



# RIVER PINES PUBLIC UTILITY DISTRICT



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

## **REGULAR AGENDA** **Wednesday, December 16, 2020 - 6:00 P.M.**

### **In Compliance with Executive Department State of California** **Executive Order N-29-20**

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**Join Hangouts Meet:** [meet.google.com/xuu-djir-afw](https://meet.google.com/xuu-djir-afw)

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**Join by Phone:** US) +1 617-675-4444 **PIN:** 569 172 483 3260#

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- 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. November 18, 2020 Regular Meeting.
- 7. CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending November 30, 2020.
  - b. Expenditure Report – Submitted Check Approval through November 30, 2020.
- 8. MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
  - a. Monthly Operations Report.
  - b. Monthly General Manager Report.
- 9. BOARD MATTERS:** Discussion / Action / Direction to Staff.
  - a. Review Attorney Comments on Proceeding with Rate Increase. Discussion/Action.
  - b. RPPUD Water System Improvement Project: Bid Progress. Discussion.
  - c. SCADA 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. None

**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 – January 20, 2021 at 6:00 p.m.

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