



RIVER PINES PUBLIC UTILITY DISTRICT



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

REGULAR AGENDA **Wednesday, June 17, 2020 - 6:00 P.M.**

In Compliance with Executive Department State of California **Executive Order N-29-20**

Join Hangouts Meet: meet.google.com/znf-uhci-itf
Join by Phone: +1 408-883-7809 PIN: 293 542 554#

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. May 20, 2020 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending May 31, 2020.
 - b. Expenditure Report – Submitted Check Approval through May 31, 2020.
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. Public Hearing Rate Increase. DELAYED
 - b. Tax Roll Assessment. Discussion/Action
 - c. A-TEEM SCADA Contract. Discussion/Action.
 - d. 2020/2021 Budget. Discussion/Action.
 - e. Community Clean Up Committee. Continued Discussion.
 - f. Resolution Capital Improvement Policy. Discussion/Action.
 - g. Resolution Approving Manager to Apply Application USDA Construction. 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.

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 – July 15, 2020 at 6:00 p.m.

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