



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

CLOSED MEETING AGENDA

Wednesday, May 11, 2016 – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA**
 1. Plant Operator Annual Evaluation
- 5. Adjournment** – Regular Meeting at 6:30 P.M.

REGULAR MEETING AGENDA

Wednesday, May 11, 2016 - 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. April 13, 2016 Regular Meeting
- 7. MONTHLY FINANCIAL STATEMENTS** – Period Ending April 30, 2016

- 8. EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through May 6, 2016.
- 9. 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.
- 10. BOARD MATTERS:** Discussion / Action / Direction to Staff.
- A. Barbara from ACRA – possible workshops monthly in the Town Hall.
 - B. DWSRF (Planning Grant) – Discussion and Possible Action
 - C. Notice of Exemption (NOE) – accept an approve it as finding of fact of the proposed project (River Pines PUD Storage and Distribution Rehab Project)
 - D. Resolution No. 2016-5 – Pledged Revenue and Funds Resolution for Publicly Owned Entities – Adopt and Pass.
 - E. Resolution No. 2016-6 – Authorizing Resolution/Ordinance – To sign and file, for and on behalf of the Entity, a Financial Assistance Application for financing from SWRCB for project River Pines PUD Storage and Distribution Rehabilitation Project – Adopt and Pass.
 - F. Continued Update on Cal-Fire Grant.
 - G. Continued Update on Department of Water Resources - Water Rights Permit #20878.
 - H. Discuss signs to be placed near the park – discussion and possible action.
 - I. 2016-2017 Budget - discussion
 - J. Discuss Expenditure Report Policy
 - K. Bylaws & Administrative Policies Update – Receive Current Update and Discussion from Director Walden-Qualls
- 11. 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.
- 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, June 8, 2016 at 6:30 p.m.

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