

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 28th, 2016

	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			
7:35-7:35AM	1	Minutes February 22 nd , 2016	DJ
UNFINISHED BUSINESS			
7:35-7:40AM	2	Electrical Generator Project Schedule/Contract discussion	Chair DeVries/ Staff/Board
7:40-8:00 AM	3	Employee Handbook Attorney Revised/Clean Edition	Staff/Board
FINANCIAL REPORT			
8:00-8:15 AM	4	Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2015	Dan/Board
	5	February 2016 Bank Statements and Reconciliations	Dan/Board
	6	Fiscal year 2015-2016 Budget vs. Actual	Dan/Board
		Pay Bills	
NEW BUSINESS			
8:15-8:25 AM	7	Pump Reads-Completion of District Report	DJ
8:25-8:35 AM		Commissioner Appointment/Volunteer to sign Mar-Apr Checks- signing on Monday 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 th , 2016 meeting	Board/Staff
8:55 AM		Adjourn	Chair