2022-01 RESOLUTION FOR "ANNUAL REVIEW OF DISTRICT BOARD POLICY HANDBOOK"

WHEREAS: the Board of Commissioners ("Board") of the Rivergrove Water District ("District") has developed policies guiding the operation of the Board and organization of the District through the District's Board Policy Handbook, adopted on April 22, 2019; and

WHEREAS: the District amends the Board Policy Handbook from time to time to reflect changes in policy and updates in law and finds it necessary to now amend the Board policies; and

WHEREAS: at a Special Meeting of the District Board of Commissioners on January 20, 2022, the Board suggested a procedure that would have each Commissioner annually acknowledge they have reviewed the District's Board Policy Handbook and commit to adhering to the policies in the coming year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE RIVERGROVE WATER DISTRICT THAT: the Board adopts the proposed procedure and form, attached hereto as Exhibit A, for each Commissioner to annually acknowledge they have reviewed the District's current Board Policy Handbook and commit to adherence to the Board policies contained within. This procedure will be <u>completed within one month after the Board's initial adoption of this procedure and</u> repeated annually thereafter, with the form completed by each Commissioner and submitted to the Board President no later than the date of the regularly scheduled Board meeting in July of each year. <u>A new Commissioner will complete and submit the form</u> within one month after appointment to the Board.

This Resolution moved by Commissioner ___Johnson___, seconded by Commissioner ___Magura___, and adopted by the Board of Commissioners of the Rivergrove Water District this __28ᵗʰ__ day of __February__ 2022 by the following vote: Ayes: Commissioners Roth, Johnson, Magura and Howell   .
Nays: Abstain: Commissioner Patterson   .

Signed: Christine K. Roth, Chair

Attest: James W. Johnson, Secretary