

Agenda



MONDAY, August 29th, 2016

**Rivergrove Water District
Regular Monthly Board Meeting
8/29/2016**

7:30 AM to 9:00 AM

**Rivergrove Water District Office
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS
Regular Board meetings September, 26th, 2016**

	Tab	Agenda Topics	
7:30 AM		Call to Order Regular Monthly Board Meeting	Chair DeVries
7:30-7:35 AM		Public Comments	Public
CONSENT AGENDA			
7:35-7:35AM	1	Minutes July 27 th , 2016	DJ
UNFINISHED BUSINESS			
7:35-7:40AM	2	Collections Update	Dan
7:40-7:45 AM	3	Audit Update	DJ/Dan
7:45-7:50 AM	4	Resolution 2016-04 Ten-year Renewal of Unemployment Fund	DJ
7:50-8:00 AM	5	Employment Policies-Quarterly (SHORT) Update Discussion	DJ
FINANCIAL REPORT			
8:00-8:15 AM	6	Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2016	Dan/Board
	7	July 2016 Bank Statements and Reconciliations	Dan/Board
	8	Fiscal year 2016-2017 Budget vs. Actual	Dan/Board
		Approve Financials/Pay Bills	
NEW BUSINESS			
8:15-8:30 AM	9	Sanitary Survey	DJ
	10	Pump Reads-Completion of District Report	DJ
8:30-8:35 AM		Commissioner Appointment/Volunteer to sign September Checks-Signing to be done Monday afternoon or Tuesday morning	Board/Staff
8:35-8:45 AM		Non-agenda Items-Commissioner and Staff Reports	Board/Staff
8:45-8:55 AM		Agenda Consensus Suggestions: September 26 th , 2016 meeting at 7:30 AM	Board/Staff
8:55 AM		Adjourn	Chair