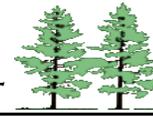


RIVER PINES PUBLIC UTILITY DISTRICT



Tuesday, January 31, 2017

LAFCO WORKSHOP

ACTION MINUTES

1. CALL TO ORDER: The meeting was called to order by Chairman Landgraf at 4:00 p.m.

2. ROLL CALL/MEMBERS PRESENT:

Chairman Cathy Landgraf

Candi Bingham, General Manager

Director Rene' Walden-Qualls

Director Michael Gardner

ABSENT: Director Ebbinghausen

Director Miller

3. PLEDGE OF ALLEGIANCE: Chairman Landgraf led the Pledge of Allegiance.

4. AGENDA: M/S Gardner/Walden-Qualls approve the agenda.

Motion carried 3-0 with the following vote:

AYES: Gardner, Landgraf, Walden-Qualls

NOES: None.

ABSTAIN: None.

ABSENT: Miller, Ebbinghausen

5. Workshop Discussion:

Workshop was to discuss that under Amador LAFCO, the principal act empowers the District to provide many different services to the community other than water and sewer.

GM reported that Aces Waste contacted the District offering a Franchise for universal waste collection. The details of this Franchise were discussed. Universal waste collection will be on the February 8, 2017 agenda.

11. ADJOURNMENT: The meeting adjourned at 5:10 p.m.

Respectively submitted,

Candi Bingham, Acting Board Clerk