



RIVER PINES PUBLIC UTILITY DISTRICT



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www.rppud.org

REGULAR AGENDA

Wednesday, March 20, 2019 – 6:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SELECTION OF NEW BOARD CHAIR AND VICE-CHAIR.**
5. **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.)
6. **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**.
7. **MINUTES: Discussion / Approval.**
 - a. February 20, 2019 Regular Meeting.
8. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending February 28, 2019.
 - b. Expenditure Report – Submitted Check Approval through February 28, 2019.
9. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
 - a. Monthly Operations Report.
 - b. Monthly General Manager Report.
10. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Letter of Resignation Director Etter. Discussion.
 - b. Appoint New Board Member. Discussion/Action.
 - c. Roger Stewart – address Board regarding sewer blockage. Discussion/Action
 - d. Cell Tower Installation – share cost with Sheriff’s Department. Discussion/Action.
 - e. Firehouse Electricity Approval. Discussion/Action.
 - f. Approve Cost to Property Owner for Monitoring Well Access. Discussion/Action.
 - g. LAFCO Update. Discussion/Action.
 - h. California Department of Water Resources – Water Distribution Grant Update.
 - i. Adopt Resolution - Grease Trap Policy (No. ____). Discussion/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.

- a. Solar Panel Committee. Discussion/Possible Action.
- b. Water Rights Committee. Discussion/Possible Action.

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 – April 17, 2019 at 6:00 p.m.

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