

Agenda



MONDAY, February 24th, 2020

**Rivergrove Water District
RGW Regular Monthly Board Meeting
2/24/2020 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-January 27 th , 2020 Regular Board Meeting	DJ
		ACTION ITEM	
UNFINISHED BUSINESS			
7:35-7:50AM	2	Reservoir #3 Project Update Status ACTION ITEMS	DJ/ Kyle
7:50-8:00AM	3	Intertie meter calibration results	DJ/Kyle
8:00-8:10AM		Audit Report-Final	Auditor/Board
		ACTION ITEM	
8:10-8:15AM	4	Resolution 2020-01 Prevention of Workplace Discrimination, Harassment, and Retaliation Policy Update Passed Legal Review	DJ
		ACTION ITEM	
FINANCIAL REPORT			
8:15-8:25AM	5	January 2020 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 March 23rd, 2020 7:30 am