

Agenda



MONDAY, April 25th, 2016

**Rivergrove Water District
Regular Monthly Board Meeting
4/25/2016**

7:30 AM to 9:00 AM

**Rivergrove Water District Office
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS
Regular Board meetings May 19th, 2016 after Budget
Committee Meeting**

| | 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 March 28 th , 2016 | DJ |
| | | Emergency Generator Installation Update | Jim Helton |
| | | Contract Issues | Chair DeVries |
| UNFINISHED BUSINESS | | | |
| 7:35-7:40AM | 2 | Employee Handbook Attorney Polished | Board/Staff |
| 7:40-7:50 AM | 3 | Budget Committee Member Approval-we are one short | Board |
| | 4 | Budget Update | DJ/Dan/Board |
| 7:50-8:00 AM | | Adjourn to executive session per ORS 192.660 (3) to conduct labor negotiations. | Staff/Board |
| FINANCIAL REPORT | | | |
| 8:00-8:15 AM | 5 | Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2015 | Dan/Board |
| | 6 | March 2016 Bank Statements and Reconciliations | Dan/Board |
| | 7 | Fiscal year 2015-2016 Budget vs. Actual | Dan/Board |
| | | Approve Financials/Pay Bills | |
| NEW BUSINESS | | | |
| 8:15-8:30 AM | 8 | Delinquent Customer (after we shut him off-cut two locks and turned his water back on)-update. | DJ |
| | 9 | Pump Reads-Completion of District Report | DJ |
| 8:30-8:35 AM | | Commissioner Appointment/Volunteer to sign May Checks- signing on 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: May 19 th , 2016 meeting at 6:00 PM | Board/Staff |
| 8:55 AM | | Adjourn | Chair |