



RIVER PINES PUBLIC UTILITY DISTRICT



Wednesday, May 10, 2017
ACTION MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Chairman Landgraf at 5:30 p.m.

2. **ROLL CALL/MEMBERS PRESENT:**

Candi Bingham, General Manager

Director Cathy Landgraf
Director Rene' Walden-Qualls
Director Anita Ebbinghausen
Director Michael Gardner
Director Richard Miller

3. **PLEDGE OF ALLEGIANCE:** Chairman Landgraf led the Pledge of Allegiance.

4. **AGENDA:**

M/S Ebbinghausen/Gardner to approve Agenda as follows:

Motion carried 5-0 with the following vote:

AYES: Landgraf, Ebbinghausen, Gardner, Walden-Qualls, Miller.
NOES: None.
ABSTAIN: None.
ABSENT: None

5. **PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:**

1. Various residents stated that they did not come to the Board Meeting because of the flyers that were distributed. Various residents also stated that the flyers spoke mis-truths and created trash in our streets.
2. Mark Etter asked the Board if it would be possible for the water testing results to be available on the District's website.
3. Charles Roll commented that the residents of River Pines fear that their water will be sold if Amador Water Agency should acquire the District – Board members stated that the water is not “our” water. The State of California issues a permit to the River Pines Public Utility District so that water can be available to the residents of River Pines.

6. **MINUTES:** M/S Gardner/Ebbinghausen approve minutes as follows:

Motion carried 5-0 with the mentioned change as follows:

AYES: Landgraf, Ebbinghausen, Gardner, Walden-Qualls, Miller.
NOES: None.
ABSTAIN: None.
ABSENT: None

7. **Monthly Financial Report:** M/S Walden-Qualls/Gardner as submitted with the following vote:

Motion Carried 5-0 with the following Vote:

AYES: Landgraf, Ebbinghausen, Gardner, Walden-Qualls, Miller
NOES: None
ABSTAIN: None
ABSENT: None

8. EXPENDITURE REPORT: M/S Walden-Qualls/Ebbinghausen approve with following vote:

Motion carried 5-0 with the following vote:

AYES: Landgraf, Ebbinghausen, Gardner, Walden-Qualls, Miller.
NOES: None.
ABSTAIN: None.
ABSENT: None.

9. MONTHLY OPERATIONS REPORT.

A. Monthly Operations Report – See Report.

Members of the Board instructed the GM to ask Amador Water Agency if they could report the water produced, water sold and net loss as part of the Operations Report.

B. Monthly General Manager Report – See Report

10. BOARD MATTERS:

A. **Augie Gonzaga would like the Board to discuss change of ownership without Grant Deed and waive balance on account – Discussion and possible action**

Board unanimously agreed that a payment for half the balance be made and an Amortization for the \$1,300 balance be paid at \$108.33/mo. for one year

B. **File Claim with liability insurance for personnel matters – Discussion and Possible Action.**

It was moved by Miller, seconded by Gardner and unanimously carried to file a claim with the Districts insurance for assistance with District's personnel matters.

C. **Update on Amador Water Agency Acquiring RPPUD – Discussion and Possible Action**

GM reported that Amador Water Agency agreed to move forward with researching the possibility to acquire the District. GM also stated that LAFCO would have to approve and it would go through a Proposition 218, which LAFCO would conduct.

D. **Land Use and Water Usage to River Pines Garden Club – Discussion and Possible Action**

Board of Directors instructed the GM to acquire information regarding insurance requirements to rule a decision. Continue to next meeting.

E. **Well 6R – Replacement of Sonic Level Transmitter – Discussion and Possible Action**

It was moved by Gardner, seconded by Miller and unanimously carried to replace the Sonic Level Transmitter with the estimated cost of \$702.85.

F. **Wastewater Violation – Water code section 13267 – Water Balance Report – Discussion and Possible Action**

It was moved by Gardner, seconded by Ebbinghausen and unanimously carried to hire Jesse Shaw to conduct the mandatory Water Balance Report for the cost of \$8,000

G. **Replace Submersible Pump for Sewer Pond – Discussion and Possible Action**

It was moved by Gardner, seconded by Walden-Qualls and unanimously carried to replace the pump in the sewer pond with the same type of submersible pump that has been used. Board approved the cost of \$3,500 for project.

H. **Transfer \$15,000 from Laif Funds – Discussion and Possible Action**

It was moved by Ebbinghausen, seconded by Miller and unanimously carried to transfer \$12,000 from the District's Laif Funds to cover the cost of the Water Balance Report and Submersible Pump.

I. SCADA to Waste Plant – Brent Stewart's previous estimate and payment-Discussion and possible action.

Board of Directors asked to carry to next meeting – pending additional information.

J. Leon Weber would like his properties changed from Volunteer Lock-Off to Standby billing – Discussion and Possible Action

It was moved by Ebbinghausen, seconded by Miller and unanimously carried to continue billing Weber's properties as they have been billed, base rates. Resident from River Pines stated that someone lives in one of the structures on and off. Both structures have sewer available.

K. Adjust Board Meeting Time – discussion and possible action

It was moved by Miller, seconded by Ebbinghausen and unanimously carried to keep the monthly meetings to 5:30 p.m.

L. District Policy for Unmetered Water – Discussion and Possible Action

It was moved by Walden-Qualls, seconded by Ebbinghausen and unanimously carried to proceed with implementation of Policy created by Director Walden-Qualls.

M. Bylaws and Administrative Policies – Update and Possible Action

Director Walden-Qualls discussed work in progress on Bylaws

11. BOARD OF DIRECTORS COMMENTS/REPORTS:

- A. Capital Improvements and general repairs necessary at the District. Continued Item.
None now

12. COMMITTEE COMMENTS/REPORTS: None.

13. FUTURE AGENDA TOPICS:

14. ADJOURNMENT: The meeting adjourned at 8:55 p.m.

Respectively submitted,
Candi Bingham, Acting Board Clerk