



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675  
(209) 245-6723 Tel (209) 245-5710 Fax

[www.rppud.org](http://www.rppud.org)

## **REGULAR AGENDA**

### **Wednesday, October 20, 2021 - 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. September 15, 2021 Regular Meeting.
- 7. CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending September 30, 2021.
  - b. Expenditure Report – Submitted Check Approval through September 30, 2021.
- 8. MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
  - a. Monthly Operations Report.
  - b. Monthly General Manager Report.
- 9. BOARD MATTERS:** Discussion / Action / Direction to Staff.
  - a. Distribution Project Funding Loan Options. Continued Discussion.
  - b. Conservation and Agricultural Water Usage Guidelines. Continued Discussion.
- 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.  
**None**
- 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 – November 17, 2021 at 6:00 p.m.

\* \* \* \* \*