



RIVER PINES PUBLIC UTILITY DISTRICT



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MINUTES

Wednesday, JANUARY 21, 2026 6:00 P.M.

1. CALL TO ORDER

The meeting was called to Order at 6:00 p.m. by Chairperson Raymond.

2. ROLL CALL

In attendance: Chairperson Raymond, Vice Chairperson Christensen, Directors: Black, Harrison, and Landgraf. Also present IGM Gedney.

3. PLEDGE OF ALLEGIANCE

Chairperson Raymond led the 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.)

M/S Christensen/Harrison to approve the agenda.

AYES: Raymond, Christensen, Black, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT.

UNANIMOUS.

5. DISTRICT ANNUAL REORGANIZATION:

Chairperson Raymond nominated Director Landgraf to serve as Chairperson. Chairperson Landgraf accepted.

M/S Raymond/Black to appoint Director Cathy Landgraf as Chairperson for 2026.

AYES: Raymond, Christensen, Black, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT.

UNANIMOUS.

M/S Landgraf/Harrison to appoint Karla Christensen as Vice Chairperson.

AYES: Raymond, Christensen, Black, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT:

UNANIMOUS.

6. 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**.

Shirley Winegar of Pigeon Trail requested clarification on why she is not being billed for her vacant lots. Director Black explained that all buildable lots are billed to secure “buy in” into the system should a home be built. IGM Gedney noted that she would be happy to meet and review her lot and situation.

7. **CONSENT AGENDA/INFORMATION ITEMS:** *Consent items are considered routine and customary and may be adopted with one motion. If there are questions regarding individual items, the item can be pulled for further consideration.*
- A. Minutes of November 19, 2025*
 - B. Minutes of Special Meeting December 1, 2025*
 - C. November Financial Statement and November 2025 Bank Statements*
 - D. December Financial Statement and December 2025 Bank Statements*
 - E. November Monthly Operations Report*
 - F. December Monthly Operations Report*

M/S Black/Harrison to approve the consent agenda.

AYES: Raymond, Christensen, Black, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT:

UNANIMOUS.

8. **REGULAR AGENDA:**

A. DISTRIBUTION PROJECT – CONSTRUCTION MANAGEMENT UPDATE

Matt Ospital and Jack Scroggs provided an overview and a cost sheet for Construction Management Services that was submitted to the State for the Distribution Project as part of a Funding Budget Allocation, FBA. The project, as Jack had noted previously is three parts: 1) THE Circle Avenue Tank, 2) Replacement of water service meters, and 3) Transmission line replacements. Bids came in at 7.8 million, and with the construction management, at 1.3 million, the total project cost is estimated to be 9.1 million.

The Board thanked them providing the overview. Staff noted that they are actively looking for additional funding and working on getting the audits completed.

B. NOTIFICATION OF PFAS RESULTS EXCEEDING STATE NOTIFICATION LEVEL – WELL 06R

M/S Harrison/Black to:

1. *Accept this staff report as formal notification to the Board of Directors.*
2. *Direct Staff to include results in the annual Consumer Confidence Report, CCR, and*
3. *Direct staff to continue testing, and begin evaluating treatment options for future compliance with federal PFAS MCLs.*

AYES: Raymond, Christensen, Black, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT:
UNANIMOUS.

C. GOAL SETTING FOR 2026

The Board briefly discussed this item. It was noted that the Board is very eager to seek restitution and follow through for previous fraudulent actions.

D. BANNER FOR SLOW SAND FILTER*

Nell Raymond provided an overview and graphic of a sign that that Firewise Committee would like to hang on the slow sand filter. She noted that they have funding to complete the project immediately and is requesting permission to proceed. She also noted that certification is required annually to be continuously labelled as a Firewise Community and that River Pines is already certified for 2026.

Director Black thanked Ms. Raymond for her continued dedication to ensuring that River Pines is a Firewise Community.

Karla Christensen noted that RPRA had previously gotten approval for artwork to be placed there, however, Director Raymond noted that the approval for RPRA was for the storage shed near the park along with a bench.

M/S Black/Harrison to approve the banner at no expense to the District to be placed on the slow sand filter building.

AYES: Raymond, Black, Harrison, Landgraf.

NOES: Christensen

ABSTAIN:

ABSENT:

MOTION CARRIED.

9. COMMUNICATIONS:

A. CLAIMS*

M/S Harrison/Black to approve the Claims List.

AYES: Raymond, Christensen, Black, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT:

UNANIMOUS.

B. REPORTS FROM THE BOARD

There were no Board member Reports.

C. INTERIM GENERAL MANAGER'S MONTHLY REPORT*

The IGM noted the following:

- Ethics Training needs to be completed online.
- Sexual Harassment Training will be February 11, 2026 at 4 p.m.
- We will have a mid year budget review next month.

10. CLOSED SESSION

11. REPORT OUT OF CLOSED SESSION

12. The meeting was adjourned at 7:45 p.m. to FEBRUARY 18, 2025.

/s/

Amy Gedney