

Agenda



MONDAY, January 27th, 2020

**Rivergrove Water District
RGW Regular Monthly Board Meeting
1/27/2020 7:30 AM to 8:55 AM
Rivergrove Water District Office
17661 Pilkington Rd**

	Tab	Agenda Topics	
7:30 AM		CALL TO ORDER	Chair Roth
CONSENT AGENDA			
		Public Comment	Public
7:30-7:35AM	1	Minutes-December 16 th Regular Board Meeting	DJ
		ACTION ITEM	
		UNFINISHED BUSINESS	
7:35-7:45AM		Reservoir #3 Project Update Status-Bid Opening Results-Info	DJ/ Kyle
7:45-7:55AM	2	Insurance Renewal Report	Geoff Sinclair
7:55-8:05AM	3	Audit Report-Final	Auditor/Board
		ACTION ITEM	
8:05-8:15AM	4	Resolution 2020-01 Prevention of Workplace Discrimination, Harassment, and Retaliation Policy Update	DJ
		ACTION ITEM	
FINANCIAL REPORT			
8:15-8:25AM	5	December 2019 Bank Statements, Reconciliations, Balance Sheet, Accounts Receivable, Check Register, Transaction Detail by Account, Revenue & Expense Budget/Actual and by Class, Miscellaneous	Board-Janine
		ACTION ITEM-FOR FINANCIAL REPORT AND PAY BILLS	Board/Treasurer
REPORTS			
8:25-8:35AM	6	Admin Report	DJ
	7	Well Reads	Tom
8:35-8:45AM		Commissioners and Staff Comments-Commissioner volunteer to sign checks	Board/Staff
8:45-8:55AM		Non-Agenda Items	Board/Staff
8:55AM		Adjournment	Chair

FUTURE MEETINGS: Regular Board meeting Monday February 24th, 2020 7:30 am