

# Agenda



**MONDAY, February 25<sup>th</sup>, 2019**

**Rivergrove Water District  
RGW Regular Monthly Board Meeting  
2/25/2019 6 PM**

**Rivergrove Water District Office  
17661 Pilkington Rd**

|              | Tab       | Agenda Topics  |                |
|--------------|-----------|--|----------------|
| 6:00 PM      |           | <b>CALL TO ORDER REGULAR MONTHLY MEETING</b>   | Chair DeVries  |
| 6:00-6:05 PM |           | <b>Public Comment-5 minute limit if not on agenda</b>  | Public         |
| 6:05-6:15 PM |           | <b>Chair DeVries Announcement</b>  | Chair DeVries  |
|              |           | <b>CONSENT AGENDA</b>  |                |
| 6:15-6:20 PM | <b>1</b>  | Minutes- December 17 <sup>th</sup> , 2018  | DJ             |
| 6:20-6:25 PM | <b>2</b>  | Minutes-January 14 <sup>th</sup> , 2019  | DJ             |
| 6:25-6:30 PM |           | Appointment of 2019-2020 RGW Budget officer  | Board          |
|              |           | <b>UNFINISHED BUSINESS</b>   |                |
| 6:30-6:40 PM | <b>3</b>  | Reservoir #3 Update Report   | Kyle and/or DJ |
|              |           | <b>FINANCIAL REPORT</b>  |                |
| 6:40-6:45 PM | <b>4</b>  | January 2019 Checking, Water Deposit, LGIP Reconciliations                                     | DJ/Janine      |
| 6:45-6:50 PM | <b>5</b>  | Profit and Loss Budget vs Actual, P & L by Class Trial Balance Fiscal year 2018-2019-Pay Bills | DJ/Janine      |
| 6:50-6:55 PM | <b>6</b>  | Approval for Payment Form & Supporting Document  | DJ/Janine      |
| 6:55-7:05 PM | <b>7</b>  | Staff Report on Payroll Services   | DJ/Janine      |
|              |           | <b>Unfinished Business (Continued)</b>   |                |
| 7:05-7:10 PM | <b>8</b>  | District Report/Pump Reads   | DJ             |
| 7:10-7:15 PM | <b>9</b>  | 10-01 Ordinance update Workshop Date/Time Confirmation   | Board/Staff    |
|              |           | <b>NEW BUSINESS</b>  |                |
| 7:15-7:20 PM | <b>10</b> | Resolution 2019-01   | DJ/Steve       |
| 7:20-7:25 PM |           | Commissioner/Staff Comments; Commissioner Sign check Volunteer                                 | Board/Staff    |
| 7:25-7:30 PM |           | Non-Agenda Items   | Board/Staff    |
| 7:30-7:31 PM |           | Agenda Consensus Suggestions for March 19 <sup>th</sup> , 2019 meeting/Adjourn                 | Board/Staff    |

## FUTURE MEETINGS

Regular Board meeting Monday March 19<sup>th</sup>, 2019 Time