



RIVER PINES PUBLIC UTILITY DISTRICT



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REGULAR AGENDA

Wednesday, November 15, 2017 - 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. October 11, 2017 Regular Meeting.
7. **MONTHLY FINANCIAL STATEMENTS** - Period Ending October 31, 2017.
8. **EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through October 31, 2017.
9. **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.
10. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. DWSRF – Baracco and Associates, Amendment No. - Discussion/Action.
 - b. SCADA Update – Discussion/Possible Action.
 - c. Income Survey Committee – Discussion/Possible Action
11. **BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.
 - A. Capital Improvements and general repairs necessary at the District. Continued Item.
12. **COMMITTEE COMMENTS/REPORTS:** Continued Item.
13. **FUTURE AGENDA TOPICS:** This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.