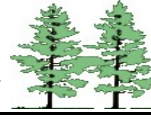


RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax

www.rppud.org

REGULAR AGENDA

Wednesday, November 14, 2018 - 5:30 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. October 10, 2018 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements - Period Ending October 31, 2018.
 - b. Expenditure Report - Submitted Check Approval through October 31, 2018.
8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action. will be placed on an upcoming agenda for consideration.
 - A. Monthly Operations Report.
 - B. Monthly General Manager Report.
9. **BOARD MATTERS:** Discussion / Action. / Direction to Staff.
 - a. Public Hearing – Proposition 218 Process Sewer Rate Increase. Discussion/Action.
 - b. Resolution #2018-15 Sewer Rate Increase. Discussion/Action.
 - c. First Reading amend Bylaws, Rules and Procedures. Discussion/Action.
 - d. First Reading amended Standby Fee Ordinance. Discussion/Action.
 - e. Review and select Bid for State Mandated installation of Monitoring Wells. Discussion/Action.
 - f. Resolution #2018-16 Accept Bid for Monitoring Well Installation. Discussion/Action.
 - g. Purchase Skid System for Well 2/3R. Discussion/Action.
 - h. Resolution to Change meeting time of District meetings. Discussion/Action.
 - i. AE Professional Camera Maintenance Plan Contract. Discussion/Action.
 - j. Firewood from District Park Update. Discussion/Action.
 - k. Evacuation Plan - Pilot Program Update. Presentation. Discussion/Action.
 - l. Bylaws - Improved description - Billing late notices/late charges calculation. Discussion/Action.

- m. LAFCO Annexation Mapping Amador Parcels update. Discussion/Action.
- n. Appoint Water and Wastewater Concerns Committee. Discussion/Action.
- o. Appoint Finance Committee. Discussion/Action.
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10. BOARD OF DIRECTORS COMMENTS/REPORTS: Discussion Only.

- a. Capital Improvements and general repairs necessary at the District. Continued Item.

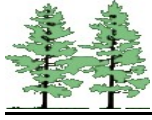
11. COMMITTEE COMMENTS/REPORTS: Continued Item.

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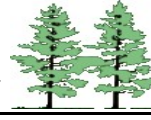
12. FUTURE AGENDA TOPICS: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.

13. ADJOURNMENT – The next Regular Meeting – December 12, 2018 at 5:30 p.m.

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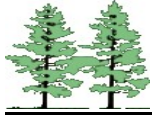
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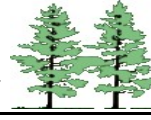
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