

Agenda



MONDAY, November 21st, 2016

**Rivergrove Water District
Regular Monthly Board Meeting
11/21/2016**

7:30 AM to 8:40 AM

**Rivergrove Water District Office
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS
Regular Board meetings December 19th, 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			
7:35-7:40AM	1	Minutes October 31 st , 2016	DJ
UNFINISHED BUSINESS			
7:40-7:50AM	2	Old Gate Site Update- Fencing	DJ
7:50-8:00 AM	3	Staff vacation accrual wording	Board/Staff
FINANCIAL REPORT			
8:00-8:10 AM	4	Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2016	Dan/Board
	5	October 2016 Bank Statements and Reconciliations	Dan/Board
	6	Fiscal year 2016-2017 Budget vs. Actual	Dan/Board
		Approve Financials/Pay Bills	
NEW BUSINESS			
8:10-8:20 AM	7	Pump Reads-Completion of District Report	DJ
8:25-8:27 AM		Commissioner Appointment/Volunteer to sign Nov/Dec Checks-Signing to be done Monday afternoon or Tuesday morning	Board
8:27-8:37 AM		Non-agenda Items-Commissioner and Staff Reports	Board/Staff
8:37-8:40 AM		Agenda Consensus Suggestions: December 19 th , 2016 meeting at 7:30 AM	Board/Staff
8:40 AM		Adjourn	Chair