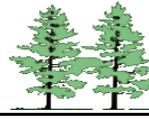


RIVER PINES PUBLIC UTILITY DISTRICT



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REGULAR AGENDA

Wednesday, February 21, 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. January 10, 2018 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements - Period Ending January 31, 2018.
 - b. Expenditure Report - Submitted Check Approval through January 31, 2018.
 - c. Resolution Closing State Responsibility Area Fire Prevention Fund - SRAFPF Grant.
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. Resolution LAIF Name Change. Discussion/Possible Action.
 - b. Approve District 2016/2017 Audit. Discussion/Possible Action.
 - c. Lot Line Adjustment District Shop Location. Discussion/Possible Action.
 - d. Approve Environmental Document Filing Fee to California Department of Fish and Game for Notice of Completion for Mitigated Negative Declaration in the amount of \$2,330.75.
 - e. Standby Fee Determination. Discussion/Possible Action.
 - f. Recreation Grant River Access. Discussion/Possible Action.
 - g. Town Hall Improvement Committee. Discussion/Possible Action.
 - h. Appoint Solar Panel Committee. Discussion/Possible Action.
 - i. Appoint Water Rights Committee. Discussion/Possible Action.
 - j. Bylaws. Discussion/Possible Action.

- k. District Policy 1020 - Public Request for Continuance. Discussion/Possible Action.
- l. District Policy 1015 – Board Secretary. Discussion/Possible Action.
- m. District Policy 1025 – Claims against the District. Discussion/Possible Action.
- n. District Policy 1040 – Correspondence to the Board. Discussion/Possible Action.
- o. District Policy 1045 – Legal Counsel and Auditor. Discussion/Possible Action.
- p. District Policy 1050 – Overview of the General Manager’s Role. Discussion/Possible Action.
- q. District Policy 2110 – Budget Preparation. Discussion/Possible Action.
- r. District Policy 2115 – Credit Card Use. Discussion/Possible Action.
- s. District Policy 2120 – Employment of Outside Contractors and Consultants. Discussion/Possible Action.
- t. District Policy 2125 – Expense Authorization. Discussion/Possible Action.
- u. District Policy 2135 – Purchasing. Discussion/Possible 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.

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 – March 14, 2018 at 5:30 p.m.

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