



RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax

www.rppud.org

REGULAR MEETING AGENDA

Wednesday, April 12, 2017 - 5:30 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; 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 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.**

6. MINUTES: Discussion / Approval.

A. March 8, 2017 Regular Meeting

7. MONTHLY FINANCIAL STATEMENTS - Period Ending March 31, 2017

8. EXPENDITURE REPORT: Discussion / Approval. Submitted Check Approval through March 31, 2017.

9. MONTHLY OPERATIONS REPORT: Discussion. Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Operations Report.

B. Monthly General Manager Report.

10. BOARD MATTERS: Discussion / Action / Direction to Staff.

A. Vote to Pursue Amador Water Agency to Take Over River Pines Public Utility District – Discussion and Action

B. Vote to Continue/Cancel District's Mandatory Trash Service – Discussion and Action

C. SCADA at Waste Plant – Discussion and Possible Action

D. Bylaws and Administrative Policies – Update and Possible Action

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

A. Capital Improvements and general repairs necessary at the District. Continued Item.

12. COMMITTEE COMMENTS/REPORTS: Continued Item.

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

14. ADJOURNMENT – The next Regular Meeting May 10, 2017 at 5:30 p.m.

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