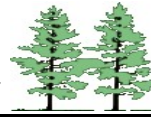


# RIVER PINES PUBLIC UTILITY DISTRICT



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## REGULAR AGENDA

**Wednesday, June 19, 2019 - 6:00 P.M.**

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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.**
  - a. May 15, 2019 Regular Meeting.
7. **CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending May 31, 2019.
  - b. Expenditure Report – Submitted Check Approval through May 31, 2019.
8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
  - a. Monthly Operations Report.
  - b. Monthly General Manager Report.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
  - a. Monitor Wells Project - Approve Resolution 2019-03 to Accept Bid from NV5- Geologist in the Amount of \$15,000. Discussion/Action
  - b. Monitoring Wells Project Update. Discussion/Action.
  - c. Tax Roll – Approve Resolution 2019-04 to add direct charges to 2019-20 tax bills in the Amount of \$ . Discussion/Action.
  - d. Eco-Green Program Presentation. Discussion/Action
10. **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.

None at this time.

**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 – July17, 2019 at 6:00 p.m.

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