



RIVER PINES PUBLIC UTILITY DISTRICT



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www.rppud.org

REGULAR AGENDA

Wednesday, January 10, 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. December 13, 2017 Regular Meeting.
7. **MONTHLY FINANCIAL STATEMENTS** - Period Ending December 31, 2017.
8. **EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through December 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. Approve District Board Meeting 2018 Calendar. Discussion/Possible Action.
 - b. Financial Training with Auditor. Discussion/Possible Action.
 - c. Purchase New Office Chair. Discussion/Possible Action.
 - d. Approve District Code of Conduct. Discussion/Possible Action.
 - e. Approve District Policy 1000. Discussion/Possible Action.
 - f. Approve District Policy 1010. Discussion/Possible Action.
 - g. Approve District Policy 1020. Discussion/Possible Action.
 - h. Approve District Policy 1030. Discussion/Possible Action.
 - i. Approve and Appoint Finance Committee. Discussion/Possible Action
 - j. District Truck - 2002 Toyota Tacoma Bid Results. Discussion/Possible Action.
 - k. Account Number 85-002 Standby Fee Determination. Discussion/Possible Action
 - l. Bylaws. Discussion/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 – February 14, 2017 at 5:30 p.m.

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