendees included Mr. John MacPherson, Ms. Lisa Volpel, Mr. Allen Patterson, Mr. Patrick Thompson, and Mr. Edwin Thompson. Mr. Patterson provided comments expressing discontent with the response he received to a public records request regarding the number of hours the GM spent on the Board's censure of his wife. Mr. Edwin Thompson provided comments expressing dissatisfaction with the Board and feels it is ridiculous.
3. **Review and Approval of Minutes:** The January 30, 2023 Board meeting minutes were approved by a motion from *Commissioner Howell, seconded by Commissioner Magura, and passed by unanimous vote.*
4. **Monthly District Report:** See attached.
5. **Unfinished Business:** The Board discussed the proposed additions to the Board Policy Handbook relating to board relations and comments received from the District's legal representative, Ms. Laura Westmeyer, Esq., from Cable Huston. After discussion, the Board agreed to table the item until the next meeting to give each Board member additional time to review the proposed changes, the recommendations by Ms. Westmeyer, and the opportunity to submit their own individual questions to the attorney. Chair Roth directed all Board members to submit their questions to the GM by March 21, 2023, who will then compile the submissions and forward them to Cable Huston for their review and response. The Board also agreed to have Ms. Westmeyer conduct a review of the entire Board Policy Handbook to ensure accurate and relevant contents within.
6. **New Business:** None
7. **Adjournment:** The meeting was adjourned at 5:21 p.m. The next regular meeting will be held on Monday, March 27, 2023 at 5:21 p.m.



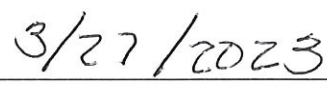
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date