** River Pines Public Utility District **

22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675

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[www.rppud.org](http://www.rppud.org)

**REGULAR AGENDA**

**Wednesday, September 13, 2017 - 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; 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. **BOARD CANDIDATES**: Opportunity to address the public – three (3) minute limit.
7. **MINUTES: Discussion / Approval.**
8. August 9, 2017 Regular Meeting
9. August 9, 2017 Special Meeting
10. **MONTHLY FINANCIAL STATEMENTS** - Period Ending August 31, 2017.
11. **EXPENDITURE REPORT:** **Discussion / Approval**. Submitted Check Approval through August 31, 2017.
12. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring action will be placed on an upcoming agenda for consideration.
13. Monthly Operations Report.
14. Monthly General Manager Report.
15. **BOARD MATTERS**: Discussion / Action / Direction to Staff.
    1. Purchase a Tuff Shed to Replace Sewer Pond Shed. - Discussion/Action.
    2. Update on Distribution project – Discussion.
    3. Possible Sale of the 2002 Toyota Tacoma - Discussion/Action Adopt Resolution 2017-03.
    4. Increase 48 Hour Door Hanger Notice – Discussion/Action Adopt Resolution 2017-04.
16. **BOARD OF DIRECTORS COMMENTS/REPORTS**: Discussion Only.
17. Capital Improvements and general repairs necessary at the District. Continued Item.
18. **COMMITTEE COMMENTS/REPORTS**: Continued Item.
19. **FUTURE AGENDA TOPICS**: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.
20. **ADJOURNMENT –** The next Regular Meeting October 11, 2017 at 5:30 p.m.

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