

Agenda



MONDAY, April 24th, 2017

**Rivergrove Water District
Regular Monthly Board Meeting
4/24/2017**

7:30 AM to 9:00 AM

**Rivergrove Water District Office
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS
Regular Board meeting May 17th, 2017**

	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			
7:35-7:40AM	1	Minutes March 20 th , 2017	DJ
	2	Minutes Special Board Meeting April 7 th , 2017	DJ
UNFINISHED BUSINESS			
7:40-7:45 AM		Projects Status	DJ
7:45-7:50 AM	3	Fran Wilson Account Status	Dan/DJ
7:50-7:55 AM	4	Compilation of Leak Adjustment Policies Example of one requested that needs to have a decision made on it	DJ
	5	Leak Adjustment Policies and Examples for updating District Leak Adjustment Policy	DJ
7:55-8:15 AM		Adjourn to executive session per ORS 192.660 (3) to conduct labor negotiations.	Manager/Board
FINANCIAL REPORT			
8:15-8:25 AM	6	Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2016	Dan/Board
	7	March 2017 Bank Statements and Reconciliations	Dan/Board
	8	Fiscal year 2016-2017 Budget vs. Actual, Profit and loss by Class	Dan/Board
		Approve Financials/Pay Bills	Board
NEW BUSINESS			
8:25-8:35 AM	9	Pump Reads-Completion of District Report	DJ
8:35-8:40 AM		Commissioner Appointment/Volunteer to sign Apr/May Checks-Signing to be done Friday, Monday afternoon or Tuesday morning	Board
8:40-8:50 AM		Non-agenda Items-Commissioner and Staff Reports	Board/Staff
8:50-9:00 AM		Agenda Consensus Suggestions: May17th, 2017 meeting at 7:30 AM	Board/Staff
9:00 AM		Adjourn	Chair