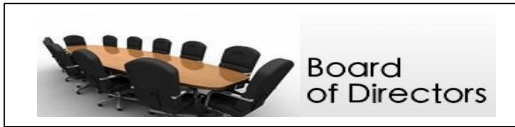


# Agenda



**MONDAY, September 26<sup>th</sup>, 2016**

**Rivergrove Water District  
Regular Monthly Board Meeting  
9/26/2016**

**7:30 AM to 9:00 AM**

**Rivergrove Water District Office  
17661 Pilkington Rd**

**FUTURE BOARD MEETINGS  
Regular Board meetings October 31<sup>st</sup>, 2016**

	Tab	Agenda Topics	
7:30 AM		Call to Order Regular Monthly Board Meeting	Chair DeVries
7:30-7:35 AM		Public Comments	Public
<b>CONSENT AGENDA</b>			
7:35-7:35AM	1	Minutes August 29 <sup>th</sup> , 2016	DJ
<b>UNFINISHED BUSINESS</b>			
7:35-7:40AM	2	Engineering Update-2 <sup>nd</sup> Generator plan/contract approval, CIP Update	Jim Helton/DJ
7:40-7:45 AM	3	Employment Policies-Vacation Accrual proposed solution change	DJ
7:45-7:50 AM		Audit Update	DJ/Dan
7:50-8:00 AM	4	SDAO-SDIS Best Practices Credit	DJ
<b>FINANCIAL REPORT</b>			
8:00-8:15 AM	5	Financial Report-Deposits Reconciliations and Board Report Checklist Beginning Fiscal 7/1/2016	Dan/Board
	6	August 2016 Bank Statements and Reconciliations	Dan/Board
	7	Fiscal year 2016-2017 Budget vs. Actual	Dan/Board
		Approve Financials/Pay Bills	
<b>NEW BUSINESS</b>			
8:15-8:30 AM	8	Outstanding Performer Award-State Drinking Water Program Source Water Grant Correspondence	DJ
	9	Pump Reads-Completion of District Report	DJ
8:30-8:35 AM		Commissioner Appointment/Volunteer to sign October Checks-Signing to be done Monday afternoon or Tuesday morning	Board/Staff
8:35-8:45 AM		Non-agenda Items-Commissioner and Staff Reports	Board/Staff
8:45-8:55 AM		Agenda Consensus Suggestions: November 21 <sup>st</sup> , 2016 meeting at 7:30 AM	Board/Staff
8:55 AM		Adjourn	Chair