

Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, April 24, 2023

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, in person, and Commissioner Magura, by phone bridge. Commissioners Patterson and Howell were excused. The General Manager was also in attendance.

1. **Call to Order:** The meeting was called to order at 4:32 p.m.

2. **Public Comment:** No public attended.

3. **Review and Approval of Minutes:** The March 27, 2023 Board meeting minutes were approved by a motion from ***Commissioner Johnson, seconded by Commissioner Magura, and passed by unanimous vote.***

4. **Monthly District Report:** See attached.

5. **Unfinished Business:** The Board reviewed changes to the Board Policy Handbook on board relations and other matters as recommended by the District's legal representative, Ms. Laura Westmeyer, Esq., from Cable Huston. The changes were approved by a motion from ***Commissioner Johnson, seconded by Commissioner Magura, and passed by unanimous vote.*** Legal answers to questions the Board had previously submitted to Ms. Westmeyer were tabled until the May meeting and will be discussed in Executive Session as attorney-client privileged communications.

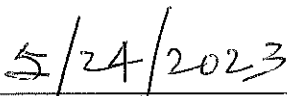
6. **New Business:** The General Manager briefed the Board on the District's outdated Water Service Ordinance No. 19-01 and the need to make revisions. A motion to proceed with updating the ordinance was made by ***Commissioner Johnson, seconded by Commissioner Magura, and passed by unanimous vote.***

7. **Chair Report:** No report was presented.

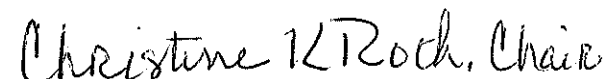
8. **Adjournment:** The meeting was adjourned at 4:58 p.m. The next regular meeting will be held on Monday, May 22, 2023 at 4:30 p.m.



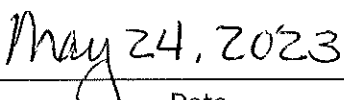
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date