** River Pines Public Utility District **

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**REGULAR AGENDA**

**Wednesday, July 17, 2024 - 6:00 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.**
7. May 15, 2024 Regular Meeting.
8. **CONSENT ITEMS:**
	1. Monthly Financial Statements – Period Ending May 31, 2024.
	2. Monthly financial Statements – Period Ending June 30, 2024.
	3. Expenditure Report – Submitted Check Approval through May 31, 2024.
	4. Expenditure Report – Submitted Check Approval through June 30, 2024.
9. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
10. Monthly Operations Report - Period Ending May 31, 2024.
11. Monthly Operation Report – Period Ending June 30, 2024.
12. Monthly General Manager Report - Period Ending May 31, 2024.
13. Monthly General Manager Report – Period Ending June 30, 2024.
14. **BOARD MATTERS**: Discussion / Action / Direction to Staff.
15. Account #86-013 – Leak Service Charges from AWA. Discussion/Action
16. Review Distribution Project Bids. Discussion/Action.
17. AWA Charges to Customers. Discussion/Action.
18. Budget 2024/2025. Discussion/Action.
19. Approve Parcels for Tax Roll 2024/2-25. Discussion/Action.
20. **BOARD OF DIRECTORS COMMENTS/REPORTS**: Discussion Only.
21. Capital Improvements and general repairs necessary in the District. Continued Item.
22. **COMMITTEE COMMENTS/REPORTS**: Continued Item.
	1. Water Rights Committee. Discussion/Possible Action.
23. **FUTURE AGENDA TOPICS**: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.
24. **ADJOURNMENT –** The next Regular Meeting – August 21, 2024 at 6:00 p.m.

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