



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
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www.rppud.org

REGULAR AGENDA

Wednesday, February 15, 2023 - 6:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA:** Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)
- 5. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board now upon any subject within the jurisdiction of the Board; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per topic**.
- 6. MINUTES: Discussion / Approval.**
 - a. January 18, 2023 Regular Meeting.
- 7. CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending January 31, 2023.
 - b. Expenditure Report – Submitted Check Approval through January 31, 2023.
- 8. MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
 - a. Monthly Operations Report - Period Ending January 31, 2023.
 - b. Monthly General Manager Report - Period Ending January 31, 2023
- 9. BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Solar Proposal Presentation. Discussion/Action
 - b. Firehouse Repair. Discussion/Action
 - c. Circle Tank “Separate Maintenance Agreement. Discussion/Action.
 - d. Roof Repair Estimates. Discussion/Action.
 - e. Emigrant Road & Culvert Estimates. Discussion/Action.
 - f. Unauthorized Trees Planted at Town Center. Discussion/Action.
 - g. Update Attorney’s Response to CalPERS Requests that all Board Members Receive a W-2 and that Social Security and Medicare be Taken Out of their Stipend Checks. Discussion/Action
- 10. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.
 - a. Capital Improvements and general repairs necessary at the District. Continued Item.
- 11. COMMITTEE COMMENTS/REPORTS:** Continued Item.
 - a. Solar Panel Committee. Discussion/Possible Action.
 - b. Water Rights Committee. Discussion/Possible Action.

12. FUTURE AGENDA TOPICS: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.

13. ADJOURNMENT – The next Regular Meeting – March 15, 2023 at 6:00 p.m.

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