

# Agenda



**MONDAY, June 27<sup>th</sup>, 2016**  
**Rivergrove Water District**  
**RGW Public Hearing & Regular Monthly Board Meeting**  
**6/27/2016 7:30 AM to 8:20 AM**  
**Rivergrove Water District Office**  
**17661 Pilkington Rd**

	Tab	Agenda Topics	
7:30 AM		<b>CALL TO ORDER</b> <b>RGW Public Hearing Fiscal Budget 2016-2017 Adoption</b>	Chair DeVries
7:30-7:33		Public Comment-2016-2017 RGW Budget	Public
7:33-7:35	<b>1</b>	2016-2017 RGW Budget to adopt	Board
7:35-7:37	<b>2</b>	Resolution 2016-02: Budget Appropriations for fiscal year 2016-2017	Board
7:37 AM		Adjourn Public Hearing	Chair DeVries
7:37 AM		<b>CALL TO ORDER REGULAR MONTHLY MEETING</b>	Chair DeVries
7:37-7:40		Public Comment-Non agenda Items	Public
<b>CONSENT AGENDA</b>			
7:40-7:43	<b>3</b>	Minutes-May 19 <sup>th</sup> Regular Board Meeting	DJ/Board
<b>UNFINISHED BUSINESS</b>			
7:43-7:48	<b>4</b>	Board Meeting Calendar 2016-2017-Resolution 2016-03	
7:48-7:50		Board Officer Elections?	Board
<b>FINANCIAL REPORT</b>			
7:50-8:00	<b>5</b>	Financial Report-Deposits Reconciliations and Board Report Checklist	Dan
	<b>6</b>	May 2016 Bank Statements and Reconciliations	Dan
	<b>7</b>	Financial Report-Fiscal year 2015-2016-Pay Bills	Board-Dan
<b>NEW BUSINESS</b>			
		Board Goals for 2016-2017	Board
8:00-8:05	<b>8</b>	District Report/Pump Reads May 2016	DJ
8:05-8:10		Commissioner and Staff Comments	Board/Staff
8:10-8:15		Non-Agenda Items	Board/Staff
8:15-8:20		Agenda Consensus Suggestions for July 2016 meeting/Adjourn	Board/Staff

**FUTURE MEETINGS**  
 Regular Board meeting Monday July 25th, 2016 7:30 am