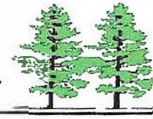


RIVER PINES PUBLIC UTILITIES DISTRICT



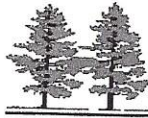
22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax
RPPUD@RIVERPINESPUD.ORG

Special Meeting CLOSED SESSION AGENDA Wednesday, March 14, 2018 - 5:00 P.M.

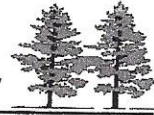
Please Note: All River Pines Public Utility District Board of Directors meetings are tape recorded.
In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, please contact the District 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. CLOSED SESSION.**
 - A. Public Employment – Government Code section 54957
Title: General Manager
- 6. ADJOURN into Regular Meeting March 14, 2018 at 5:30 p.m.**

* * * * *



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 AGENDA

Wednesday, March 14, 2018 - 5:30 P.M.

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. February 21, 2018 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements - Period Ending February 28, 2018.
 - b. Expenditure Report - Submitted Check Approval through February 28, 2018.
8. **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.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Roseanne Chamberlain –LAFCO information and report on the status of RPPUD projects submitted to LAFCO Discussion/Possible Action
 - b. Water Storage & Distribution Rehabilitation Project – Board adoption of a Resolution approving the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan. Discussion/Possible Action.
 - c. Lot Line Adjustment District Shop Location. Continued Discussion/Possible Action.
 - d. River Access Steering Committee. Discussion/Possible Action.
 - e. District Truck - 2004 Toyota Tacoma Bid Results. Discussion/Possible Action.
 - f. Appoint Grant Committee. Discussion/Possible Action.
 - g. Appoint LAFCO Oversight Committee. Discussion/Possible Action.
 - h. District Policy 2140 Receiving/Depositing Remittances – Discussion/Possible Action.
 - i. District Policy 2145 Records Retention – Discussion/Possible Action.

- j. District Policy 2155 Debt Management – Discussion/Possible Action.
- k. District Policy 2160 Internal Controls – Discussion/Possible Action.
- l. District Policy 4200 Board Actions and Decisions. Discussion/Possible Action.
- m. District Policy 4205 Board Meeting Agenda. Discussion/Possible Action.
- n. District Policy 4210 Board Meeting Conduct – Discussion/Possible Action.
- o. District Policy 4215 Brown Act Compliance – Open Meeting Requirements. Discussion/Possible Action.
- p. District Policy 4220 Minutes of Board Meeting. Discussion/Possible Action.
- q. District Policy 4225 Review of Administrative Decisions. Discussion/Possible Action.

10. 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.

- a. Standby Fee Determination Committee. Discussion/Possible Action.
- b. Town Hall Improvement Committee. Discussion/Possible Action.
- c. Solar Panel Committee. Discussion/Possible Action.
- d. Water Rights Committee. Discussion/Possible Action.

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 – April 14, 2018 at 5:30 p.m.

* * * * *