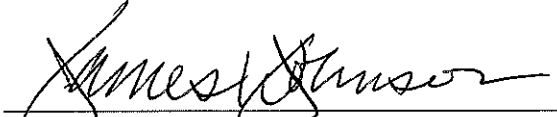


**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Thursday, April 29, 2021**

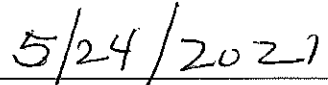
A regular meeting of the Board of Commissioners was held Thursday, April 29, 2021 via remote teleconference. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, McDowell, Magura, and Patterson. Mr. Kyle Pettibone P.E. (RH2) and General Manager Janine Casey also attended. The meeting was called to order at 7:18 a.m.

1. **Public Forum:** One public attendee joined the meeting via remote teleconference.
2. **Review and Approval of Minutes:** The meeting minutes of March 22, 2021 were approved by a motion from *Commissioner Magura, seconded by Commissioner Patterson, and passed by Commissioners Roth, Johnson, McDowell, Magura, and Patterson. Nays: None.*
3. **Monthly District Report:** See attached
4. **Unfinished Business:** The Board reviewed a proposal for securing backup generator power at Wells 1 and 3. A discussion ensued and a final recommendation was made to purchase a static generator for placement at Well 1 (a primary supply source and critical location of the SCADA system) and relocate the existing portable Doosan generator to Well 3 (a secondary supply source). The site location for the Doosan generator will be added to the Reservoir 3 project; upon relocation the Doosan generator's frame will be modified and the wheels removed. *Commissioner Johnson moved to approve the recommendation, seconded by Commissioner McDowell, and passed by Commissioners Roth, Johnson, McDowell, Magura, and Patterson. Nays: None.*
5. **New Business:**
 - a. **District Office:** The current rental lease for the District office located at 17661 Pilkington Road was discussed as well as pending repairs planned by the building owners and rental options in the local area. The District received a letter from the owner's representative stating the building is structurally sound. *Commissioner Roth moved to extend the lease at the current location, seconded by Commissioner Johnson, and passed by Commissioners Roth, Johnson, and Magura. Nays: Commissioner Patterson since a structural engineering report was not received. Commissioner McDowell abstained from voting due to his upcoming term expiration.*
 - b. **Chair Report:** Commissioner Roth reminded each Commissioner when they are undertaking a civic interest to ensure they are acting and representing themselves as a private citizen and not as a Commissioner of the Rivergrove Water District. Only a Commissioner that has been granted special permission from the Board, by a majority vote, is allowed to conduct business outside a sanctioned meeting on behalf of the District to include contacting vendors and/or contractors, local and state agencies, and other organizations.
6. **Adjournment:** The meeting was adjourned at 8:11 a.m.

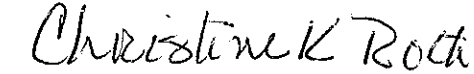
The next meeting will be held on Monday, May 24, 2021 at 7:30 a.m. via remote teleconference.



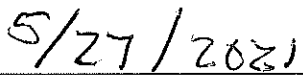
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date