



RIVER PINES PUBLIC UTILITY DISTRICT



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www.rppud.org

REGULAR AGENDA

Wednesday, September 18, 2019 - 6:00 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. August 21, 2019 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending August 31, 2019.
 - b. Expenditure Report – Submitted Check Approval through August 31, 2019.
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. Resolution 2019-02 Approving Approval of El Dorado and Amador Election Department to Handle the District's November 2019 Election. Discussion/Action.
 - b. Account 71006 Request for Credit for Leak. Discussion/Action.
 - c. Resolution 2019-03 – Policy for Billing Adjustment Credits Due to Water Leak. Discussion/Action
 - d. Clarification District Shut Off Procedures - Policy. Discussion/Action.
 - e. CDF's Use of District's Fire Hydrants. Discussion/Action.
 - f. Monitoring Well Drilling Update - Well Reporting Explanation. Discussion only.
 - g. Customer Request Copy of Well Reporting Email/Explanation. Discussion only.
 - h. Pat Dunn, NV5 Contract Well Reporting Liaison. Discussion/Action.
 - i. Eco-Green Program Assessment. Discussion/Action.
 - j. Backflow Prevention Device Policy – By Laws. Discussion/Action.
 - k. New Water Disconnection Policy. Discussion only.

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 – October 16, 2019 at 6:00 p.m.

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