



## RIVER PINES PUBLIC UTILITIES DISTRICT



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### **REGULAR MEETING AGENDA Wednesday, July 15, 2015 - 6:30 P.M.**

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**Please Note: All River Pines Public Utility District Board of Directors meetings are tape recorded.**

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**
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. **Minutes: Discussion and approval.**
  - A. June 10, 2015 Regular Meeting
7. **EXPENDITURE REPORT: Discussion and approval.** Submitted Check Approval through July 8, 2015.
8. **MONTHLY OPERATIONS REPORT: Discussion and Possible Action.**
  - A. Monthly water and wastewater report. Staff will verbally report on District activities related to District water and wastewater systems. Any matter requiring action will be placed on an upcoming agenda for consideration.
  - B. Monthly General Manager Report. Discussion only, no formal action will be taken. Any matter requiring action will be placed on an upcoming agenda for consideration.
9. **BOARD MATTERS:** All items: Discussion / Possible Action & Direction to Staff.
  - A. Closed Session Briefing. Announcement
  - B. Review & Swear In Possible New Board Member. Discussion and Possible Action
  - C. Financial Report. Discussion and Possible Action.
  - D. Approve District Base Rate and Usage Increase with a Resolution to Pass. Discussion and Possible Action

- E. Brent Stewart – Regarding current Internet and Security Project. Discussion and Possible Action
- F. Choose Internet Provider. Discussion and Action.
- G. Approve June 2015 Audit on August 27, 2015. Discussion and Possible Action.
- H. Replace or Fix Office Windows. Discussion and Possible Action.
- I. Purchase District Cell Phone. Discussion and Possible Action
- J. Website Hosting with Streamline through CSDA. Discussion and Possible Action
- K. Review and Possibly Accept Proposed Budget. Discussion and Possible Action
- L. Town Hall Handicap Bathroom. Discussion and Possible Action
- M. Weed Maintenance at Shop Location. Discussion and Possible Action
- N. Continued Update on Community Block Grant Program (CDBG). Discussion and Possible Action
- O. Continued Update on State Responsibility Area Fire Prevention Fund Grant Program (SRAFPF). Discussion and Possible Action

**10. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.

- A. Capital Improvements and general repairs necessary at the District. Continued Item.
- B. Repair on the easement road should be shared by RPPUD and the six other property owners on the easement deed. Continued Item.

**11. COMMITTEE COMMENTS/REPORTS:** Continued Item.

**12. FUTURE AGENDA TOPICS:** Continued Item. This is an opportunity for the Board Members, the District Employees to request items to be placed on future agendas.

**13. ADJOURNMENT** – The next Regular Meeting to be August 12, 2015 at 6:30 p.m.

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