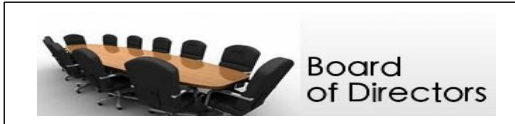


Agenda



MONDAY, December 19th, 2016

**Rivergrove Water District
Regular Monthly Board Meeting
12/19/2016**

7:30 AM to 8:20 AM

**Rivergrove Water District Office
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS
Regular Board meetings January 23rd, 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 November 21 st , 2016	DJ
UNFINISHED BUSINESS			
7:40-7:45AM	2	Well #1 Electrical Improvement Status	DJ
FINANCIAL REPORT			
7:45-8:00 AM	3	Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2016	Dan/Board
	4	November 2016 Bank Statements and Reconciliations	Dan/Board
	5	Fiscal year 2016-2017 Budget vs. Actual, Profit and loss by Class	Dan/Board
		Approve Financials/Pay Bills	
NEW BUSINESS			
8:00-8:10 AM	6	Pump Reads-Completion of District Report	DJ
8:10-8:15 AM		Commissioner Appointment/Volunteer to sign Dec/Jan Checks-Signing to be done Monday afternoon or Tuesday morning	Board
8:15-8:17 AM		Non-agenda Items-Commissioner and Staff Reports	Board/Staff
8:17-8:20 AM		Agenda Consensus Suggestions: January 23 rd , 2017 meeting at 7:30 AM	Board/Staff
8:20 AM		Adjourn	Chair