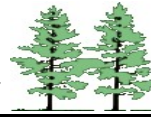


RIVER PINES PUBLIC UTILITY DISTRICT



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REGULAR AGENDA

Wednesday, October 10, 2018 - 5:30 P.M.

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. September 12, 2018 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements - Period Ending September 30, 2018.
 - b. Expenditure Report - Submitted Check Approval through September 30, 2018.
8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action. will be placed on an upcoming agenda for consideration.
 - A. Monthly Operations Report.
 - B. Monthly General Manager Report.
9. **BOARD MATTERS:** Discussion / Action. / Direction to Staff.
 - a. First Reading amend Bylaws, Rules and Procedures. Discussion/Action.
 - b. First Reading amended Standby Fee Ordinance Discussion/Action.
 - c. Discuss District's Closed Meeting on August 19, 2018. Discussion/Action Taken
 - d. Firewood from District Park. Discussion/Action.
 - e. Fire Marshal Evacuation Plan Presentation. Discussion/Action.
 - f. Follow-up Fire Hydrant Testing. Discussion/Action.
 - g. Change meeting time of District meetings. Discussion/Action.
 - h. Bylaws - Improved description - Billing late notices/late charges calculation. Discussion/Action.
 - i. Appoint Personnel Committee. Discussion/Action.
 - j. LAFCO Annexation Mapping Amador Parcels update. 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.

- a. Town Hall Improvement Committee. Discussion/Possible Action.
- b. Solar Panel Committee. Discussion/Possible Action.
- c. Water Rights Committee. Discussion/Possible Action.

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 – November 14, 2018 at 5:30 p.m.

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