



# RIVER PINES PUBLIC UTILITY DISTRICT



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## MINUTES

~~Wednesday, FEBRUARY 18, 2026 6:00 P.M.~~  
**Wednesday FEBRUARY 25, 2026**

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At 5:31, Chairperson Landgraf called the meeting to Order to convene to Closed Session. She read the items for the Closed Session.

At 5:45, Interim General Manager Gedney stepped out of the meeting. At 5:57, Chairperson Landgraf came out of Closed Session and reported that on the first item, Direction was given to Staff, and for Item 2, she noted that the District Board would like to hire Amy Gedney as the regular General Manager. She noted that a contract for formal approval will be brought back at the next meeting.

**1. CALL TO ORDER AT 6:00 P.M.**

Chairperson Landgraf called the meeting to order at 6:03 pm.

**2. ROLL CALL**

In attendance were: Chairperson Landgraf, Vice Chairperson Christensen, and Directors: Raymond, Black and Harrison. Staff: IGM Gedney and Jodi Steneck, Finance Manager. Ken Deaver of AWA was also present.

**3. PLEDGE OF ALLEGIANCE**

So noted.

**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 Black Harrison to approve the agenda.

AYES: Black, Harrison, Christensen, Landgraf, and Raymond.

NOES:

ABSTAIN:

UNANIMOUS.

**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**. Ken Deaver of AWA noted that they had received thirty one applications for the General Manager position.

**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 January 21, 2026
  - B. January Financial Statement and January 2026 Bank Statements\*
  - C. January Monthly Operations Report
  - D. NV5 Proposal for ongoing groundwater monitoring
- M/S Black/Harrison to approve the Consent Agenda.

AYES: Black, Harrison, Christensen, Landgraf, and Raymond.

NOES:

ABSTAIN:

UNANIMOUS.

**7. REGULAR AGENDA:**

**A. CONSTRUCTION MANAGEMENT CONTRACT WITH WEBER GHIO AND ASSOCIATES**

*Recommendation:* Adopt Resolution 26-2 approving the Agreement between the River Pines Public Utility District and Weber, Ghio & Associates, Inc. for construction management services related to the River Pines PUD – Water System Improvement Project, and authorizing the General Manager to execute the agreement.

M/S Black/Raymond to approve Item 7A as recommended.

AYES: Black, Harrison, Christensen, Landgraf, and Raymond.

NOES:

ABSTAIN:

UNANIMOUS.

**B. MID YEAR BUDGET REVIEW – *This will be distributed at the meeting.***

Jodi Steneck provided an overview of the mid year financial picture. She noted that additional “funds” were created to account for capital and replacement funds. She also noted that reimbursements for the grant project are being put into the Capital Replacement Fund as well as the expenses.

IGM Gedney noted that to complete the audit, all of the past incorrect entries will have to be entered correctly. She also noted that completion of the audits is a requirement for the Distribution Project. She further noted that they were also able to finally wrap up the past FEMA projects and the SAM.gov login had been restored.

**8. COMMUNICATIONS:**

**A. CLAIMS\***

M/S Raymond/Black to approve the Claims.

AYES: Black, Harrison, Christensen, Landgraf, and Raymond.

NOES:

ABSTAIN:

UNANIMOUS.

**B. REPORTS FROM THE BOARD**

**C. INTERIM GENERAL MANAGER’S MONTHLY REPORT**

So noted.

**9. CLOSED SESSION**

- A. Conference with Legal Counsel — Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION

(Government Code section 54956.9(d)(2)–(4))

Significant exposure to litigation: [1 potential case]

B. Public Employee Appointment — General Manager

PUBLIC EMPLOYEE APPOINTMENT

(Government Code section 54957(b)(1))

Title: General Manager

C. Conference with Labor Negotiators — General Manager Contract

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Agency designated representatives: [Insert names]

Unrepresented employee: General Manager

*(Negotiation of salary, compensation, and/or contract terms.)*

**10. REPORT OUT OF CLOSED SESSION**

(See above. The Minutes were completed in time order.)

**11. ADJOURNMENT at 6:52 pm until MARCH 18, 2026.**