



# RIVER PINES PUBLIC UTILITY DISTRICT



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[www.rppud.org](http://www.rppud.org)

## **REGULAR AGENDA** **Wednesday, October 21, 2020 - 6:00 P.M.**

### **In Compliance with Executive Department State of California** **Executive Order N-29-20**

**Join Hangouts Meet:** [meet.google.com/xuu-djir-afw](https://meet.google.com/xuu-djir-afw)

**Join by Phone:** +1 617-675-4444 **PIN:** : 569 172 483 3260#

### **CALL TO ORDER**

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 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.)
- 4. 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**.
- 5. MINUTES: Discussion / Approval.**
  - a. September 16, 2020 Regular Meeting.
- 6. CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending September 30, 2020.
  - b. Expenditure Report – Submitted Check Approval through September 30, 2020.
- 7. MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
  - a. Monthly Operations Report.
  - b. Monthly General Manager Report.
- 8. BOARD MATTERS:** Discussion / Action / Direction to Staff.
  - a. Contractor purchase District water for project. Discussion/Action.
  - b. KASL Engineering contract for Distribution Project bid. Discussion/Action.
  - c. DWSRF Loan – Distribution Project. Discussion/Action.
  - d. River Access Dam Committee Update. Continued Discussion.
  - e. Salvage Generator Update. Continued Discussion.
  - f. A-TEEM SCADA Contract Update. Discussion/Action.

- 9. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.  
a. Capital Improvements and general repairs necessary at the District. Continued Item.

- 10. COMMITTEE COMMENTS/REPORTS:** Continued Item.  
None

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

- 12. ADJOURNMENT** – The next Regular Meeting – November 18, 2020 at 6:00 p.m.

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