



# RIVER PINES PUBLIC UTILITY DISTRICT



12900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675  
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[www.rppud.org](http://www.rppud.org)

## CLOSED MEETING AGENDA

**Wednesday, April 13, 2016 – 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA**
  1. Personnel discussion and review
- 5. Adjournment** – Regular Meeting at 6:30 P.M.

## REGULAR MEETING AGENDA

**Wednesday, April 13, 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. Closed Meeting Update**
- 7. MINUTES: Discussion / Approval.**
  - A. March 16, 2016 Regular Meeting
- 8. MONTHLY FINANCIAL STATEMENTS** – Period Ending March 31, 2016
- 9. EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through April 7, 2016.

**10. 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.

**11. BOARD MATTERS:** Discussion / Action / Direction to Staff.

- A. Review Final Report from KASL Engineering on CDBG Grant Project and discuss any proposed modifications.
- B. Continued Update on Cal-Fire Grant.
- C. Continued Update on Department of Water Resources - Water Rights Permit #20878.
- D. Review and Approve Drug and Alcohol Use Policy
- E. Review and Approve District Driving Policy
- F. Bylaws & Administrative Policies Update – Receive Current Update and Discussion from Director Walden-Qualls

**12. 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, May 11, 2016 at 6:30 p.m.

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