



RIVER PINES PUBLIC UTILITY DISTRICT



12900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax

www.rppud.org

CLOSED MEETING AGENDA

Wednesday, March 16, 2016 – 5:45 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. AGENDA

1. Review and Discussion – Meeting with Union Representative from SEIU Local 1021

5. Adjournment – Regular Meeting at 6:30 P.M.

REGULAR MEETING AGENDA

Wednesday, March 16, 2016 - 6:30 P.M.

Please Note: All River Pines Public Utility District Board of Directors meetings are tape recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, please contact the District office at 209-245-6723.

Requests must be made as early as possible, and at least two full business days before the start of the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. AGENDA: Approval of agenda for this date; any and 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 at this time 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. Closed Meeting Update

7. MINUTES: Discussion / Approval.

- A. February 10, 2016 Regular Meeting

8. EXPENDITURE REPORT: Discussion / Approval. Submitted Check Approval through March 3, 2016.

9. MONTHLY OPERATIONS REPORT: Discussion. Any matter requiring action will be placed on an upcoming agenda for consideration.

- A. Monthly Water and Wastewater Operations Report.
- B. Monthly General Manager Report.

10. BOARD MATTERS: Discussion / Action / Direction to Staff.

- A. Review Final Report from KASL Engineering on CDBG Grant Project.
- B. Continued Update on Cal-Fire Grant.
- C. Continued Update on Department of Water Resources - Water Rights Permit #20878.
Review issues and provide direction to staff on maintenance and retention of existing Cosumnes River Water Rights held by the District.
- D. Monthly Financial Statements – procedure to submit Financial Statements for Board Meetings. Discuss and Vote.
- E. Approve and Pass Resolution 2016-3 to adopt Employee Handbook.
- F. Approve and Pass Resolution 2016-4 to adopt District Injury & Illness Prevention Program (IIPP)
- G. Approve and Pass Resolution 2016-5 – application for U.S.D.A. Community Facilities Grant Program in the amount of \$_____.
- H. Approve and Pass Resolution 2016-6 – authorizing a signer for the U.S.D.A. Community Facilities Grant Program.
- I. Approve and Pass Resolution 2016-7 – approving the form of and execution of a Sixth Amended & Restate Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers’ Compensation Program.
- J. Approve and Pass Resolution 2016-8 – Authorizing Application to the Director of Relations, State of California for a Certificate of Consent to Self-Insure Workers’ Compensation Liabilities
- K. Bylaws & Administrative Policies Update – Receive Current Update – Set Date for a possible Bylaws Workshop
- L. Financial Reports – Period Ending February 29, 2016

11. 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.

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 will be held on Wednesday, April 13, 2016 at 6:30 p.m.

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