

**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, June 26, 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, Magura, Patterson, and Howell. The General Manager was also in attendance.

1. Call to Order: The meeting was called to order at 4:30 p.m.

2. Public Comment: Mr. Allen Patterson, 18926 SW Arrowood, stated: commissioners are being restricted by the need to have Board approval before taking action on fundamental rights given to them as an elected official; the Board should operate in a legal and transparent manner; General Manager Casey and Chair Roth are setting up a dictatorship for political power and restricting civil liberties; and a previous Board member, Shon DeVries, in 2019 served as Chair while living outside the District's boundaries which required legal guidance from the District's appointed attorney.

3. Review and Approval of Minutes:

a. The May 22, 2023 Budget Hearing minutes were approved by a motion from **Commissioner Howell, seconded by Commissioner Magura, and passed by unanimous vote.**

b. The May 22, 2023 Board Meeting minutes were approved by a motion from **Commissioner Johnson, seconded by Commissioner Howell, and passed by unanimous vote.**

4. Monthly General Manager's Report: See attached.

5. Unfinished Business: The General Manager stated the proposed revisions to the District's current Water Service Ordinance No. 19-01 would be ready in the coming months. The Board reviewed each Commissioner's inputs on the goals and priorities for the new.

6. New Business:

a. Resolution 2023-02: Fiscal Year 2023/2024 Water Rates, Fees, and Charges was approved by a motion from **Commissioner Johnson, seconded by Commissioner Howell, and passed by unanimous vote.**

b. Resolution 2023-03: Notice of Public Meetings was approved by a motion from **Commissioner Howell, seconded by Commissioner Johnson, and passed by unanimous vote.**

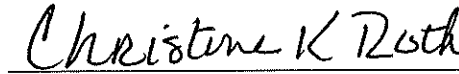
c. The Board reviewed four policy examples from other special districts regarding employment of relatives for inclusion into the Board and Employee Policy Handbooks. The policy from SDAO was adopted by a motion from **Commissioner Howell, seconded by Commissioner Magura, and passed by unanimous vote.**

7. Chair Report: No report was presented.

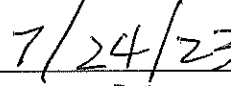
8. Adjournment: The meeting was adjourned at 5:48 p.m. The next regular meeting will be held on Monday, July 24, 2023 at 4:30 p.m.



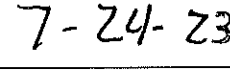
James W. Johnson, Secretary



Christine K. Roth, Chair



Date



Date