

**Rivergrove Water District  
Board of Commissioners Regular Meeting  
and  
Public Budget Hearing Minutes  
Monday, June 28, 2021**

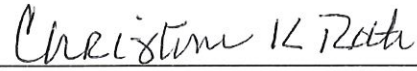
A Public Hearing and regular meeting of the Board of Commissioners was held via remote teleconference. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, McDowell, Magura, and Patterson. General Manager Janine Casey also attended. The meeting was called to order at 7:01 a.m.

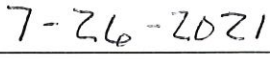
1. **Public Forum:** One public attendee joined the meeting via remote teleconference.
2. **Review and Approval of Minutes:** The meeting minutes of May 24, 2021 were presented and approved by a motion from *Commissioner Johnson, seconded by Commissioner Magura, and passed by Commissioners Roth, Johnson, McDowell, Magura, and Patterson. Nays: None.*
3. **Monthly District Report:** See attached
4. **Unfinished Business:** None
5. **New Business:** Resolution 2021-02, Employee Holidays, was presented and approved by a motion from *Commissioner Johnson, seconded by Commissioner Magura, and passed by Commissioners Roth, Johnson, McDowell, Magura, and Patterson. Nays: None.*
6. **Recess:** The meeting was recessed at 7:30 to commence the Budget Hearing.
7. **Public Hearing for Adoption of Fiscal Year 2021/2022 Budget:** The public hearing was called to order at 7:30 a.m. No public comments were received and no public attended. The Fiscal Year Budget 2021/2022 was presented. *Commissioner McDowell moved to approve the Budget, seconded by Commissioner Patterson, and passed by Commissioners Roth, Johnson, McDowell, Magura, and Patterson. Nays: None.* The Public Hearing was adjourned at 7:32 a.m.
8. The regular meeting of the Board reconvened at 7:32 a.m. with the closure of the District report.
9. **Adjournment:** The meeting was adjourned at 7:55 a.m.

The Board will hold a work session meeting on Monday, July 12, 2021, at 7:30 a.m. in the District office.

  
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James W. Johnson, Secretary

  
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Date

  
\_\_\_\_\_  
Christine K. Roth, Chair

  
\_\_\_\_\_  
Date