



# RIVER PINES PUBLIC UTILITY DISTRICT



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## MINUTES WEDNESDAY, MARCH 18, 2026

**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 Raymond and Harrison. Director Black was absent. Also in attendance was IGM Gedney.

**3. PLEDGE OF ALLEGIANCE**

Chairperson Landgraf led the 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 Christensen/Raymond to approve the agenda.

AYES: Christensen, Raymond, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT: Black

MOTION PASSED.

**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**.

New resident, Henry Cordeiro spoke inquiring why the water and sewer rates are so high. Board members Raymond and Landgraf provided an explanation stating that the District has to provide services for a smaller pool of households, which concentrates the costs.

**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 FEBRUARY 18, 2026\***

**B. FEBRUARY FINANCIAL STATEMENTS\***

**C. FEBRUARY MONTHLY OPERATIONS REPORT\***

M/S Raymond/Harrison to approve the consent agenda.

AYES: Christensen, Raymond, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT: Black

MOTION PASSED.

**7. REGULAR AGENDA:**

**A. CONTRACT WITH AMY GEDNEY FOR GENERAL MANAGER**

M/S Harrison/Raymond to approve a Resolution of the Board of Directors of the River Pines Public Utility District appointing Amy Gedney as General Manager and authorizing the board chair to execute the Professional Services Agreement for consultant services.

AYES: Christensen, Raymond, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT: Black

MOTION PASSED.

**B. DISCUSSION REGARDING USE OF STORAGE BUILDING FOR VOLUNTEER FIRE DEPARTMENT**

Fire Chief Withrow and PIO Kayla Dale were at the meeting to discuss using the District's shed/garage for a volunteer Fire Department post. He noted that many years ago it had been used for that. The discussion centered around the opportunity for the community and the need to explore what type of agreement would work- ie a lease or purchase. Improvements are needed for the building. He noted that he will also need to take this to his Board for approval as well, but felt that this could be a win win situation. The RPPUD Board concurred and directed staff to work with Chief Withrow to come back with more formal options for approval.

**C. REQUEST FROM THE RIVER PINES FIREWISE COMMUNITY TO CONSTRUCT A MESSAGE BOARD AT THE RIVER PINES TOWN CENTER**

Nell Raymond with the CAP/Firewise community provided an overview of their request to place a sign at "town center." Kayla Dale also provided an overview of the signage and areas in the county that use them to post community information on such as evacuation routes, burn day information etc.

The Board discussed a location.

M/S Harrison/Christensen to place the sign to the right of the existing table and left of the other kiosk sign.

AYES: Christensen, Raymond, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT: Black

MOTION PASSED.

**8. COMMUNICATIONS:**

**A. CLAIMS\***

M/S Harrison/Raymond to approve the Claims list.

AYES: Christensen, Raymond, Harrison, Landgraf.

NOES:

ABSTAIN:

ABSENT: Black

MOTION PASSED.

**B. REPORTS FROM THE BOARD**

Director Raymond provided a list of the street lights and which ones worked and did not work.

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

So noted.

**9. CLOSED SESSION –**

- A. Conference with Legal Counsel — Anticipated Litigation  
CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION  
(Government Code section 54956.9(d)(2)–(4))  
Significant exposure to litigation: [1 potential case]

**10. REPORT OUT OF CLOSED SESSION**

There was nothing to report.

**11. ADJOURNMENT TO APRIL 15, 2026**

The meeting was adjourned at 6:55 p.m.