



RIVER PINES PUBLIC UTILITY DISTRICT



12900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax

www.rppud.org

REGULAR MEETING AGENDA

Wednesday, October 19, 2016 - 5:30 P.M.

Please Note: All River Pines Public Utility District Board of Directors meetings are tape recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, please contact the District office at 209-245-6723.

Requests must be made as early as possible, and at least two full business days before the start of the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. 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.)

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.**

6. MINUTES: Discussion / Approval.

A. September 14, 2016 Regular Meeting

7. MONTHLY FINANCIAL STATEMENTS – Period Ending September 30, 2016

8. **EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through September 31, 2016.

9. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Water and Wastewater Operations Report.

B. Monthly General Manager Report.

10. BOARD MATTERS: Discussion / Action / Direction to Staff.

A. Jack Scroggs with KASL Engineering – Review Contract for the Development of Specs & Plans for Distribution System – Discussion and Possible Action

B. Results from the Survey Completed by Toma & Associates for the District Shop and Slow Sand Filter Area – Discussion and Possible Action

C. Handicap Access into Payment Door at District Office – Discussion and Possible Action

D. Continued Item - Emigrant Trail Road Repair – Discussion and Possible Action

E. Review Amortization request for Account #73-031 – Discussion and Possible Action

F. Unbilled Parcels – How far Back Should District Bill Once Discovered - Discussion and Possible Action

G. Update on Board of Supervisors Meeting for CDBG Grant - Discussion

H. Update on Bylaws and Administrative Policies - Discussion

11. BOARD OF DIRECTORS COMMENTS/REPORTS: Discussion Only.

A. Capital Improvements and general repairs necessary at the District. Continued Item.

11. COMMITTEE COMMENTS/REPORTS: Continued Item.

12. FUTURE AGENDA TOPICS: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.

13. ADJOURNMENT – The next Regular Meeting November 9, 2016 at 5:30 p.m.

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