** River Pines Public Utility District **

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**REGULAR AGENDA**

**Wednesday, January 17, 2024 - 6:00 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.**
7. November 15, 2023 Regular Meeting.
8. **CONSENT ITEMS:**
   1. Monthly Financial Statements – Period Ending November 30, 2023/December 31, 2023.
   2. Expenditure Report – Submitted Check Approval through November 30, 2023/December 31,2023.
9. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
10. Monthly Operations Report - Period Ending November 30, 2023/December 31, 2023.
11. Monthly General Manager Report - Period Ending November 30, 2023/December 31, 2023.
12. **BOARD MATTERS**: Discussion / Action / Direction to Staff.
13. Agreement Board Clerk. Discussion/Action.
14. Appoint New Chairman and Vice-Chairman. Discussion/Action.
15. Amador County Vehicle Abatement Program and Associated Fees. Discussion/Action.
16. Additional Signage at River Pines Town Center. Discussion/Action
17. Signage for the Distribution Project. Discussion/Action
18. Construction Management bids for Rehabilitation Project. Discussion/Action
19. Money Transfer to Cover Large Expenses/Property Purchase. Discussion/Action
20. **BOARD OF DIRECTORS COMMENTS/REPORTS**: Discussion Only.
21. Capital Improvements and general repairs necessary at the District. Continued Item.
22. **COMMITTEE COMMENTS/REPORTS**: Continued Item.
    1. Water Rights Committee. Discussion/Possible Action.
23. **FUTURE AGENDA TOPICS**: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.
24. **ADJOURNMENT –** The next Regular Meeting – February 21, 2024 at 6:00 p.m.

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