## Rivergrove Water District Board of Commissioners Regular Meeting Minutes Monday, September 27, 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, Magura, and Patterson as well as the General Manager. Commissioner Howell attended the meeting via remote telephone conferencing.

- 1. Call to Order: The meeting was called to order at 4:34 p.m.
- **2. Public Comment:** Public attendees included: Mr. Allen Patterson, Ms. Bonnie Robb, Ms. Malia Gibbons, Mr. Edwin Thompson, Ms. Lisa Volpel, Mr. Patrick Thompson, and Mr. Jim Strovink. Public comments were received from all attendees. Mr. Patterson also submitted a written statement.
- 3. Review and Approval of Minutes: The August 29, 2022 regular Board meeting minutes were approved by a motion from Commissioner Johnson, seconded by Commissioner Magura, and passed by a 4-1 vote. Ayes: Commissioners Roth, Johnson, Magura, and Patterson. Nays: Commissioner Howell.
- 4. Monthly District Report: See attached.
- **5. Unfinished Business:** A tentative meeting date to discuss Board relations was tabled and will be discussed at the next regular Board meeting held in October.
- 6. New Business: None
- 7. Chair Report: None
- **8. Adjournment:** The meeting was adjourned at 5:31 p.m. The next regular meeting will be held on Monday, November 28, at 4:30 p.m.

James W Johnson Secretary

Christine K. Roth, Chair

19/24/2027

Date

10/24/2022