



RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax

www.rppud.org

CLOSED SESSION MEETING

Wednesday, May 10, 2017 – 5:00 P.M.

REGULAR MEETING AGENDA

Wednesday, May 10, 2017 - 5:30 P.M.

Please Note: All River Pines Public Utility District Board of Directors meetings are tape recorded.

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.

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. Closed Meeting May 10, 2017 – Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54956.9 (d) (2) of the Litigation-CA Government Code.)

A. Conference with Legal Counsel-Anticipated Litigation

6. 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.**

7. MINUTES: Discussion / Approval.

A. April 12, 2017 Regular Meeting

8. MONTHLY FINANCIAL STATEMENTS - Period Ending April 30, 2017

9. EXPENDITURE REPORT: Discussion / Approval. Submitted Check Approval through April 30, 2017.

10. MONTHLY OPERATIONS REPORT: Discussion. Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Operations Report.

B. Monthly General Manager Report.

11. BOARD MATTERS: Discussion / Action / Direction to Staff.

- A. Augie Gonzaga would like the Board to Discuss Change of Ownership without Grant Deed & Waive Balance on Account (\$2,659.74) – Discussion and Possible Action
- B. File Claim with Liability Insurance for Personnel Matters – Discussion and Possible Action
- C. Update on Amador Water Agency Acquiring River Pines Public Utility District – Discussion and Action
- D. Land Use and Water Usage to River Pines Garden Club – Discussion and Action
- E. Well 6R – Replacement of Sonic Level Transmitter – Discussion and Possible Action
- F. Wastewater Violation – Water code Section 13267 – District must Perform Water Balance Report – Discussion and Possible Action
- G. Replace Submersible Pump for Sewer Pond – Discussion and Possible Action
- H. Transfer \$15,000 from Laif Funds – Discussion and Possible Action
- I. SCADA to Wastewater Plant – Brent Stewart’s Previous Estimate and Payment - Discussion and Possible Action
- J. Leon Weber Would like his properties changed from Volunteer Lock off to Standby – Discussion and Possible Action
- K. Adjust Board Meeting Time – Discussion and Possible Action
- L. District Policy for Unmetered Water – Discussion and Possible Action
- M. Consideration of Personnel Committee – Discussion and Possible Action
- N. Bylaws and Administrative Policies – Update and Possible Action

12. BOARD OF DIRECTORS COMMENTS/REPORTS: Discussion Only.

- A. Capital Improvements and general repairs necessary at the District. Continued Item.

13. COMMITTEE COMMENTS/REPORTS: Continued Item.

14. FUTURE AGENDA TOPICS: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.

15. ADJOURNMENT – The next Regular Meeting June 14, 2017 at 5:30 p.m.

* * * * *