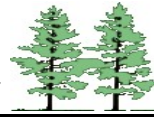


RIVER PINES PUBLIC UTILITY DISTRICT



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REGULAR AGENDA

Wednesday, January 9, 2019 - 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. November 14, 2018 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending November 30 and December 31, 2018.
 - b. Expenditure Report – Submitted Check Approval through November 30 and December 31, 2018.
8. **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.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Resignation Board Clerk Wurzburger. Discussion Only.
 - b. Change Board Meetings to Third Wednesday of each Month. Discussion/Action
 - c. Resolution 2018-15 Changing Board Meeting Date. Discussion/Action
 - d. Adoption of Ordinance 2018-01 Amendment of Bylaws, Rule and Procedures by Second Reading. Discussion/Action.
 - e. Adoption of Ordinance 2018-02 Amending of Standby Fee Ordinance by Second Reading. Discussion/Action.
 - f. Chlorine Injection Pump Well 2/3R purchase. Discussion/Action
 - g. Monitoring Wells Update. Discussion/Action.
 - h. Approve \$2,500 Graveling Access Road to Horseshoe Lift Station. Discussion/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. Solar Panel Committee. Discussion/Possible Action.

b. 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 – February 13, 2019 at 6:00 p.m.

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