

# Agenda



**WEDNESDAY, January 27th, 2016**

**Rivergrove Water District  
Regular Monthly Board Meeting  
1/27/2016**

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

**Rivergrove Water District Office  
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS**

**Regular Board meetings February 22<sup>nd</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 November 30 <sup>th</sup> , 2015	DJ
7:35-7:40 AM	2	Minutes December 28 <sup>th</sup> , 2015	DJ
<b>UNFINISHED BUSINESS</b>			
7:38-7:50AM		Annual Insurance Report	Ron-Brown & Brown
7:50-7:55 AM		Update Employee Handbook & Workshop	
7:55-8:15 AM	3	IT Website Service Contract Proposal	DJ/Board
<b>FINANCIAL REPORT</b>			
8:15-8:30 AM	4	Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2015	Dan/Board
	5	December 2015 Bank Statements and Reconciliations	Dan/Board
	6	Fiscal year 2015-2016 Budget vs. Actual	Dan/Board
		Pay Bills	
<b>NEW BUSINESS</b>			
8:30-8:40 AM	7	Pump Reads-Completion of District Report	DJ
8:40-8:45 AM		Commissioner Appointment/Volunteer to sign February 2016 Checks-Commitment is 3 Monday afternoon signings after 2 and before 4:30 PM or Tuesday morning 7:15 or 7:30AM	Board/Staff
8:45-8:55 AM		Non-agenda Items-Commissioner and Staff Reports	Board/Staff
8:55-9:00 AM		Agenda Consensus Suggestions: February 22 <sup>nd</sup> , 2016 meeting	Board/Staff
9:00 AM		Adjourn	Chair