



# RIVER PINES PUBLIC UTILITY DISTRICT



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

## REGULAR MEETING AGENDA

**Wednesday, February 8, 2017 - 5:30 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. January 18, 2017 Regular Meeting
- B. January 31, 2017 LAFCO Workshop

**7. MONTHLY FINANCIAL STATEMENTS** - Period Ending January 31, 2017

**8. EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through January 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 a Ten Gallon Tank for Well 2 or Hire Briski Well Drilling – Discussion and Possible Action
- B. Universal Trash Collection – Franchise with Aces Waste Collection – Discussion and Possible Action
- C. Policy – All Correspondence done by Plant Operator to be Submitted to District Office – Discussion and Possible Action
- D. Policy – Board of Directors & GM – Quarterly Plant/Operations Tour – Discussion and Possible Action
- E. Easement to Well 6R – Repair – Discussion and 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.

**14. ADJOURNMENT** – The next Regular Meeting March 8, 2017 at 5:30 p.m.

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