

# Agenda



**WEDNESDAY, June 25<sup>th</sup>, 2018**

**Rivergrove Water District  
RGW Public Hearing & Regular Monthly Board Meeting  
6/25/2018 7:30 AM to 8:26 AM  
Rivergrove Water District Office  
17661 Pilkington Rd**

	Tab	Agenda Topics	
7:30 AM		<b>CALL TO ORDER RGW Public Hearing Fiscal Budget 2017-2018 Adoption</b>	Chair DeVries
7:30-7:35		Public Comment-2018-2019 RGW Budget	Public
7:35-7:37	<b>1</b>	2018-2019 RGW Budget to adopt-Action-Board Motion	Board
7:37-7:40	<b>2</b>	Resolution 2018-02: Budget Appropriations for fiscal year 2018-2019	Board
7:40 AM		Adjourn Public Hearing	Chair DeVries
7:40 AM		<b>CALL TO ORDER REGULAR MONTHLY MEETING</b>	Chair DeVries
7:40-7:45		Public Comment-	Public
<b>CONSENT AGENDA</b>			
7:45-7:47	<b>3</b>	Minutes-May 17 <sup>th</sup> Regular Board Meeting-Tabled	DJ
<b>UNFINISHED BUSINESS</b>			
7:47-7:57	<b>4</b>	Resolution 2018-03 Personnel Updated Job Descriptions-Water District Manager, Senior Operator, Utility 1 Operator, Finance Specialist	DJ/Board
7:57-7:59	<b>5</b>	Board Meeting Calendar 2018-2019-Resolution 2018-04	Board/Staff
<b>FINANCIAL REPORT</b>			
7:59-8:10	<b>6</b>	Financial Report-Deposits Reconciliations and Board Report Checklist	Dan
	<b>7</b>	May 2018 Bank Statements and Reconciliations	Dan
	<b>8</b>	Financial Report-Fiscal year 2017-2018-Pay Bills	Board-Dan
<b>NEW BUSINESS</b>			
8:10-8:15	<b>9</b>	District Report	DJ
8:15-8:20		Commissioners and Staff Comments Commissioner Volunteer to sign checks	Board/Staff
8:20-8:25		Non-Agenda Items	Board/Staff
8:25-8:26		Agenda Consensus Suggestions for July 2018 meeting/Adjourn	Board/Staff

## FUTURE MEETINGS

Regular Board meeting Monday July 23<sup>rd</sup>, 2018 7:30 am