



# RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675  
(209) 245-6723

[www.riverpinespubd.org](http://www.riverpinespubd.org)

**AGENDA**  
**WEDNESDAY, MAY 20, 2026**  
**6:00 P.M.**

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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.

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1. **CALL TO ORDER AT 6:00 P.M.**
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. **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 APRIL 15, 2026\***
  - B. **APRIL FINANCIAL STATEMENTS\***
  - C. **APRIL MONTHLY OPERATIONS REPORT\***  
*Recommendation: By motion approve all consent items.*
  - D. **RESOLUTION 2026-\* AUTHORIZING THE CHAIRMAN OF THE BOARD AS A BANK SIGNER**  
*Recommendation: Adopt Resolution 2026-\*Authorizing bank account signers and removing former authorized signer.*
  - E. **AUTHORIZATION OF NOVEMBER 3, 2026 ELECTION**  
*Recommendation: Adopt Resolution No. 2026-\_\_\_ Calling for a Consolidated General District Election requesting the Amador County Registrar of Voters conduct the District's election for three Board seats at the November 3, 2026 Consolidated General Election.*
  - F. **ANNUAL CONSUMER CONFIDENCE REPORT**  
*Recommendation: For information only.*

**7. REGULAR AGENDA:**

**A. DISCUSSION REGARDING DISTRICT'S WATER AND SEWER USAGE  
RELATING TO PARKED RECREATION VEHICLES**

*Recommendation: For information and staff direction.*

**B. DRAFT EMERGENCY RESPONSE PLAN**

*Recommendation: Review Draft Emergency Response plan and provide direction to staff.*

**8. COMMUNICATIONS:**

**A. CLAIMS\***

*Recommendation: By motion approve the claims list.*

**B. REPORTS FROM THE BOARD**

**C. GENERAL MANAGER'S MONTHLY REPORT**

**9. ADJOURNMENT TO JUNE 17, 2026**