



RIVER PINES PUBLIC UTILITY DISTRICT



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

www.rppud.org

REGULAR AGENDA

Wednesday, April 11, 2018 - 5:30 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. March 14, 2018 Regular Meeting.
 - B. March 28, 2018 Special Meeting.
 - C. February 7, 2018 Special Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements - Period Ending March 31, 2018.
 - b. Expenditure Report - Submitted Check Approval through March 31, 2018.
8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring action will be placed on an upcoming agenda for consideration.
 - A. Monthly Operations Report.
 - B. Monthly General Manager Report.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Amador County Candidate Forum. Discussion/Possible Action.
 - b. Tracy Roll Request to Utilize the River Pines Park and Town Hall for a Two-Week Summer Camp Program – Late June/Early July Organized by Amador County Recreation Agency. Discussion/Possible Action.
 - c. Standby Fees. Discussion/Possible Action
 - d. Budget Review – Set Budget Workshop Date. Discussion/Possible Action.
 - e. Town Hall Spring Clean Up Day and Hot Dog Barbeque April 28·9 a.m. to 12:00 p.m.
 - f. Community Service Award Presentation. Discussion/Possible Action.
 - g. Continued - District Policy 2155 Debt Management. Discussion/Possible Action
 - h. District Policy 4230. Discussion/Possible Action

- i. District Policy 4235. Discussion/Possible Action
- j. District Policy 4100. Discussion/Possible Action
- k. District Policy 4110. Discussion/Possible Action
- l. District Policy 4115. Discussion/Possible Action
- m. District Policy 4120. Discussion/Possible 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. Standby Fee Determination Committee. Discussion/Possible Action.
- b. Town Hall Improvement Committee. Discussion/Possible Action.
- c. Solar Panel Committee. Discussion/Possible Action.
- d. 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 – May 9, 2018 at 5:30 p.m.

* * * * *

