



# 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](http://www.rppud.org)

## REGULAR MEETING AGENDA

**Wednesday, January 20, 2016 - 6:30 P.M.**

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**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.

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**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. MINUTES: Discussion / Approval.**

A. December 9, 2015 Regular Meeting

**7. MONTHLY FINANCIAL REPORT: Discussion / Approval.** Period ending December 31, 2015.

**8. EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through January 7, 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. Continued Update on CDBG Grant Program.

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. Road repair – Review options for necessary repairs to the access road to the wastewater treatment plant. Continued from December 9, 2015.

E. Wastewater Treatment Plant Sprinkler Control Upgrade

Review and discuss proposal from Brent Stewart, P.E.

F. Resolution #2016-01 – Accepting Wastewater Treatment Plant Proposal for Sprinkler Control Upgrade.

G. Resolution #2016-02 – Approve a third signer for District checks as a backup signer.

H. Approve the purchase of a new office computer – Hard Drive only – current Hard Drive has reached its memory capacity and repeatedly crashes.

I. Bylaws & Administrative Policies Update – Continued review of updating the existing Bylaws & Administrative Policies.

**11. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.

A. Dumpster Day – Report by volunteers Ebbinghausen and Jones on information obtained from ACES Waste Services related to organization of Dumpster Day in River Pines. Continued Item.

B. 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, February 10, 2016 at 6:30 p.m.

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