

Rivergrove WD Board Meeting
March 23rd, 7am – 10am (Meeting officially starts at 8:00 am)

To join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1484087107>

To join from iPhone:

US: +1(773)2319226,,1484087107#
 +1(623)4049000,,1484087107#
 +1(720)9027700,,1484087107#

Agenda

To join from Telephone:

US: +1(773)2319226
 +1(623)4049000
 +1(720)9027700
 Meeting ID: 148 408 7107

MONDAY, March 23rd, 2020

**Rivergrove Water District
 RGW Regular Monthly Board
 Meeting**

3/23/2020 8:00 AM to 8:55 AM



| | Tab | Agenda Topics | |
|-------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 8:00 AM | | CALL TO ORDER | Chair Roth |
| CONSENT AGENDA | | | |
| | | Public Comment | Public |
| 8:00-8:03AM | 1 | Minutes-January 27 th , 2020 Regular Board Meeting | DJ/Board |
| 8:03-8:07AM | 2 | Minutes-February 24 th , 2020 Regular Board Meeting | DJ |
| | | ACTION ITEMS | |
| | | UNFINISHED BUSINESS | |
| 8:07-8:17AM | | Reservoir #3 Project Update Status | DJ/Kyle |
| | 3 | Resolution 2020-02 Loan Amendment Authorization ACTION ITEM | DJ/Board |
| FINANCIAL REPORT | | | |
| 8:17-8:22AM | | Budget and Assistant Officer appointment ACTION ITEM | Board |
| 8:22-8:25AM | 4 | Budget Calendar | |
| | 4.5 | Resolution 2020-03 Internal Controls for Entity with limited staff ACTION ITEM | DJ/Janine |
| 8:25-8:30AM | 5 | February 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 | | | |
| 8:30-8:35AM | 6 | Admin Report-EAP Service Providers and Quotes | DJ |
| 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 April 27th, 2020 7:30 am

NOTES

Due to the current health advisory of the CDC, this meeting will be done in a remote electronic format through computer, iPhone, or regular phone. If you wish to attend and do not have any of the above available please contact us at 503.635.6041 or 17661 Pilkington Rd., Lake Oswego, OR.