

**Rivergrove Water District
Board of Commissioners Work Session Meeting Minutes
Monday, July 12, 2021**

A work session meeting of the Board of Commissioners was held on this day. Chair Roth presided over the meeting and other attendees included: Commissioners ^{JK}Johnson, Magura, Patterson, and Howell. Other attendees included: Janine Casey, General Manager; Mr. Kyle Pettibone, PE, from RH2; and Mr. Taylor Stockton, from RH2. The meeting was called to order at 7:32 a.m.

1. **Public Forum:** No public attended.

2. **Executive Session:** The Board went into Executive Session at 7:35 a.m. to review the America's Water Infrastructure Act (AWIA) Risk and Resilience Assessment in accordance with ORS 192.660(2)(f). The work session meeting of the Board of Commissioners reconvened at 9:04 a.m.

3. **Adjournment:** The meeting was adjourned at 9:05 a.m.

The next regular meeting of the Board will be held on Monday, July 26, 2021 at 7:30 a.m. in the District office.



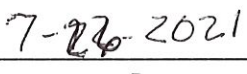
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date