

# Agenda



**MONDAY, March 28th, 2016**

**Rivergrove Water District  
Regular Monthly Board Meeting  
3/28/2016**

**7:30 AM to 9:00 AM**

**Rivergrove Water District Office  
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS**

**Regular Board meetings April 28<sup>th</sup>, 2016**

	Tab	Agenda Topics	
7:30 AM		Call to Order Regular Monthly Board Meeting	Chair DeVries
7:30-7:35 AM		Public Comments	Public
<b>CONSENT AGENDA</b>			
7:35-7:35AM	1	Minutes February 22 <sup>nd</sup> , 2016	DJ
<b>UNFINISHED BUSINESS</b>			
7:35-7:55AM	2	Employee Handbook Attorney Revised	DJ/Board
7:55-8:00 AM			
<b>FINANCIAL REPORT</b>			
8:00-8:15 AM	3	Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2015	Dan/Board
	4	February 2016 Bank Statements and Reconciliations	Dan/Board
	5	Fiscal year 2015-2016 Budget vs. Actual	Dan/Board
		Pay Bills	
<b>NEW BUSINESS</b>			
8:15-8:25 AM	6	Pump Reads-Completion of District Report	DJ
8:25-8:35 AM		Commissioner Appointment/Volunteer to sign Feb-March Checks- signing on Monday after 2 and before 4:30 PM or Tuesday morning 7:15 or 7:30AM	Board/Staff
8:35-8:45 AM		Non-agenda Items-Commissioner and Staff Reports	Board/Staff
8:45-8:55 AM		Agenda Consensus Suggestions: April 28 <sup>th</sup> , 2016 meeting	Board/Staff
8:55 AM		Adjourn	Chair