

Agenda



MONDAY, July 23RD, 2018

**Rivergrove Water District
RGW Public Hearing & Regular Monthly Board Meeting
7/23/2018 7:30 AM to 9:50 AM
Rivergrove Water District Office
17661 Pilkington Rd**

	Tab	Agenda Topics	
7:30 AM		CALL TO ORDER REGULAR MONTHLY MEETING	Chair DeVries
		Public Comment	
		CONSENT AGENDA	
7:30-7:40	1	Minutes-May 17th Regular Board Meeting	DJ
	2	Minutes-June 25th Regular Board Meeting	DJ
	3	Auditor letter to Board	
		UNFINISHED BUSINESS	
7:40-8:15	4	Reservoir #3 Project Update	Kyle Pettibone
		FINANCIAL REPORT	
8:15-8:40	5	Fiscal year 2017-2018 Review	Eeliaper memo
	6	Financial Report-Deposits Reconciliations and Board Report Checklist	Eeliaper memo
	7	June 2018 Bank Statements and Reconciliations	Eeliaper memo
	8	Financial Report-Fiscal year 2018-2019-Pay Bills	Eeliaper memo
		NEW BUSINESS	
8:40-8:50	9	District Report/Pump Reads	DJ
8:50-9:00		Commissioner and Staff Comments Commissioner Volunteer to sign checks this month	Board/Staff
9:00-9:05		Non-Agenda Items	Board/Staff
9:05		Agenda Consensus Suggestions for August 27th, 2018 meeting/Adjourn	Board/Staff

FUTURE MEETINGS

Regular Board meeting Monday August 28th, 2017 7:30 am