



RIVER PINES PUBLIC UTILITY DISTRICT



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

www.riverpinespubd.org

AGENDA
WEDNESDAY JULY 22, 2026
REGULAR MEETING 6:00 P.M.

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 AT 6:00 P.M.**
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. **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 JUNE 30, 2026***
 - B. **JUNE FINANCIAL STATEMENTS***
 - C. **JUNE MONTHLY OPERATIONS REPORT***
Recommendation: By motion approve all consent items.
 - D. **AUDIT UPDATE**
Recommendation: For information only.
7. **REGULAR AGENDA:**
 - A. **REQUEST FOR AMORITIZATION AGREEMENT**
Recommendation: Approve the Amortization Agreement with Alex Hensley.
 - B. **PUBLIC HEARING – DELINQUENT UTILITY BILLS**
Recommendation: Adopt Resolution 2026-12 Of The Board Of Directors Of The River Pines Public Utility District Confirming The Report Of Delinquent Water And Sewer Charges And Requesting The Amador County Auditor-Controller To Place Such Charges On The 2026-2027 Secured Property Tax Roll.
 - C. **DISTRIBUTION PROJECT UPDATE**

Recommendation: For information only.

8. COMMUNICATIONS:

A. CLAIMS*

Recommendation: By motion approve the claims list.

B. REPORTS FROM THE BOARD

C. GENERAL MANAGER'S MONTHLY REPORT – *Oral Report*

9. ADJOURNMENT TO AUGUST 26, 2026