

# Agenda



**MONDAY, January 14<sup>th</sup>, 2019**

**Rivergrove Water District  
RGW Regular Monthly Board Meeting**

**1/14/2019 7:30 AM to 9:00 AM**

**Rivergrove Water District Office  
17661 Pilkington Rd**

	Tab	Agenda Topics	
7:30 AM		<b>CALL TO ORDER REGULAR MONTHLY MEETING</b>	Chair DeVries
7:30-7:35		<b>Public Comment-5 minute limit if not on agenda</b>	Public
		<b>CONSENT AGENDA</b>	
7:35-7:40	<b>1</b>	<b>Minutes- November 19<sup>th</sup>, 2018 Complete; December 17<sup>th</sup> Tabled</b>	DJ
		<b>Introduction of our new RGW Financial Specialist-Janine Casey</b>	DJ
		<b>UNFINISHED BUSINESS</b>	
7:40-7:50		<b>Insurance Renewal Information Report</b>	Geoff Sinclair,BB
7:50-7:55	<b>2</b>	<b>Meter Test Results from Steven Zink residence</b>	DJ
	<b>3</b>	<b>District Report/Pump Reads</b>	DJ
		<b>FINANCIAL REPORT</b>	
7:50-8:15	<b>4</b>	<b>December 2018 Checking, Water Deposit, LGIP Reconciliations</b>	DJ/Janine
	<b>5</b>	<b>Profit and Loss Budget vs Actual, P &amp; L by Class Trial Balance Fiscal year 2018-2019-Pay Bills</b>	DJ/Janine
	<b>6</b>	<b>Approval for Payment Form &amp; Supporting Document</b>	DJ/Janine
		<b>Unfinished Business (Continued)</b>	
8:30-8:40	<b>7</b>	<b>10-01 Ordinance update from Section 16 (page 11) through ...</b>	Board/Staff
		<b>NEW BUSINESS</b>	
8:40-8:50		<b>Commissioner/Staff Comments; Commissioner Sign check Volunteer</b>	Board/Staff
8:50-9:00		<b>Non-Agenda Items</b>	Board/Staff
9:00		<b>Agenda Consensus Suggestions for February 25<sup>th</sup>, 2019 meeting/Adjourn</b>	Board/Staff

## FUTURE MEETINGS

Regular Board meeting Monday February 25<sup>th</sup>, 2019 7:30 am