

Agenda



MONDAY, September 24th, 2018

**Rivergrove Water District
RGW Regular Monthly Board Meeting
9/24/2018 7:30 AM to 9:00 AM
Rivergrove Water District Office
17661 Pilkington Rd**

| | Tab | Agenda Topics | |
|-----------|-----|--|-------------------------|
| 7:30 AM | | CALL TO ORDER REGULAR MONTHLY MEETING | Chair DeVries |
| 7:30-7:35 | | Public Comment-5 minute limit if not on agenda | Public |
| | | CONSENT AGENDA | |
| 7:35-7:40 | 1 | Minutes-August 27 th , 2018 Regular Board Meeting | DJ |
| | | UNFINISHED BUSINESS | |
| 7:40-8:10 | 2 | Water Service Ordinance Update | DJ/Commissioner Johnson |
| | | FINANCIAL REPORT | |
| 8:10-8:15 | | Status of Computer issues/Audit Status | DJ-Info only |
| 8:15-8:30 | 3 | Financial Report-Deposits Reconciliations and Board Report Checklist | Eelia |
| | 4 | 2018 August 2018 Bank Statements and Reconciliations | Eelia |
| | 5 | Financial Report-Fiscal year 2018-2019-Pay Bills | Eelia |
| | | NEW BUSINESS | |
| 8:30-8:40 | 6 | District Report | DJ |
| | 7 | Shake Alert-RH2 Involvement | DJ |
| | 8 | Pump Reads | Info only |
| 8:40-8:50 | | Commissioner/Staff Comments; Commissioner Sign check Volunteer | Board/Staff |
| 8:50-9:00 | | Non-Agenda Items | Board/Staff |
| 9:00 | | Agenda Consensus Suggestions for October 22 nd , 2018 meeting/Adjourn | Board/Staff |

FUTURE MEETINGS

Regular Board meeting Monday October 22nd, 2018 7:30 am