



RIVER PINES PUBLIC UTILITY DISTRICT



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

www.riverpinespubd.org

AGENDA
WEDNESDAY, MAY 20, 2026
6:00 P.M.

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.

1. **CALL TO ORDER AT 6:00 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. **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**.
6. **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 APRIL 15, 2026***
 - B. **APRIL FINANCIAL STATEMENTS***
 - C. **APRIL MONTHLY OPERATIONS REPORT***
Recommendation: By motion approve all consent items.
 - D. **RESOLUTION 2026-* AUTHORIZING THE CHAIRMAN OF THE BOARD AS A BANK SIGNER**
*Recommendation: Adopt Resolution 2026-*Authorizing bank account signers and removing former authorized signer.*
 - E. **AUTHORIZATION OF NOVEMBER 3, 2026 ELECTION**
Recommendation: Adopt Resolution No. 2026-___ Calling for a Consolidated General District Election requesting the Amador County Registrar of Voters conduct the District's election for three Board seats at the November 3, 2026 Consolidated General Election.
 - F. **ANNUAL CONSUMER CONFIDENCE REPORT**
 - G. **REQUEST FOR AMORITAZATION AGREEMENT FOR 15050 CHAPARRAL TRAIL IN THE AMOUNT OF \$756.45**

Recommendation: By motion authorizing the District Manager to sign Amortization agreement.

7. REGULAR AGENDA:

A. DISCUSSION REGARDING DISTRICT'S WATER AND SEWER USAGE RELATING TO PARKED RECREATION VEHICLES

Recommendation: For information and staff direction.

B. DRAFT EMERGENCY RESPONSE PLAN

Recommendation: Review Draft Emergency Response plan and provide direction to staff.

8. COMMUNICATIONS:

A. CLAIMS*

Recommendation: By motion approve the claims list.

B. REPORTS FROM THE BOARD

C. GENERAL MANAGER'S MONTHLY REPORT

9. ADJOURNMENT TO JUNE 17, 2026