



RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723

www.riverpinespubd.org

MINUTES
MONDAY AUGUST 3, 2026
SPECIAL MEETING 5:00 P.M.

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1. CALL TO ORDER AT 5:00 P.M.

Chairperson Cathy Landgraf called the meeting to order at 5:01 p.m.

2. ROLL CALL

Present were: Chairperson Landgraf, Vice Chairperson Christensen, and Directors Raymond, Black, and Harrison.

3. PLEDGE OF ALLEGIANCE

So noted.

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 Black/Harrison to approve the agenda.

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

NOES:

ABSENT:

ABSTAIN

UNANIMOUS.

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**.

There was no public comment.

6. APPROVAL OF CONTRACT WITH MAGUIRE AND HESTER

Recommendation: Adopt Resolution No. 26-XX authorizing the General Manager to execute the Construction Agreement with McGuire & Hester for the River Pines Public Utility District Water System Improvement Project (DWSRF Project No. 0310006-002C) in the amount of \$7,847,195, subject to final review and approval as to form by District Counsel and receipt of all required bonds, insurance, and contract documents.

GM Gedney noted that there had been a few changes that our attorney noted that needed to be incorporated to comply with State law.

There was also some discussion regarding the warranty timeline of two years.

M/S Harrison/Black to approve the agenda.

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

NOES:

ABSENT:

ABSTAIN

UNANIMOUS.

The meeting was adjourned at 5:32 p.m.

7. ADJOURNMENT TO AUGUST 26, 2026