



RIVER PINES PUBLIC UTILITY DISTRICT



12900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax

www.rppud.org

REGULAR MEETING AGENDA Thursday, November 12, 2015 - 6:30 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; any and 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 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.**
6. **Minutes: Discussion / Approval.**
 - A. September 23, 2015 – WORKSHOP – Emergency Plan
 - B. October 14, 2015 Regular Meeting
7. **EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through November 9, 2015.
8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring action will be placed on an upcoming agenda for consideration.
 - A. Monthly Water and Wastewater Operations Report.
 - B. Monthly General Manager Report.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - A. Continued Update on CDBG Grant Program.
 - B. Continued Update on Cal-Fire Grant.
 - C. Department of Water Resources - Water Rights Permit #20878.

Review issues and provide direction to staff on maintenance and retention of existing Consumnes River Water Rights held by the District.

 - i. Flow measuring device.
 - ii. Slow Sand Filter operations review and needs assessment.
 - iii. Purchasing and funding options.
 - D. Auditor – Confirm negotiated rates for the renewal of a three (3) year contract with Robert Johnson, CPA for audit services for fiscal years 2015/2016, 2016/2017 and 2017/2018.
 - E. Town Hall Heating and Air Conditioning Unit(s) – Review estimates and discuss options for replacement of heating and air conditioning for the building. Continued from October 14, 2015.
 - F. Road repair – Review options for necessary repairs to the access road to the wastewater treatment plant. Continued from October 14, 2015.
 - G. Slate Creek Culverts – Update on timing and cleaning options for the Slate Creek culverts.

- H. Authorize El Dorado Savings Bank to give General Manager, Candi Bingham, access to all of the District's account to check the balance and status of deposits only. Discussion and Action
- I. Bylaws & Administrative Policies Update – Continued review of updating the existing Bylaws & Administrative Policies.

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

- A. Dumpster Day – Report by volunteers Ebbinghausen and Jones on information obtained from ACES Waste Services related to organization of Dumpster Day in River Pines.
- B. Capital Improvements and general repairs necessary at the District. Continued Item.

11. COMMITTEE COMMENTS/REPORTS: Continued Item.

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 will be held on Wednesday, December 9, 2015 at 6:30 p.m.

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