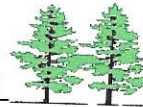


River Pines Public Utility District



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, August 9, 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. July 5, 2017 Regular Meeting
7. **MONTHLY FINANCIAL STATEMENTS** - Period Ending July 31, 2017).
8. **EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through July 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. Purchase meter boxes for those meters that do not have one - discussion/action.
 - B. PG&E street light replacement - discussion/action.
 - C. Cancel Worker's Comp Policy - discussion/action.
 - D. Continued Item - Structuring of the River Pines Garden Club - discussion/action.
 - E. District to purchase and maintain their own SCADA system - discussion/action.
 - F. Update on Waste Plant Water Balance Study – Discussion
 - G. Update on Bylaws – Discussion.
 - H. Account # 65-010 is asking board to waive charges for stolen water - discussion/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.
- 14. ADJOURNMENT** – The next Regular Meeting September 13, 2017 at 5:30 p.m.

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