



# RIVER PINES PUBLIC UTILITY DISTRICT



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## MINUTES

WEDNESDAY, APRIL 15, 2026 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 were: Chairperson Landgraf, Vice Chairperson Christensen, and Directors: Harrison, Raymond, and Black.

**3. PLEDGE OF ALLEGIANCE**

So noted.

**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 Christensen/Harris to approve the agenda as presented.

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

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 MARCH 18, 2026\***

**B. MARCH FINANCIAL STATEMENTS\***

**C. MARCH MONTHLY OPERATIONS REPORT\***

M/S Harrison/Christensen to approve the Consent Agenda as presented.

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

NOES:

ABSTAIN:

ABSENT:

UNANIMOUS.

**7. REGULAR AGENDA:**

**A. REQUEST FOR AN AMORITIZATION AGREEMENT FOR 14684 RIVER TRAIL IN THE AMOUNT OF \$474.55.**

M/S Harrison/Black to approve the amortization agreement.

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

NOES:

ABSTAIN:

ABSENT:

UNANIMOUS.

**8. COMMUNICATIONS:**

**A. CLAIMS\***

M/S Raymond/Black to approve the amortization agreement.

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

NOES:

ABSTAIN:

ABSENT:

UNANIMOUS.

**B. REPORTS FROM THE BOARD**

Director Black noted that he had received an inquiry from a community member who had a leak that needed repaired. He also noted that he had been working in his professional life with AI and was offering to share what he has learned to staff.

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

So noted.

**9. ADJOURNMENT TO MAY 20, 2026**

The meeting was adjourned at 6:20 p.m.