



# RIVER PINES PUBLIC UTILITY DISTRICT



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## **REGULAR AGENDA** **Wednesday, February 24, 2021 - 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](https://meet.google.com/xuu-djir-afw)

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

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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. January 20, 2021 Regular Meeting.
7. **CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending January 31, 2021.
  - b. Expenditure Report – Submitted Check Approval through January 31, 2021.
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. Public Hearing Rate Increase – Count Protest Letter and Vote on Effective Date. Discussion/Action.
  - b. Board Clerk Independent Contract Agreement. Discussion/Action
  - c. Maintenance at Town Hall/Office. 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.

None

**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 – March 17, 2021 at 6:00 p.m.

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