



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, November 18, 2020 - 6:00 P.M.**

In Compliance with Executive Department State of California **Executive Order N-29-20**

Join Hangouts Meet: meet.google.com/xuu-djir-afw

Join by Phone: US) +1 617-675-4444 **PIN:** 569 172 483 3260#

- 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. October 21, 2020 Regular Meeting.
- 7. CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending October 31, 2020.
 - b. Expenditure Report – Submitted Check Approval through October 31, 2020.
- 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. Appoint Chairman and Vice-Chairman. Discussion/Action
 - b. Purchase District Untreated Water from the Pond. Discussion/Action.
 - c. RPPUD Water System Improvement Project: Bid Progress. Discussion.
 - d. USDA \$1,300,000 Loan Options - Public Comment. Discussion
 - e. Attorney Contact - Public Hearing Rate Increase Update. Discussion.
 - f. Salvage Generator Update. Continued Discussion.

- g. A-TEEM SCADA Contract Update. Discussion/Action.
- h. River Access Dam Committee Update. Continued Discussion.
- i. Community Clean Up Committee Update. Continued Discussion.

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 – December 16, 2020 at 6:00 p.m.

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