** River Pines Public Utility District **

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**REGULAR AGENDA**

**Wednesday, June 15, 2022 - 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. April 20, 2022 Regular Meeting.
8. **CONSENT ITEMS:**
	1. Monthly Financial Statements – Period Ending April 30, 2022.
	2. Monthly Financial Statements – Period Ending May 31, 2022.
	3. Expenditure Report – Submitted Check Approval through April 30, 2022.
	4. Expenditure Report – Submitted Check Approval through May 31, 2022.
9. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
10. Monthly Operations Report - Period Ending April 30, 2022.
11. Monthly Operations Report - Period Ending May 31, 2022.
12. Monthly General Manager Report - Period Ending April 30, 2022.
13. Monthly General Manager Report - Period Ending May 31, 2022.
14. **BOARD MATTERS**: Discussion / Action / Direction to Staff.
15. Resolution 2022-03 - Direct Assessments to the 2022-23 tax roll.
16. Resolution 2022-01 - Authorization for GM to apply for funding

from California Fire Foundation.

1. Review Annual Inspection State Report.
2. Resolution 2022-02 – Election on November 8, 2022
3. Five Year Projection. Discussion/Action.
4. Update on Solar Inquiry. Discussion/Action.
5. Circle Tank Property Exchange Update. Discussion/Action.
6. **BOARD OF DIRECTORS COMMENTS/REPORTS**: Discussion Only.
7. Capital Improvements and general repairs necessary at the District. Continued Item.
8. **COMMITTEE COMMENTS/REPORTS**: Continued Item.
	1. Solar Panel Committee. Discussion/Possible Action.
	2. Water Rights Committee. Discussion/Possible Action.
9. **FUTURE AGENDA TOPICS**: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.
10. **ADJOURNMENT –** The next Regular Meeting – July 20, 2022 at 6:00 p.m.

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