



RIVER PINES PUBLIC UTILITY DISTRICT



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MINUTES
WEDNESDAY JULY 22, 2026
REGULAR MEETING 6:00 P.M.

1. CALL TO ORDER AT 6:00 P.M.

The meeting was called to Order at 6:00 p.m. by Chairperson Landgraf.

2. ROLL CALL

In attendance: Chairperson Landgraf, Vice Chairperson Christensen, and Directors Black and Harrison. Director Raymond arrived at 6:02 p.m. Also in attendance were GM Gedney and AWA Director Ken Deaver.

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.)

M/S Black/Christensen to approve the agenda.

AYES: Black, Christensen, Harris, Landgraf, Raymond.

NOES:

ABSTAIN:

ABSENT:

UNANIMOUS.

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**.

There was no public comment.

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 JUNE 30, 2026*

B. JUNE FINANCIAL STATEMENTS*

C. JUNE MONTHLY OPERATIONS REPORT*

Recommendation: By motion approve all consent items.

D. AUDIT UPDATE

Recommendation: For information only.

M/S Black/Harrison to approve the agenda.

AYES: Black, Christensen, Harris, Landgraf, Raymond.

NOES:

ABSTAIN:

ABSENT:
UNANIMOUS.

7. REGULAR AGENDA:

A. REQUEST FOR AMORITIZATION AGREEMENT

Recommendation: Approve the Amortization Agreement with Alex Hensley.
M/S Black/Harrison to approve the agenda.
AYES: Black, Christensen, Harris, Landgraf, Raymond.
NOES:
ABSTAIN:
ABSENT:
UNANIMOUS.

B. PUBLIC HEARING – DELINQUENT UTILITY BILLS

Recommendation: Adopt Resolution 2026-12 Of The Board Of Directors Of The River Pines Public Utility District Confirming The Report Of Delinquent Water And Sewer Charges And Requesting The Amador County Auditor-Controller To Place Such Charges On The 2026-2027 Secured Property Tax Roll.

Chairperson Landgraf opened the public hearing at 6:10 and closed the public hearing at 6:10 p.m.
M/S Black/Raymond to approve the agenda.
AYES: Black, Christensen, Harris, Landgraf, Raymond.
NOES:
ABSTAIN:
ABSENT:
UNANIMOUS.

C. DISTRIBUTION PROJECT UPDATE

Recommendation: For information only.
GM Gedney noted that the contract documents were being reviewed, and once signed, a Notice to Proceed would be issued. Board members expressed the following concerns: where the excess dirt will be relocated, where the asphalt crumble would go, what the start date would be and where the start location would be.

So noted.

8. COMMUNICATIONS:

A. CLAIMS*

Recommendation: By motion approve the claims list.
M/S Black/Raymond to approve the agenda.
AYES: Black, Christensen, Harris, Landgraf, Raymond.
NOES:
ABSTAIN:
ABSENT:
UNANIMOUS.

B. REPORTS FROM THE BOARD

Director Raymond noted that it was time for the boards to come down at the swimming hole.

C. GENERAL MANAGER'S MONTHLY REPORT

GM Gedney noted referred to the audit report regarding audit progress for the 2020-2021 audit, noting that we are turning around any information requests from the auditor as fast as possible. She also noted that most of the records are missing from the 2020-2021 period are missing.

9. ADJOURNMENT TO AUGUST 26, 2026

The meeting was adjourned at 6:42 p.m.