

Agenda



WEDNESDAY, June 28th, 2017

**Rivergrove Water District
RGW Public Hearing & Regular Monthly Board Meeting
6/28/2017 7:30 AM to 8:26 AM
Rivergrove Water District Office
17661 Pilkington Rd**

	Tab	Agenda Topics	
7:30 AM		CALL TO ORDER RGW Public Hearing Fiscal Budget 2017-2018 Adoption	Chair DeVries
7:30-7:33		Public Comment-2017-2018 RGW Budget	Public
7:33-7:35	1	2017-2018 RGW Budget to adopt	Board
7:35-7:37	2	Resolution 2017-01: Budget Appropriations for fiscal year 2017-2018	Board
7:37 AM		Adjourn Public Hearing	Chair DeVries
7:37 AM		CALL TO ORDER REGULAR MONTHLY MEETING	Chair DeVries
7:37-7:40		Public Comment-	Public
7:40-7:55	3	Written appeal for variance of Water Service Ordinance 10-01 Section 11-04 by Property Owner Tali Rubin at 18225 SW 65 th Ave	Board/Staff/ Property Owner
CONSENT AGENDA			
7:55-7:57	4	Minutes-May 17 th Regular Board Meeting	DJ/Board
UNFINISHED BUSINESS			
7:57-7:59	5	Board Meeting Calendar 2016-2017-Resolution 2076-02	Board/Staff
	6	Leak Adjustment Policy and Form Discussion	Board/Staff
FINANCIAL REPORT			
7:59-8:10	7	Financial Report-Deposits Reconciliations and Board Report Checklist	Dan
	8	May 2017 Bank Statements and Reconciliations	Dan
	9	Financial Report-Fiscal year 2016-2017-Pay Bills	Board-Dan
NEW BUSINESS			
8:10-8:15	10	District Report/Pump Reads	DJ
8:15-8:20		Commissioner and Staff Comments Board notebooks-Email or notebook delivered?	Board/Staff
8:20-8:25		Non-Agenda Items	Board/Staff
8:25-8:26		Agenda Consensus Suggestions for July 2017 meeting/Adjourn	Board/Staff

FUTURE MEETINGS

Regular Board meeting Monday July 24th, 2017 7:30 am