



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 15, 2023 - 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. September 20, 2023, Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements - Period Ending September 30, 2023.
 - b. Monthly Financial Statements - Period Ending October 31, 2023.
 - c. Expenditure Report - Submitted Check Approval through September 30, 2023.
 - d. Expenditure Report – Submitted Check Approval through October 31, 2023.
8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
 - a. Monthly Operations Report – Period Ending September 30, 2023.
 - b. Monthly Operations Report - Period Ending October 31, 2023.
 - c. Monthly General Manager Report - Period Ending September 30, 2023.
 - d. Monthly General Manager Report – Period Ending October 31, 2023.
9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Resolution 2023-04 - Conflict off Interest Code
 - b. Roofing Bids. Discussion/Action.
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 18, 2023 at 6:00 p.m.