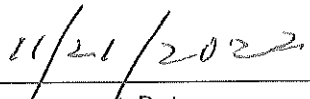


**Rivergrove Water District  
Board of Commissioners Regular Meeting Minutes  
Monday, October 24, 2022**

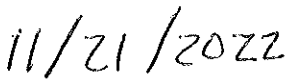
A regular meeting of the Board of Commissioners was held this day at 17661 Pilkington Road, Lake Oswego. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Patterson, and Howell as well as the General Manager. Commissioner Magura was not in attendance and excused.

1. **Call to Order:** The meeting was called to order at 4:34 p.m.
2. **Public Comment:** No public attended.
3. **Review and Approval of Minutes:** The September 26, 2022 regular Board meeting minutes were approved by a motion from *Commissioner Johnson, seconded by Commissioner Howell, and passed unanimously.*
4. **Monthly District Report:** See attached.
5. **Unfinished Business:** Discussion on Board relations was tabled due to the upcoming holidays and tabled until the January 2023 meeting.
6. **New Business:** None
7. **Chair Report:** Chair Roth updated the Board on an accident claim that the District was entered into in January 2022 due to a lawsuit filed against the property owner. Before discussion ensued, Chair Roth asked Commissioner Patterson to recuse herself, as advised by Mr. Ron Downs, Esq., legal counsel from the Special District's Association of Oregon, who represented the District in this matter. Commissioner Patterson declined. Chair Roth stated that although the District was not included in the actual lawsuit, the District was tendered into the suit by the property owner's attorney and insurance carrier. A settlement was reached in the sum of \$75,000 and a payment in the amount of \$37,500 was paid to the Plaintiff from the District's insurance coverage.
8. **Adjournment:** The meeting was adjourned at 5:00 p.m. The next regular meeting will be held on Monday, December 19, at 4:30 p.m.

  
\_\_\_\_\_  
James W. Johnson, Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Christine K. Roth, Chair

  
\_\_\_\_\_  
Date