


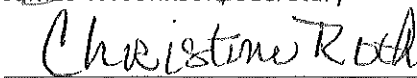
Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, July 25, 2022

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 as well as the General Manager.

1. **Call to Order:** The meeting was called to order at 4:33 p.m.
2. **Public Comment:** Public attendees included: Bonnie Robb, John MacPherson, Lisa Volpel, Jon Harrell, and Robert England. Mr. Harrell discussed a fenced off fire hydrant on McEwan Road near Rivergrove Elementary.
3. **Review and Approval of Minutes:** The June 6, 2022 Budget Hearing minutes were approved by a motion from *Commissioner Howell, seconded by Commissioner Patterson, and passed by a unanimous vote.* The June 6, 2022 regular Board meeting minutes were approved by a motion from *Commissioner Howell, seconded by Commissioner Magura, and passed by a unanimous vote.*
4. **Monthly District Report:** See attached.
5. **Unfinished Business:** Discussion resumed on the District's current Backflow Testing Policy. This issue was originally addressed at the May 23, 2022 meeting and tabled for further discussion. The Board agreed to keep the current policy which complies with ORS 333-061-0070 whereby customers with irrigation systems and certain water features are responsible for having their system tested annually and submitting their passing test results to the District office by September 30th. The General Manager will develop a list of vendors specializing in backflow testing who would be interested in servicing Rivergrove customers at a competitive price.
6. **New Business:**
 - a. **Election of Board Officers:** In accordance with the Board Policy Handbook, Section 2.2B, nominations were taken for the Board officer positions for the new fiscal year. Commissioner Patterson nominated Commissioner Howell to serve as the Board Chair. The motion was not seconded resulting in a failed motion. Commissioner Johnson made a motion the current Board officers retain their positions, seconded by Commissioner Magura, and passed by the following vote: Ayes: Commissioners Roth, Johnson, and Magura. Nays: Commissioners Patterson and Howell.
 - b. Chair Roth reiterated protocol procedures during Board meetings and the conduct of Commissioners in accordance with the Board Policy Handbook, Section 1.11B3.
 - c. Chair Roth discussed procedures for employee discipline, in specific the general manager's position, in accordance with the Board Policy Handbook, Section 4.4. Discussion focused on the general manager's position as an employee of the Board and any disciplinary actions will be discussed and decided by the entire Board based on policy outlined in the District's Employee Handbook.
7. **Chair Report:** No report was presented.
8. **Adjournment:** The meeting was adjourned at 6:12 p.m. The next regular meeting will be held on Monday, August 29, 2022 at 4:30 p.m.



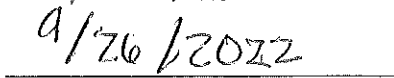
James W. Johnson, Secretary



Christine K. Roth, Chair



Date



Date