RIVER PINES PUBLIC UTILITY DISTRICT

22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723
www.riverpinespud.org

MINUTES
WEDNESDAY, MAY 20, 2026
6:00 P.M.

1. **CALL TO ORDER AT 6:00 P.M.**
The meeting was called to Order at 6:00 p.m. by Chairperson Landgraf.

2. **ROLL CALL**
In attendance were Directors: Landgraf, Christensen, and Raymond. Absent were Directors Harrison and Black. Also in attendance was GM Gedney and three people in the audience.

3. **PLEDGE OF ALLEGIANCE**
Chairperson Landgraf led the 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.)
M/S Raymond/Christensen to approve the agenda.
AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

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.**

Vice Chairperson Christensen asked if the water pressure issues throughout town had been addressed. GM Gedney responded that it was her understanding that they had been.

6. **CONSENT AGENDA/INFORMATION ITEMS:** *Consent items are considered routine and customary and may be adopted with one motion. If there are questions regarding individual items, the item can be pulled for further consideration.*
A. MINUTES of APRIL 15, 2026*
M/S Christensen/Raymond to approve the Minutes of April 15, 2026.
AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

B. APRIL FINANCIAL STATEMENTS*
M/S Christensen/Raymond to approve the April financial statements.

AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

C. APRIL MONTHLY OPERATIONS REPORT*

Recommendation: By motion approve all consent items.

Chairperson Landgraf noted the 60% loss in the operations report and that is is unsustainable.
M/S Raymond/Christensen to approve the monthly operations report.
AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

D. RESOLUTION 2026-4 AUTHORIZING THE CHAIRMAN OF THE BOARD AS A BANK SIGNER

Recommendation: Adopt Resolution 2026-4 Authorizing bank account signers and removing former authorized signer.

M/S Raymond/Christensen to approve the Chairperson as the authorized bank signer.
AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

E. **AUTHORIZATION OF NOVEMBER 3, 2026 ELECTION**

Recommendation: Adopt Resolution No. 2026-5 Calling for a Consolidated General District Election requesting the Amador County Registrar of Voters conduct the District's election for three Board seats on November 3, 2026, Consolidated General Election.

M/S Christensen/Raymond to approve the agenda.
AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

F. ANNUAL CONSUMER CONFIDENCE REPORT

M/S Raymond/Christensen to approve the consumer confidence report.
AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

G. REQUEST FOR AMORITAZATION AGREEMENT FOR 15050 CHAPARRAL TRAIL IN THE AMOUNT OF $756.45

Recommendation: By motion authorizing the District Manager to sign Amortization agreement.

M/S Raymond/Christensen to approve the amortization agreement..
AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

7. REGULAR AGENDA:

A. DISCUSSION REGARDING DISTRICT'S WATER AND SEWER USAGE RELATING TO PARKED RECREATION VEHICLES

Recommendation: For information and staff direction.

The Board discussed the use of recreation vehicles as rentals in River Pines. Director Raymond noted that our system does not have capacity for this use. After a brief discussion, the Board directed staff to look into the County ordinances, and devise a Board policy for consideration that would address this.

B. DRAFT EMERGENCY RESPONSE PLAN

Recommendation: Review Draft Emergency Response plan and provide directions to staff.

GM Gedney presented this and asked the Board for comments.
So noted.

8. COMMUNICATIONS:

A. CLAIMS*

Recommendation: By motion approve the claims list.

M/S Raymond/Christensen to approve the agenda.
AYES: Landgraf, Christensen, Raymond
NOES:
ABSTAIN:
ABSENT: Harrison and Black.
APPROVED.

B. REPORTS FROM THE BOARD

Chairperson Raymond noted that the dam boards had been placed for the season.

C. GENERAL MANAGER'S MONTHLY REPORT

GM Gedney noted the following in her oral report to the Board:
She had been looking into the street lights and had received a response from PG&E that they were not PG&E lights. She noted that there will be a couple of properties that will be placed on the tax rolls this year and they will be coming back to the Board for approval. She is working on presenting a budget for your next meeting. She also noted that she had been assured by the State division of finance staff that we are moving closer to final approval of our grant agreement and was anticipating that the agreement would be on the next agenda for approval.

9. ADJOURNMENT TO JUNE 17, 2026

The meeting was adjourned at 6:46 p.m.