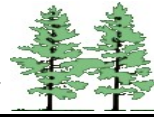


RIVER PINES PUBLIC UTILITY DISTRICT



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REGULAR AGENDA **Wednesday, June 16, 2021 - 6:00 P.M.**

In Compliance with Executive Department State of California **Executive Order N-29-20**

Join Hangouts Meet: meet.google.com/xuu-djir-afw

Join by Phone: (US) +1 617-675-4444 PIN: 569 172 483 3260#

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. May 19, 2021 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending May 31, 2021.
 - b. Expenditure Report – Submitted Check Approval through May 31, 2021.
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. Approve 2020 Annual Audit. Discussion/Action.
 - b. Review Draft 2021/2022 Budget. Discussion/Action.
 - c. Tax Roll Assessments. Discussion/Action.
 - d. Resolution 2021-05 – Tax Roll Assessment 2021/2022. Discussion/Action.
 - e. Resolution 2021-06 - Consolidated Election to Even Year. Discussion/Action.
 - f. Discuss Conservation Concerns. Discussion/Action.
 - g. River Access Dam Committee Update. Continued Discussion.

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.
None

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 – July 21, 2021 at 6:00 p.m.

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