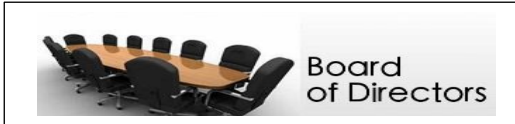


# Agenda



**MONDAY, January 23rd, 2017**

**Rivergrove Water District  
Regular Monthly Board Meeting  
1/23/2017**

**7:30 AM to 8:20 AM**

**Rivergrove Water District Office  
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS  
Regular Board meetings February 27<sup>th</sup>, 2017**

|                            | Tab | Agenda Topics  |               |
|----------------------------|-----|--|---------------|
| 7:30 AM                    |     | Call to Order Regular Monthly Board Meeting  | Chair DeVries |
| 7:30-7:35 AM               |     | Public Comments  | Public        |
| <b>CONSENT AGENDA</b>      |     |  |               |
| 7:35-7:40AM                | 1   | Minutes December 19 <sup>th</sup> 2017   | DJ            |
| <b>UNFINISHED BUSINESS</b> |     |  |               |
| 7:40-7:45AM                | 2   | Update Customer's Request for discount-Old Gate Fencing  | Dan/DJ        |
| <b>FINANCIAL REPORT</b>    |     |  |               |
| 7:45-8:00 AM               | 3   | Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2016                   | Dan/Board     |
|                            | 4   | December 2016 Bank Statements and Reconciliations  | Dan/Board     |
|                            | 5   | Fiscal year 2016-2017 Budget vs. Actual, Profit and loss by Class  | Dan/Board     |
|                            |     | Approve Financials/Pay Bills   |               |
| <b>NEW BUSINESS</b>        |     |  |               |
| 8:00-8:10 AM               | 6   | Pump Reads-Completion of District Report   | DJ            |
| 8:10-8:15 AM               |     | Commissioner Appointment/Volunteer to sign Jan/Feb Checks-Signing to be done Monday afternoon or Tuesday morning | Board         |
| 8:15-8:17 AM               |     | Non-agenda Items-Commissioner and Staff Reports  | Board/Staff   |
| 8:17-8:20 AM               |     | Agenda Consensus Suggestions: February 27 <sup>th</sup> , 2017 meeting at 7:30 AM "Yearly Insurance Report"      | Board/Staff   |
| 8:20 AM                    |     | Adjourn  | Chair         |