



# RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675  
(209) 245-6723

[www.riverpinespubd.org](http://www.riverpinespubd.org)

## AGENDA

TUESDAY, JUNE 30, 2026

**CLOSED SESSION 5:00 P.M.**

**REGULAR MEETING 6:00 P.M.**

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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.

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1. **CALL TO ORDER AT 5:00 P.M.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)
5. **CLOSED SESSION**
  - A. **Public comment regarding Closed Session item.**
  - B. **Conference with Legal Counsel – Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9

Number of potential cases: 1
6. **REPORT OUT OF CLOSED SESSION**

**6:00 P.M.**
7. **PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time 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.**
8. **CONSENT AGENDA/INFORMATION ITEMS:** *Consent items are considered routine and customary and may be adopted with one motion. If there are questions regarding individual items, the item can be pulled for further consideration.*
  - A. **MINUTES of MAY 20, 2026\***
  - B. **MAY FINANCIAL STATEMENTS\***
  - C. **MAY MONTHLY OPERATIONS REPORT\***

*Recommendation: By motion approve all consent items.*

**D. REVISION TO THE DISTRICT’S ATTORNEY’S CONTRACT**

*Recommendation: Authorizing Execution of A Legal Services Agreement With Colantuono, Highsmith & Whatley, Pc For General Counsel Services*

**E. REQUEST TO MOVE MEETINGS TO THE FOURTH WEDNESDAY OF THE MONTH.**

*Recommendation: Adopt Resolution 2026-\* moving the monthly Board meeting to the fourth Wednesday of the month.*

**9. REGULAR AGENDA:**

**A. DISTRIBUTION PROJECT**

*Recommendation:*

- 1. Adopt Resolution 2026-\* Approving Amendment no. 1 to the Drinking Water State Revolving Fund Agreement no. d2202029 for the water storage and distribution rehabilitation project.*
- 2. Adopt Resolution 2026-\* Authorizing the Award of Contract for The River Pines Public Utility District Water System Improvement Project*

**B. AUDIT UPDATE**

*Recommendation: For information only.*

**C. 2026-2027 ANNUAL OPERATING BUDGET**

*Recommendation: Adopt Resolution 2026-\* Adopting the FY 2026-2027 Annual Operating Budget.*

**10. COMMUNICATIONS:**

**A. CLAIMS\***

*Recommendation: By motion approve the claims list.*

**B. REPORTS FROM THE BOARD**

**C. GENERAL MANAGER’S MONTHLY REPORT – Oral Report**

**11. ADJOURNMENT TO JULY 15, 2026**