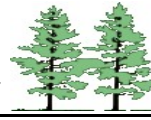


RIVER PINES PUBLIC UTILITY DISTRICT



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 8, 2018 - 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 11, 2018 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements - Period Ending July 31, 2018.
 - b. Expenditure Report - Submitted Check Approval through July 31, 2018.
8. **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.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Community Service Award Presentation. Discussion/Action.
 - b. Proposition 218 Process Sewer Rate Increase Update. Discussion/Action.
 - c. Review and Approve Estimate for LAFCO Amador Map and Description Discussion/Action.
 - d. Void Resolution No. 2018-11 – 2018-2019 Tax Roll. Discussion/Action.
 - e. Resolution No. 2018-12 – 2018-2019 Tax Roll. Discussion/Action.
 - f. Review Standby Fees Determination. Direct GM to prepare Resolution for Standby Fee Adoption next meeting. Discussion/Action.
 - g. Audit Contract for 2019-2021. Discussion/Action.
 - h. 2018/2019 Budget Approval. Discussion/Action.
10. **BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.

- A. Capital Improvements and general repairs necessary at Public Hearing Notice for consideration of an Ordinance to adopt the River Pines Public Utility District Bylaws, Rules and Procedures the District. Continued Item.

11. COMMITTEE COMMENTS/REPORTS: Continued Item.

- a. Standby Fee Determination Committee. Discussion/Possible Action.
- b. Town Hall Improvement Committee. Discussion/Possible Action.
- c. Solar Panel Committee. Discussion/Possible Action.
- d. Water Rights Committee. Discussion/Possible Action.

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 – September 12, 2018 at 5:30 p.m.

* * * * *

