RIVER PINES PUBLIC UTILITY DISTRICT

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

MINUTES
Wednesday, June 18, 2025

1. **CALL TO ORDER**
The meeting was called to order by Vice Chairperson Christenson at 6:05 p.m.

2. **ROLL CALL**
Present: Vice Chairperson Christenson, Directors Black and Landgraf.
Absent: Harrison, and Raymond.
Staff: Amy Gedney, Interim General Manager

3. **PLEDGE OF ALLEGIANCE**
Vice Chairperson Christenson led the 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.)
M/S Landgraf/Christenson to approve the agenda.
AYES: Christenson, Black Landgraf
NOES:
ABSENT: Harrison and Raymond

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.**

Director Landgraf asked staff about the standby fees. IGM Gedney noted that this is an issue that will come back to the Board for policy consideration. Staff has begin looking into this and will come back with a more formal report and recommendation.

Vice Chairperson Christenson noted that there is not a chloring sign on the storage building.

6. **CONSENT AGENDA/INFORMATION ITEMS:** *Consent items are considered routine and customary and may be adopted with one motion. If there are questions regarding individual items, the item can be pulled for further consideration.*
A. Minutes of May 21, 2025*
B. May 2025 Bank Statement*
C. May Monthly Operations Report*
D. Amador County Sheriff's Alert System
M/S Black/Landgraf to approve the Consent Agenda.
AYES: Christenson, Black Landgraf
NOES:

ABSENT: Harrison and Raymond

7. **COMMUNICATIONS:**

A. Claims*

REQUESTED ACTION: By motion approve the claims list

M/S Christenson/Black to approve the Claims list.
AYES: Christenson, Black Landgraf
NOES:
ABSENT: Harrison and Raymond

B. Reports from the Board

1. Bench at the park

This item was continued.

Director Raymond arrived at 6:25 p.m.

8. **REGULAR AGENDA:**

A. Assembly Bill No. 2561 ("AB 2561") amends the Meyers-Milias-Brown Act by requiring public agencies to present the status of job vacancies and recruitment and retention efforts at a public meeting at least once per fiscal year before the budget is adopted. There are no vacancies within the District.
REQUESTED ACTION: For information only.

So noted.

B. 2025-2026 PROPOSED Budget*
REQUESTED ACTION: Adopt Resolution 2024-2025- adopting the 2025-2026 Fiscal Year Operating Budget.*

IGM Gedney provided a staff report noting that this budget did assume a rate increase. She also noted that operations options will be explored in an effort to reduce expenditures. Furthermore, it was discussed that it would be anticipated to use any surplus funds to continue to fix leaks that will not be a part of the distribution project.
M/S Landgraf/Black to adopt Resolution approving the 25-26 Operating Budget.
AYES: Christenson, Black, Landgraf, and Raymond
NOES:
ABSENT: Harrison

C. Delinquent Tax Roll
REQUESTED ACTION: Authorize staff to proceed with a public hearing for your July 16, 2025 meeting for delinquent accounts to be placed on the tax rolls.

M/S Black/Landgraf to proceed with the Delinquent accounts.
AYES: Christenson, Black, Landgraf, and Raymond
NOES:
ABSENT: Harrison

D. Interim General Manager's Monthly Report*
REQUESTED ACTION: For information.

9. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL—LITIGATION (Gov. Code section 54956.9(d)(4).): (1 case).

10. REPORT OUT OF CLOSED SESSION

There were no reportable actions. Direction was given to staff.

11. The meeting was adjourned at 7:35 P.M. with ADJOURNMENT TO JULY 16, 2025