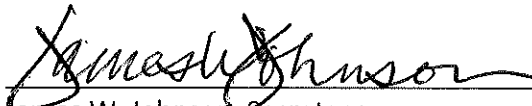


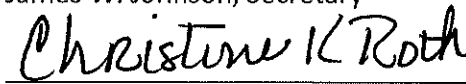
**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Monday, July 24, 2023**

A regular meeting of the Board of Commissioners was held on this day at 17661 Pilkington Road, Lake Oswego. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Patterson, and Howell. The General Manager was also in attendance. Commissioner Magura was excused.

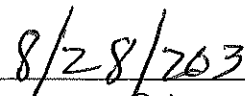
1. **Call to Order:** The meeting was called to order at 4:32 p.m.
2. **Public Comment:** No public comment was received.
3. **Review and Approval of Minutes:** The June 26, 2023 Board meeting minutes were approved by a motion from *Commissioner Johnson, seconded by Commissioner Howell, and passed by unanimous vote.*
4. **Monthly General Manager's Report:** See attached.
5. **Unfinished Business:** Revisions to District Ordinance No. 19-01 are still ongoing to incorporate updates to development requirements and a tiered billing system based on water usage.
6. **New Business:**
 - a. Oath of Office for Re-elected Board Commissioners: Commissioners Johnson and Patterson signed the Oath of Office certificates for their new terms.
 - b. Election of Board Officers: Due to the absence of Commissioner Magura, the election was postponed until the August meeting by a motion from *Commissioner Howell, seconded by Commissioner Johnson, and passed by unanimous vote.*
 - c. Annual Review of District Board Policy Handbook: All Commissioners signed the Annual Review of the District's Board Policy Handbook form in accordance with District Resolution 2022-01.
 - d. General Manager's Annual Performance Review: Commissioner Roth asked all commissioners to forward inputs to her for compilation and discussion at the August Board meeting. General Manager Casey requested the annual performance review be conducted in an open session.
7. **Chair Report:** No report was presented.
8. **Adjournment:** The meeting was adjourned at 4:45 p.m. The next regular meeting will be held on Monday, August 28, 2023 at 4:45 p.m.



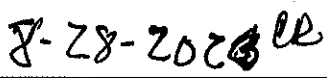
James W. Johnson, Secretary



Christine K. Roth, Chair



Date



Date