

**Rivergrove Water District
Board of Commissioners Work Session Meeting Minutes
Monday, November 9, 2020**

A work session meeting of the Board of Commissioners was held Monday, November 9, 2020 in the District Office at 17661 Pilkington Road. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, Magura and Patterson. General Manager Janine Casey was also in attendance. Commissioner McDowell was not in attendance and excused. The meeting was called to order at 7:33 am.

1. Public Forum: No public attended.

2. New Business:

- **Backflow Removal Demonstration:** Utility 3 Operator Randal Magnuson and Utility 1 Operator Bruce Reid briefed operational procedures for the Cross Connection Program which has been terminated by the District. All District-installed backflow devices will be removed by 2025.

3. Unfinished Business:

- **Board Priorities 2020/2021:** Items identified on the priority list were arranged in order of precedence and the status of progress will be monitored on a monthly basis.

- **Intergovernmental Agreement with Lake Oswego:** The IGA was forwarded to the District's legal counsel for review. It was determined the agreement is still legally viable and meets the needs of the District. No further action is required.

4. Adjournment: The meeting was adjourned at 8:52 a.m.

The next meeting will be held on Monday, November 23, 2020 at 7:30 a.m. via Zoom due to heightened COVID-19 concerns and restrictions.



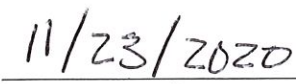
James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date