


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

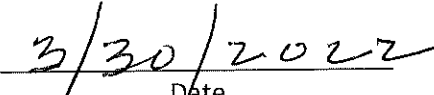
A regular meeting of the Board of Commissioners was held this day via remote teleconference. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Magura, Patterson, and Howell. Mr. Mark Knudson, Special Consultant from SDAO, and General Manager Janine Casey were also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

1. **Call to Order:** The meeting was called to order at 4:32 p.m.
2. **Auditor's Report to the Board:** Mr. Russell Ries, CPA, from Jarrad, Seibert, Pollard (JSP) & Co. LLC, addressed the Board on the firm's recent peer review. JSP & Co. will conduct the District's FY21/22 audit in accordance with the existing contract.
3. **Public Comment:** No public attended.
4. **Review and Approval of Minutes:** The regular meeting minutes of January 24, 2022 were presented and 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:** Board priority updates were reviewed and the status provided.
7. **New Business:** Resolution 2022-01, Annual Review of District Board Policy Handbook, was presented by Mr. Mark Knudson from SDAO. **Commissioner Johnson moved a motion for adoption, seconded by Commissioner Magura, and passed by a vote of 4 to 1. Ayes: Commissioners Roth, Johnson, Magura, and Howell. Abstain: Commissioner Patterson.**
8. **Executive Session:** The Board met in Executive Session at 5:23 pm in accordance with ORS 192.660(2)(i) to discuss the annual performance review of the General Manager.
9. The regular meeting of the Board of Commissioners reconvened at 5:40 p.m. where a motion was made to hire HR Answers to conduct an investigation on allegations Commissioner Patterson brought against the General Manager of burying undisclosed debris within the sanitary control zone of Well 1 located at the Old Gate facility which could potentially contaminate the water system. HR Answers will conduct the investigation in a manner of their discretion and report solely to Chair Roth. **Commissioner Johnson moved the motion, seconded by Commissioner Howell, and passed by a unanimous vote.**
10. **Adjournment:** The meeting was adjourned at 5:53 p.m.

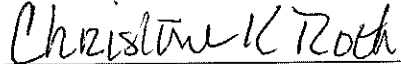
The next regular meeting will be held on Monday, March 28, 2022 at 4:30 p.m. via remote teleconference.



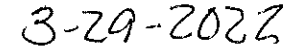
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date