



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, June 8, 2016 - 6:30 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. May 11, 2016 Regular Meeting
- 7. MONTHLY FINANCIAL STATEMENTS – Period Ending May 31, 2016**
- 8. EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through May 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. Change the time of District Monthly Board Meetings – discussion and possible action
 - B. Mandatory Water Conservation for River Pines Public Utility District – discussion and possible action
 - C. Grading Emigrant Trail – discussion and possible action
 - D. Emergency Planning – discussion and possible action
 - E. New Air-Conditioning Unit for District Office – discussion and possible action
 - F. Continued Update on Cal-Fire Grant – review mastication contract – discuss and approve.
 - G. Continued Update on Department of Water Resources - Water Rights Permit #20878.
 - H. Bylaws & Administrative Policies Update – Receive Current Update and Discussion from Director Walden-Qualls
- 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 will be held on Wednesday, July 13, 2016 at 6:00 p.m.

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