



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, August 10, 2016 – 4:45 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. AGENDA:

- * General Manager Contract Discussion/Negotiations

4. CLOSE TO REGULAR MEETING

REGULAR MEETING AGENDA

Wednesday, August 10, 2016 - 5:30 P.M.

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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. July 13, 2016 Regular Meeting

7. MONTHLY FINANCIAL STATEMENTS – Period Ending July 31, 2016

- ### **8. EXPENDITURE REPORT: Discussion / Approval.**
- Submitted Check Approval through July 31, 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. Emigrant Trail Project – Review Proposal from Briski, Review Liability of Project – discussion and possible action
- B. Mailing Community Flyers with monthly billing – discussion and possible action
- C. Signs for Town Hall and City Park Parking Lot – discussion and possible action
- D. Approve Resolution 2016-8 Amador LAFCO – Annexation of El Dorado & Amador Current Customers
- E. Approve Resolution 2016-9 Signer for LAFCO
- F. Update on CalFire Grant – discussion and possible action
- G. Confirm Budget Workshop date – August
- H. Set Workshop Date for Bylaws & Administrative Policies

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, September 14, 2016 at 5:30 p.m.

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