



# RIVER PINES PUBLIC UTILITY DISTRICT



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

## **REGULAR AGENDA** **Wednesday, May 20, 2020 - 6:00 P.M.**

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

**Join Hangouts Meet: [meet.google.com/eph-oyoe-zcq](https://meet.google.com/eph-oyoe-zcq)**

**Join by Phone: +1 617-675-4444 PIN: 958 460 855 3777#**

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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. April 22, 2020 Regular Meeting.
7. **CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending April 30, 2020.
  - b. Expenditure Report – Submitted Check Approval through April 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. Public Hearing Rate Increase. To Be Carried to June Meeting. Discussion/Action.
  - b. A-Teem SCADA. Discussion/Action.
  - c. District Credit Card Policy. Discussion/Action.
  - d. Capital Improvement Plan. Discussion/Action.
  - e. Community Clean Up Committee. Discussion.
  - f. Signage Template to be Placed at the Creek. Discussion/Action.
  - g. Sewer Plant Solar Panel Options. 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.

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 – June 17, 2020 at 6:00 p.m.

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