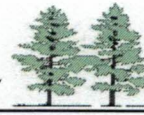


RIVER PINES PUBLIC UTILITY DISTRICT



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, May 15, 2019 - 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. April 17, 2019 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending April 30, 2019.
 - b. Expenditure Report – Submitted Check Approval through April 30, 2019.
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. Emergency Phone Tree – to Notify Customer of Water Issues and Emergencies. Discussion/Action.
 - b. Graveling Monitoring Well Access Update. Discussion/Action.
 - c. Award Bid for Monitoring Wells. Discussion/Action.
 - d. Reimburse GM travel cost for District business. Discussion/Action.
 - e. Approve Resolution After-Hour Reconnection Fee Following Lock-Off. Discussion/Action.
 - f. RPRa and ACRA Request Use of Town Hall Kids Summer Camp. 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.

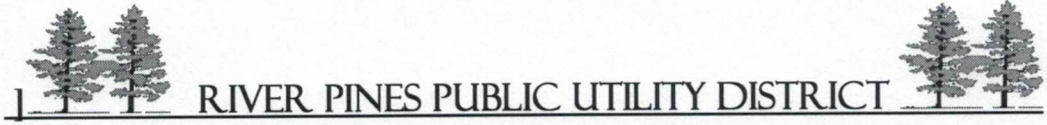
None

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 – June 19, 2019 at 6:00 p.m.

* * * * *

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REGULAR MINUTES

**Wednesday, April 17, 2019
ACTION MINUTES**

1. CALL TO ORDER: The meeting was called to order by Vice-Chairman Raymond at 6:05 p.m.

2. ROLL CALL:

Director Roscoe Raymond
Director Anita Ebbinghausen
Director Patrick Henry
Director Richard Miller
Director Karla Christensen

Candi Bingham, General Manager
Gisele Wurzbarger, Board Clerk -Via Phone

3. PLEDGE OF ALLEGIANCE: Chairman Raymond led the Pledge of Allegiance.

4. AGENDA:

Motion by Vice-Chairman Ebbinghausen, seconded by Board Member Miller, and carried by a 5 to 0 vote to approve the Regular Agenda dated April 17, 2019 as provided. Motion passed by the following vote:

AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond
NOES: None
ABSTAIN: None
ABSENT: Etter

5. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:

None.

6. MINUTES: Discussion / Approval.

A. February 20, 2019 Regular Meeting.

Motion by Board Member Miller, seconded by Board Member Henry, and carried by a 5 to 0 vote to approve the Minutes dated February 20, 2019 as amended. Motion passed by the following vote:

AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

7. CONSENT ITEMS:

- a. Monthly Financial Statements - Period Ending March 31, 2019.
- b. Expenditure Report - Submitted Check Approval through March 31, 2019.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

Motion by Board Member Miller, seconded by Board Member Christensen, and carried by a 5 to 0 vote to approve the Consent Items - Period Ending March 31, 2019. Motion passed by the following vote:

AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

8. MONTHLY OPERATIONS REPORT: Discussion. Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Operations Report.

The report included updates from AWA staff, construction, wastewater and water – see report for complete details for Regulatory Compliance Specialist, Wastewater, Water, Distribution and Electrical.

March 1 thru March 29, 2019 Water Production/Sold Information:

Well 2 - 500,200 gallons	Total Produced – 1,004,779 gallons
Well 3R – 479,500 gallons	Total Sold – 556,299 gallons
Well 6R - 25,079 gallons	Unaccounted Loss - 45%*

*After calculating the water produced up against the population and the days in the month, it shows residents are using 64 residential gallons per day. $1,004,779/510/31 = 64$ RGPD. However, the amount sold is registering as 556,299 gallons. $556,299/510/31 = 35$ RGPD. It appears the issue may be a combination of distribution losses and customer meters under-registering.

March 1 thru March 29, 2019 Wastewater Production:

Influent flow: 1,599,700 gallons Effluent 861,500 gallons

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

B. Monthly General Manager Report.

The Monthly General Manager Report included updates from the General Manager – see report for complete details.

General Manager Bingham provided a brief recap on the Prevailing Wage Workshop she attended April 16. A written recap will be provided outlining the pertinent information discussed with regarding to State and Federal prevailing wage penalties as it applies to the District's contracts and future projects.

General Manager Bingham reported she worked with AWA's engineer and Pat Dunn on the revision to the Bid Packet for the Monitoring Wells. She noted five packets were sent out. The pre-bid walkthrough is scheduled for May 1 and the bid packets are due May 15. Depending on the receipt of the bid packets, this item may not

be ready for approval at the May 15 meeting and a special meeting may have to be scheduled to award of the bid.

General Manager Bingham reported she would be at the office May 15 through May 21.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

9. BOARD MATTERS: Discussion / Action / Direction to Staff.

a. Request to purchase scrape metal from Slow Sand Filter. Discussion Only.

General Manager Bingham reported at the last meeting the Board was informed an individual had made a request to purchase four pieces of scrap roof metal located in the field behind the Slow Sand Filter. Staff placed this information on the website as being available and received one offer in the amount of \$20.00 per piece with a total payment of \$80.00 to the District.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

Motion by Vice-Chairman Ebbinghausen, seconded by Chairman Raymond, and carried by a 5 to 0 vote to approve the individual's offer in the amount of \$20.00 per piece with a total payment of \$80.00 to the District. Motion passed by the following vote:

AYES:	Christensen, Ebbinghausen, Henry, Miller, Raymond
NOES:	None
ABSTAIN:	None
ABSENT:	None

b. Graveling Monitoring Well Access. Discussion/Action.

For the record no written report was submitted. General Manager Bingham reported the engineer felt that graveling may not be necessary and requested this item be tabled pending the May 1 walkthrough and requested this item be continued to the next agenda.

No action taken.

c. Monitoring Wells Update. Discussion/Action.

For the record no written report was submitted. General Manager Bingham reported this item was discussed under 8b Monthly General Manager Report.

No action taken.

d. Barney Prosser – Written Concerns Regarding Sewer Rate Increase – Proposition 218 Process. Discussion/Action.

General Manager Bingham reported Barney Prosser did not provide a written report outlining his concerns regarding Sewer Rate Increase – Proposition 218 Process.

No action taken.

e. Open Circle Road for CalFire Access. Discussion/Action.

For the record – no written report was submitted only a map. General Manager Bingham reported CalFire has requested the gate to Circle Road be unlocked and opened for CalFire access.

Chairman Raymond opened the public discussion. Jeff Smith representing CalFire was present to answer questions. Hearing no further comments from the public, Chairman Raymond closed the public discussion.

After considerable discussion amongst the Board and staff, staff was directed to unlock and open the gate at Circle Road for CalFire Access.

General Manager Bingham reported she would notify Amador Water Agency regarding this action.

f. Add an After-Hour Reconnection Fee Following Lock-Off. Discussion/Action.

General Manager Bingham reported after hour reconnection has been becoming a problem. There have been a few instances where customers who have received a lock-off following a 48-hour notice and pay after hours – after 4:00 p.m. Amador Water Agency operators are on overtime call after 4:00 p.m. However, their office is open to 5:00 p.m. and payments may be made online at any time.

The average cost to the District to un-lock after 4:00 p.m. is \$170.00 which includes one-hour travel time each way at overtime rate. Door tags have two days to be paid. The District should not have to assume the “after hours” cost of those customers that wait past the deadline to pay and have their water turned back on.

The recommendation is that the District pass a Resolution approving an “after hour” service fee on the District’s Rate Schedule.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

After considerable discussion amongst the Board and staff, staff was directed to draft a Resolution for consideration and adoption approving an “after hour” service fee on the District’s Rate Schedule in the amount of \$180.00 and note the reconnection fee of \$60.00 would be apply to the business hour service fee.

g. Emergency Phone Tree – to Notify Customer of Water Issues, Emergencies. Discussion/Action.

Vice-Chairman Ebbinghausen suggested the District consider using an emergency automated call tree notification services for sending messages to the District’s customers regarding emergency alerts, water and wastewater issues, customer reminders, and general District announcements. These messages could be sent on land lines, mobile phones and emails.

Board Clerk Wurzburger reported recently Liberty Utilities notified their customers regarding a serious power outage using this type of system and as a customer it was nice to have been notified of the situation within an hour of the situation.

General Manager Bingham stated she would further research this type of service and provide three options at the next meeting for consideration.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

No action taken.

10. BOARD OF DIRECTORS COMMENTS/REPORTS: Discussion Only.

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

Board Member Miller inquired if the Firehouse Electricity was still a pending Capital Improvement. Chairman Raymond stated this project was on hold at this time.

No action taken.

11. COMMITTEE COMMENTS/REPORTS: Continued Item.

- a. Solar Panel Committee. Discussion/Possible Action.
- b. Water Rights Committee. Discussion/Possible Action.

Chairman Raymond provide a brief update on both committees. No action taken.

12. FUTURE AGENDA TOPICS:

- a. Emergency Phone Tree – to Notify Customer of Water Issues and Emergencies.
- b. Graveling Monitoring Well Access Update
- c. Award Bid for Monitoring Wells.

13. ADJOURNMENT: The meeting adjourned at 7:14 p.m.

Respectively submitted,
Gisele Wurzbarger, Board Clerk

River Pines Public Utility District
Profit & Loss by Class
 April 2019

7A

	Sewer	Water	TOTAL
Ordinary Income/Expense			
Income			
Amador County Auditor's Warrant			
Secured Appointment	0.00	230.20	230.20
Secured Taxes	3,147.13	3,147.14	6,294.27
Unitary Tax	282.49	0.00	282.49
Total Amador County Auditor's Warrant	3,429.62	3,377.34	6,806.96
Base Fee Income			
Maintenance Fees	315.00	315.00	630.00
Sewer	13,421.34	0.00	13,421.34
Voluntary Lock-Off	157.50	157.50	315.00
Water	0.00	10,084.36	10,084.36
Total Base Fee Income	13,893.84	10,556.86	24,450.70
Town Hall Rental	10.00	10.00	20.00
Variable Income			
Door Hanger Fee	0.00	90.00	90.00
Late Fees	355.62	355.62	711.24
Service Connection Fee	32.86	32.89	65.75
Water - Usage	0.00	2,492.35	2,492.35
Total Variable Income	388.48	2,970.86	3,359.34
Total Income	17,721.94	16,915.06	34,637.00
Gross Profit	17,721.94	16,915.06	34,637.00
Expense			
Bank Charges			
Tax Roll Fees	0.00	49.00	49.00
60400 - Bank Service Charges	0.00	7.00	7.00
Total Bank Charges	0.00	56.00	56.00
Board Members			
Stipends	225.00	225.00	450.00
Total Board Members	225.00	225.00	450.00
Contracted Expenses			
Board Clerk	150.00	150.00	300.00
Manager	2,416.66	2,416.68	4,833.34
Total Contracted Expenses	2,566.66	2,566.68	5,133.34
Sewer Expenses			
Alarm Monitoring	700.00	0.00	700.00
Amador Water - After Hour Cover	223.00	0.00	223.00
Amador Water - Routine Service	2,168.00	0.00	2,168.00
Amador Water Agency-State Repor	34.26	0.00	34.26
Amador Water Agency - Electric	726.03	0.00	726.03
Amador Water Agency - Repairs	1,762.16	0.00	1,762.16
Consulting - Engineer	213.75	0.00	213.75
Electricity - Sewer	2,321.45	0.00	2,321.45
Sewer - Parts/Supplies	1,055.98	0.00	1,055.98
Telephone - Sewer	114.85	0.00	114.85
Testing - Sewer	204.00	0.00	204.00
Total Sewer Expenses	9,523.48	0.00	9,523.48
Town Hall Expenses			
Janitorial	60.00	60.00	120.00
Total Town Hall Expenses	60.00	60.00	120.00
Water Expenses			
Alarm Monitoring	0.00	300.00	300.00

River Pines Public Utility District
Profit & Loss by Class
April 2019

	Sewer	Water	TOTAL
Amador Water - After Hour Cover	0.00	446.00	446.00
Amador Water Agency-Meter Read	0.00	422.71	422.71
Amador Water Agency-Routine	0.00	2,433.34	2,433.34
Amador Water Agency-State Repor	0.00	445.30	445.30
Amador Water Agency - Customers	0.00	168.98	168.98
Amador Water Agency - Repairs	0.00	213.14	213.14
Electricity - Water	0.00	1,299.95	1,299.95
Parts/Supplies	0.00	323.39	323.39
Telephone - Water	0.00	114.67	114.67
Water Testing	0.00	175.00	175.00
Total Water Expenses	0.00	6,342.48	6,342.48
64900 · Office Expenses			
Membership Dues	174.99	175.00	349.99
Postage/Shipping	37.17	37.18	74.35
Software	20.87	20.88	41.75
Training	123.75	123.75	247.50
Website Service	25.00	25.00	50.00
Total 64900 · Office Expenses	381.78	381.81	763.59
66700 · Professional Fees			
Security Service/Maintenance	140.00	140.00	280.00
Total 66700 · Professional Fees	140.00	140.00	280.00
68600 · Utilities			
Disposal	46.31	46.32	92.63
Electricity - Office	0.00	24.65	24.65
Electricity - Town Hall	24.64	0.00	24.64
Electricity - Street Lights	56.91	56.91	113.82
68100 · Telephone - Office	30.45	30.46	60.91
Total 68600 · Utilities	158.31	158.34	316.65
Total Expense	13,055.23	9,930.31	22,985.54
Net Ordinary Income	4,666.71	6,984.75	11,651.46
Other Income/Expense			
Other Income			
Wireless Site Lease	250.00	250.00	500.00
Total Other Income	250.00	250.00	500.00
Net Other Income	250.00	250.00	500.00
Net Income	4,916.71	7,234.75	12,151.46

River Pines Public Utility District Account QuickReport-Board Meetings

As of April 30, 2019

7B

Type	Date	Num	Name	Memo	Amount	Balance
Bank Accounts						
El Dorado Checking						
Check	04/01/2019					-2,598.65
Check	04/02/2019	eft	LogMeln	District Emails	-349.99	-2,598.65
Deposit	04/03/2019	eft	Google Services	Deposit	-26.76	-2,948.64
Deposit	04/03/2019			Deposit	388.32	-2,975.40
Deposit	04/03/2019			Deposit	453.72	-2,587.08
Deposit	04/04/2019			Deposit	1,113.86	-2,133.36
Check	04/05/2019	debit	Digital Deployment	Deposit	225.22	-1,019.50
Deposit	04/05/2019			Website	-50.00	-794.28
Check	04/08/2019	eft	Adobe PDF	Deposit	717.59	-126.69
Check	04/08/2019	debit	Candi Bingham	Deposit	-14.99	-141.68
Deposit	04/09/2019			Deposit	-2,416.67	-2,558.35
Transfer	04/09/2019			Funds Transfer	5,425.36	2,867.01
Check	04/09/2019	debit	Eldorado Savings Bank		10,000.00	12,867.01
Deposit	04/10/2019			Deposit	-7.00	12,860.01
Deposit	04/10/2019			Deposit	456.78	13,316.79
Deposit	04/11/2019			Deposit	352.59	13,669.38
Deposit	04/11/2019			Deposit	1,248.27	14,917.65
Check	04/12/2019	eft	AT&T - Sewer	209 245-3984 701 9	-114.85	14,802.80
Deposit	04/12/2019			Deposit	147.29	14,950.09
Deposit	04/15/2019			Deposit	319.07	15,269.16
Check	04/15/2019	debit	California Special District A...	Premium Wage Workshop	-225.00	15,044.16
Check	04/16/2019	eft	USPS		-67.00	14,977.16
Deposit	04/17/2019			Deposit	7,681.87	22,659.03
Bill Pmt -Check	04/17/2019	13234	Aces Waste Services, Inc.	1175	-92.63	22,566.40
Bill Pmt -Check	04/17/2019	13235	Angelica Hernandez	Town Hall Services - March 2019	-120.00	22,446.40
Bill Pmt -Check	04/17/2019	13236	Anita Ebbinghausen	Stipend - April 2019	-75.00	22,371.40
Bill Pmt -Check	04/17/2019	13237	AT&T - Water	209 245-4011 722 0	-114.67	22,256.73
Bill Pmt -Check	04/17/2019	13238	California Bank & Trust	1030264749	-890.00	21,366.73
Bill Pmt -Check	04/17/2019	13239	Gisele L. Wurzbarger	Board Clerk Services - April 2017	-300.00	21,066.73
Bill Pmt -Check	04/17/2019	13240	Herold & Mielenz, Inc.	2HP Motor for Sewer Pond Aera...	-1,055.98	20,010.75
Bill Pmt -Check	04/17/2019	13241	Karla Christensen	Stipend - March & April 2019	-150.00	19,860.75
Bill Pmt -Check	04/17/2019	13242	NV5, Inc.	Monitoring Well Project	-213.75	19,647.00
Bill Pmt -Check	04/17/2019	13243	Patrick Henry	Stipend - April 2019	-75.00	19,572.00
Bill Pmt -Check	04/17/2019	13244	Richard Miller	Stipend - April 2019	-75.00	19,497.00
Bill Pmt -Check	04/17/2019	13245	Rocky Raymond	Stipend - April 2019	-75.00	19,422.00
Bill Pmt -Check	04/17/2019	13246	Brent Stewart, P.E.	Alarm Monitoring	-1,000.00	18,422.00
Bill Pmt -Check	04/17/2019	13247	california Laboratory Services	Testing - March 2019	-379.00	18,043.00
Bill Pmt -Check	04/17/2019	13248	Mission IT Solutions	Camera Contract Service	-280.00	17,763.00
Bill Pmt -Check	04/17/2019	13249	Amador Water Agency	30018	-9,366.31	8,396.69
Check	04/18/2019	debit	PG&E - Street Lights	7368064062-7 Street Lights	-113.82	8,282.87
Check	04/18/2019	debit	PG&E - Office/Town Hall	6898952032-2 - Town Hall	-49.29	8,233.58
Check	04/18/2019	debit	PG&E - Water	3357284549-4 - Well 6R	-411.52	7,822.06
Check	04/18/2019	debit	PG&E - Water 2	2458584137-2 - Well 2/3R	-888.43	6,933.63
Check	04/18/2019	debit	PG&E - Sewer	8721806002-5 - Sewer	-2,321.45	4,612.18
Check	04/18/2019	debit	City of Sacramento	Parking for Workshop	-22.50	4,589.68
Deposit	04/19/2019			Deposit	2,707.66	7,297.34
Deposit	04/19/2019			Deposit	363.17	7,660.51
Deposit	04/22/2019			Deposit	383.67	8,044.18

River Pines Public Utility District
Account QuickReport-Board Meetings
 As of April 30, 2019

Type	Date	Num	Name	Memo	Amount	Balance
Deposit	04/23/2019			Deposit	4,334.32	12,378.50
Deposit	04/23/2019			Deposit	802.91	13,181.41
Deposit	04/24/2019			Deposit	946.65	14,128.06
Deposit	04/24/2019			Deposit	485.25	14,613.31
Deposit	04/24/2019			Deposit	789.70	15,403.01
Deposit	04/25/2019			Deposit	320.30	15,723.31
Deposit	04/26/2019			Deposit	485.64	16,208.95
Deposit	04/29/2019			Deposit	11,589.25	27,798.20
Check	04/29/2019	eft	RingCentral	Office Phone	-60.91	27,737.29
Check	04/30/2019	debit	USPS		-7.35	27,729.94
Check	04/30/2019	debit	Candi Bingham		-2,416.67	25,313.27
Total El Dorado Checking					27,911.92	25,313.27
Total Bank Accounts					27,911.92	25,313.27
TOTAL					27,911.92	25,313.27

River Pines Dept. Report

April 1 – April 30, 2019

Water Production/Sold

Well 2: 545,700 gallons

Total Produced: 1,000,958 gallons

Well 3R: 420,500 gallons

Total Sold: 602,672 gallons

Well 6R: 34,758 gallons

Unaccounted Loss: 40%

Regulatory Compliance Specialist-

- Completed monthly reporting for water and wastewater. Including No Spill Report to CIWQS
- Completed electronic annual report to Division of Drinking Water
- Working on Consumer Confidence report

Wastewater-

- Influent flow 1,235,100 gallons. Effluent Discharged 866,100 gallons.
- Continue to maintain pond level and irrigate whenever possible.
- Continue to monitor collection system.
- Weed-eating and mowing in all areas of system

Water-

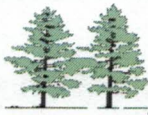
- Completed all regulatory sampling.
- Staff continues to operate Wells 2 / 3R and 6R facilities
- Sprayed for weeds at Circle tank, Jaybird tank, Well 6R and Wells 2/3R
- Plumbed in new piping for chlorine injection point at 2/3R to eliminate problems caused during monthly injection cleanings.

Distribution-

- Routine flushing

Prepared by: Andrea Hinton, Regulatory Specialist

Reviewed by: Rick Ferriera, Operations Manager



RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Ave., PO BOX 70, River Pines, CA 95675
Phone: (209) 245-6723 Fax: (209) 245-5710 Email: RPPUD@RPPUD.org

AGENDA ITEM – 8B

GENERAL MANAGER'S REPORT

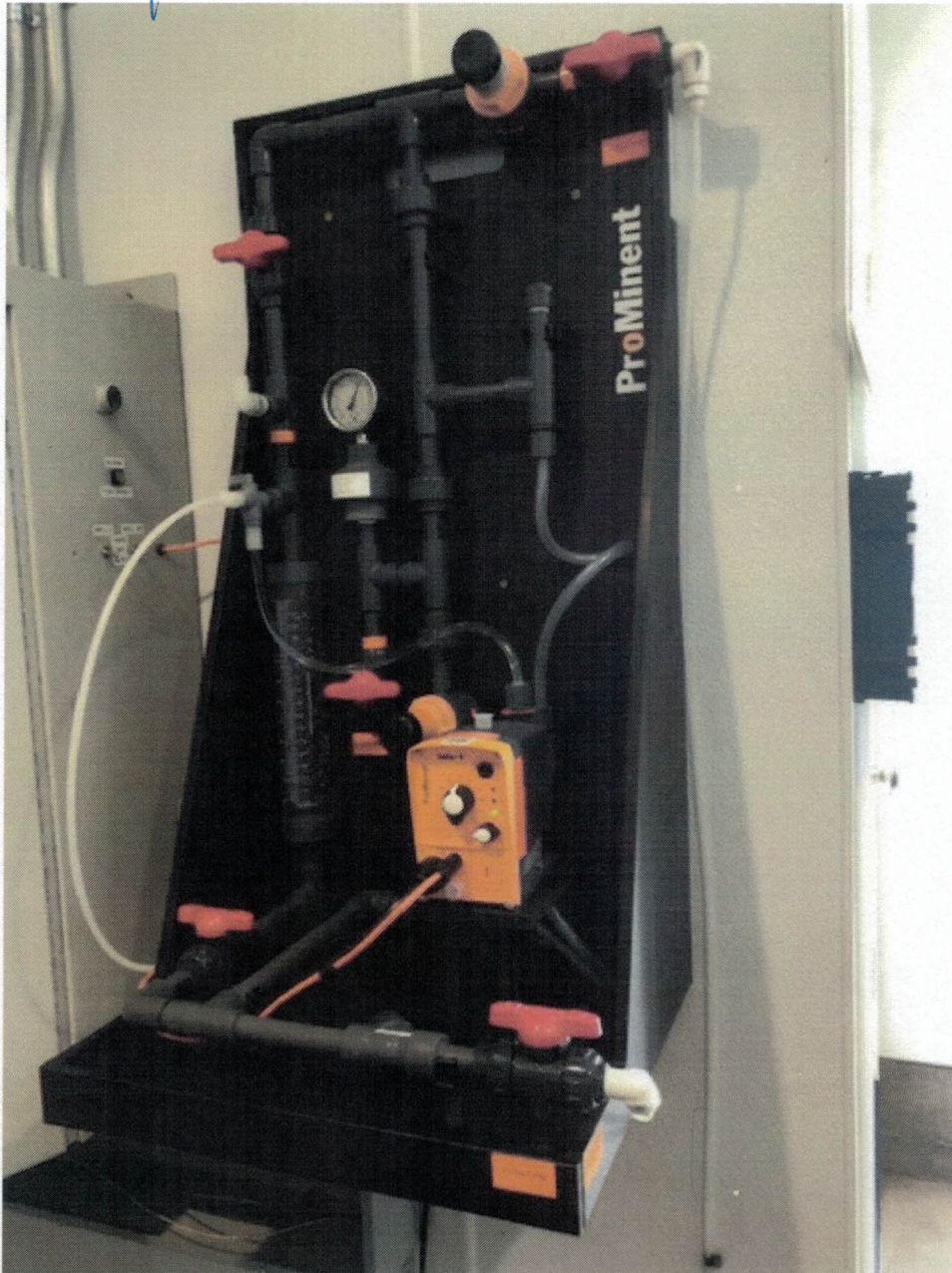
For the Month of: April/May 2019

1. NV5 (Pat Dunn) met with three (3) drillers for required “pre-bid” meeting. Five bid packets were mailed.
2. Drillers confirmed they could access Well Monitoring site through the sewer ponds. District does not need to access adjacent property, therefore, there will be no gravel expense.
3. One Monitoring Well site needs to be moved a tad further from previous planned location. This will require a few trees/brushes to be removed. AWA was looking at completing this task for RPPUD. GM needs to confirm. (See enclosed picture).
4. Completed summary of Prevailing Wage workshop for Board reference.
5. There has been a recall on the new Chlorine Analyzer the District purchased for Well 2/3R. AWA working to get any/all replacements necessary to get analyzer back up and running (Old chlorine analyzer had to be put back into operation).
6. GM will be in River Pines May 15-30 for District business. The 28-30 GM will be in Sacramento for District Business completing depositions with legal counsel.
7. GM working on accounts for 2019/2020 Tax Roll. These accounts will appear on the June regular Agenda for Board approval.
8. AWA completed the 2019 CCR. These must be mailed to all property owners by July 1st. GM will have copies completed at Staples and in the mail by May 30th.
9. Weekly Bank Deposits
10. Monthly Service Billing
11. Monthly Late Notices
12. Monthly 48 Hour Notices
13. Updated Website
14. Agenda & Packets

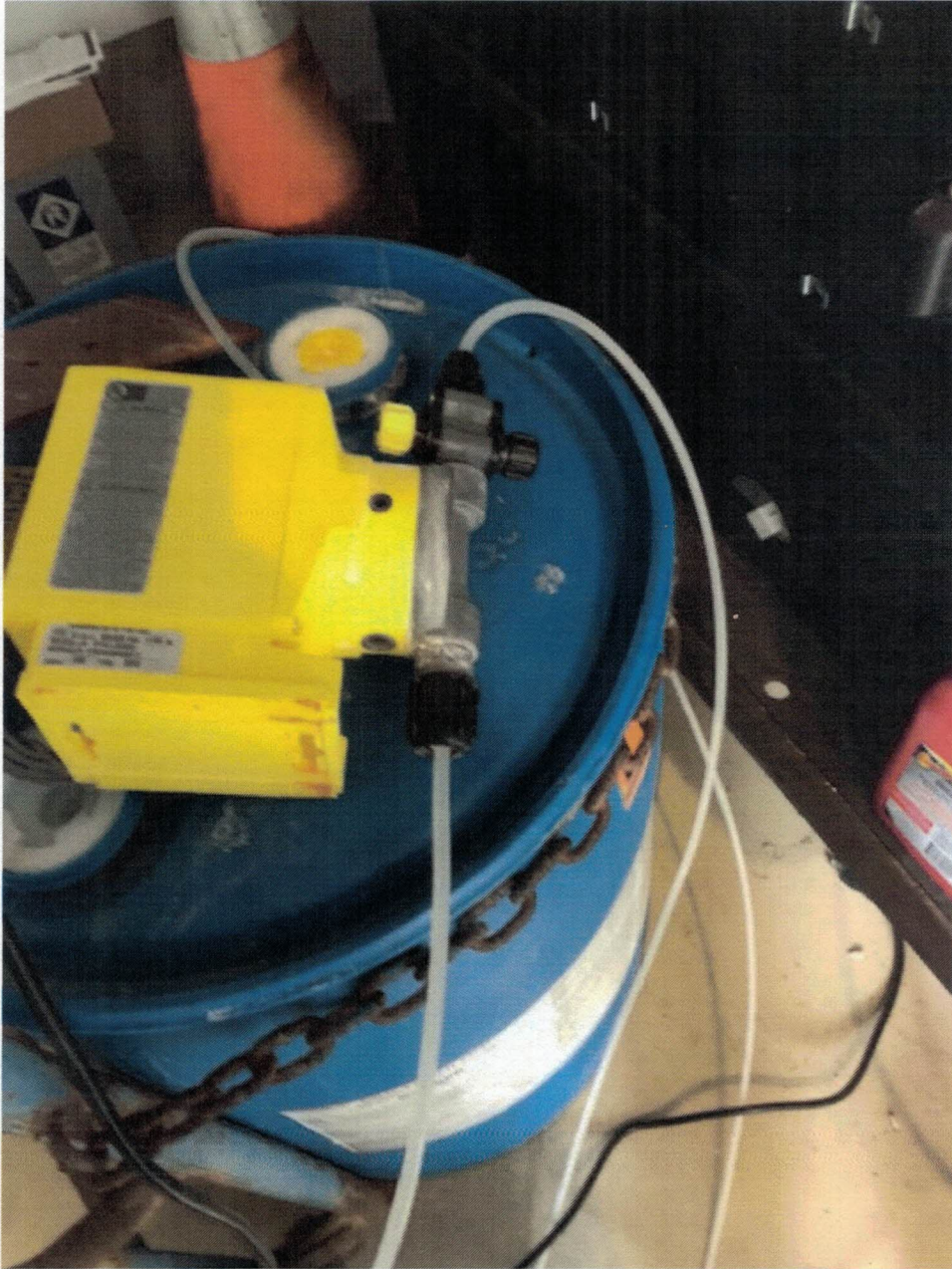
Will be in the River Pines Office – June 17th through June 21st .



New Chlorine Analyzer



old Chlorine Analyzer



old Chlorine Analyzer



PREVAILING WAGE

California:

1. Minimum Project Cost - \$1,000

- a. Construction
- b. Remodeling
- c. Alteration
- d. Repairs
- e. Maintenance
- f. Service Work

Note: If any of the above are accomplished with a contract (i.e. 1 year, 2 year, 3 year etc.) – amount is based on the term of the contract. Example – Town Hall cleaning at \$120/mo. at 12 months is \$1,440. \$1,440 for 2 year contract is \$2,880. Meets Prevailing Wage even at a one year contract. Must file PWC 100 Form with State.

2. **“Maintenance Work” – Labor Code 1720 states:** “public works” means: (1) Construction, alteration, demolition, installation, or repair work done under contract and paid for in whole or in part out of public funds.
3. **“Alteration” includes maintenance work** – California Code of Regulations Title 8, Section 16000 defines maintenance as: Routine, recurring and usual work for the preservation, protection and keeping of any publicly owned or publicly operated facility (plant, building, structure, ground facility, utility system or any real property) for its intended purposes in a safe and continually usable condition for which it has been designed, improved, constructed, altered or repaired.

NOTE: If another Public Agency provides the labor/work (AWA), Prevailing Wage does not apply. Labor/Work provided outside of a Public Agency is subject to Prevailing Wage.

4. Covered Maintenance, Service and Warranty Work:

- a. Landscape Maintenance

- b. Servicing of fire alarm, exit lights and fire suppression systems
- c. Cleaning HVAC unit/vents
- d. Servicing a generator
- e. Warranty Work
- f. Emergency Work
- g. Setting up or dismantling modular
- h. Installing or removing any furniture affixed to the wall, ceiling or floor
- i. Lighting replacement
- j. Inspection work
- k. Surveying work
- l. Onsite Material Testing

NOTE: Anything "fixed" must be Prevailing Wage.

5. "Non-Covered Work":

- a. Security guards
- b. Routine janitorial services
- c. Moving services (as long as NO affixed furniture)
- d. Pest control spraying
- e. Sewer camera placement and viewing
- f. Supervisorial/Clerical work where no "covered work" is performed

6. Who is Covered:

- a. All workers on the project
- b. Employees, owners, partners
- c. NO EXCLUSION FOR OWNER-OPERATOR

NOTE: Prevailing Wage does not apply to: Conservation Corp., 501 C (3) – volunteers MUST be from this, Shelter Networks (i.e. ARC)

7. What type of work is Covered:

- a. Onsite construction work
 - i. Temporary worksites to service project
- b. Onsite inspection, surveying, and material testing
- c. Trucking – on haul and off haul
- d. Concrete Delivers

- e. Assembly of modular furniture

NOTE: Truck Hauling – if contractor controls delivery, prevailing wage applies. If District controls delivery, no prevailing wage.

Applies to ALL trucks (flat beds, pick up trucks, etc.)

DOUBLE NOTE: For Concrete Delivery – prevailing wage starts at batch plant continues through delivery to project and cleaning of truck.

8. Mandated Contract Clauses (MUST BE IN ALL CONTRACTS) – the call for bids and contract documents (including purchase orders):

- a. No contractor or subcontractor may be listed on a bid proposal for a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 [with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1 (a)]
- b. No contractor or subcontractor may be awarded a contract for public work on a public works project unless registered with the Department of Industrial Relations (DIR) pursuant to Labor Code section 1725.5
- c. This project is subject to compliance monitoring and enforcement by the DIR.

9. Mandated Contract Clauses (MUST BE IN ALL CONTRACTS) – the awarding body shall cause to be inserted in every public works contract:

- a. Every contractor will be required to secure the payment of workers compensation to his or her employees. Labor Code Section 1860.
- b. The contractor shall post the applicable prevailing wage rate on the project site. Labor Code Section 1771.4
- c. The project is subject to prevailing wages. The applicable wage rates are available at www.dir.ca.gov and the agency also has access to the applicable prevailing wage rate at City's Department of Public Works Department.

10. Contractor Registration:

- a. All those performing work covered by prevailing wages must be registered as a “public works contractor” if work performed is:
 - i. Over \$15,000 for Maintenance Work
 - ii. Over \$25,000 for all other construction work

NOTE: For “Work” between \$1,000 and amounts above, registration is not required, but prevailing wage IS required to be paid. District must keep track of Certified Payrolls to verify compliance.

11. Contractor Registration:

- a. Contractors will pay \$400/yr. (fiscal year) in order to perform public works (DIR Website).
 - i. Renewal required every July 1st.
 - ii. Includes all entities which must pay prevailing wage.
- b. Contractors must register on DIR website and pay fee.
- c. Contractors not registered at the time of bid have 24 hours to cure and pay a \$2,000 fine.
- d. Contractors not registered cannot perform work on public works project.
- e. Contractors working on a project without being registered can be fined by DIR – FINE - \$100/day; Maximum - \$8,000
- f. Prime contractor which has an unregistered sub-tier contractor on project – FINE - \$100/day; Maximum - \$10,000
- g. Awarding Agency (RPPUD) – FINE - \$100/day; Maximum - \$10,000

NOTE: If lowest Bid is not registered with DIR, District may throw Bid out and go with 2nd Bid – or give them 24hrs. to register then accept bid. IT IS DISTRICT’S RESPONSIBILITY TO VERIFY REGISTRATION WITH DIR FOR ALL CONTRACTORS & SUB-CONTRACTORS.

12. PWC-100:

- a. Agency MUST file PWC-100 for all projects:
 - i. Over \$15,000 for Maintenance Work
 - ii. Over \$25,000 for all other construction work

NOTE: PWC-100 must be filed within 30 days of award of contract, but not later than 1st day worked. (This includes work under contract

or purchase order or work/task order). Each project MUST have its own PWC-100.

- b. Awarding Agency or Grant Recipient must file PWC-100
 - i. DIR will impose penalty of \$100 a day for each day PWC-100 is late
 - ii. Exception for “emergency work” 30 days or completion of project whichever is earlier.
 - iii. Two or more willful violation within 12 months can result to not state/federal funding for any construction.

13. Prevailing Wage Rates – selecting proper determination:

- a. California – www.dir.ca.gov – contractor responsible for selecting correct wage.
- b. Location of project
- c. Bid ADVERTISEMENT DATE locks prevailing wage rate – if no bid advertisement date then first ay of RFP/RFQ, date written bid is submitted, date contract is signed, first day of work (whichever is first)

NOTE: New Determinations are published February 22nd and August 22nd – go into effect 10 days following.

14. California Prevailing Wages are subject to:

- a. Increases – subject to ** increases
- b. Shift Work
- c. Travel and Subsistence
- d. Overtime – after (8) hours in one day or 40 in a week.
- e. Saturday and Sunday - premium pay required even if 40 hours a week have not been worked.
- f. Holidays – premium pay required for designated holidays – each trade designates its own holidays.

15. Fringe Benefits on Certified Payroll:

- a. Must be for the benefit of employee
- b. Employee must “qualify” for benefit
- c. Benefit must be definite and certain
- d. Contribution must be irrevocably made

- e. Paid not less than quarterly
- f. Some benefits must be amortized
- g. Pensions
 - i. Must meet DOL guidelines
 - ii. Special DB Pension plans allow for differing pension amount to be contribute for different wage rates/packages
 - iii. Profit Sharing plans do not apply
- h. Calculating Fringe Benefits:
 - i. Amortization of H&W benefits – Monthly premium X 12 months / 2080 = Per Hour rate for DB purposes
 - ii. Amortization of Vac/Hol benefits – Total number of Hours X RRP / 2080 = Per Hour rate for DB purposes

16. Apprenticeship Requirements:

- a. Over \$30,000 projects
- b. Legislative Directive on the Employment of Apprentices.
- c. DAS-140:
 - i. Selecting an Approved Apprenticeship Training Committee – www.dir.ca.gov
 - ii. DAS-140 to be submitted with first set of CPRs
 - iii. <http://www.dir.ca.gov/DAS/DASForm140.pdf>
 - iv. Check Box 1 – send to only identified program
 - v. Check Box 2 or 3 – send to all approved apprenticeship committees in the county for that craft.
- d. DAS-142:
 - i. Request to Train Apprentices – must be in writing
 - ii. Presumptive Compliance if DAS-142 is used. [Http://www.dir.ca.gov.das.DASForm142.pdf](http://www.dir.ca.gov.das.DASForm142.pdf)
 - iii. If dispatched:
 - 1. Employ 8 hours or 20% minimum employment of apprentice on all projects with 40 or more hours per craft
 - 2. Exceptions: application process, drug testing and clearance checks
- e. Training Contributions:
 - i. Paid to approved apprenticeship committee OR

- ii. Paid to State (CAC2) –
<https://www.dir.ca.gov/das/tf/cac2.asp>
- iii. Paid to employee ONLY when it is NOT an apprenticeable craft
NOTE: Owners and sole proprietors still have to pay training contributions.

17. Certified Payroll :

- a. Signature of officer, supervisor or responsible manager
- b. Kept weekly
- c. All workers on project must be paid prevailing wage
- d. Walking supervisors and onsite clerical exempt.
- e. All weeks must be accounted for from start the start of the contractor's work to completion.
- f. A Statement of Non Performance must be filed when work is not being performed in a specific week – **NOTE: This applies to one employee or the whole crew if they are not working due to sickness, vacation etc.**
- g. LCPtracker (#1) or Elations (#2) recommended for electronic submission of certified payrolls.

18. Other California Public Works Requirements:

- a. Nondiscrimination in Employment – Labor Code Section 1735
- b. Kickbacks Prohibited – Labor Code Section 1778
- c. Acceptance of Fees Prohibited – Labor Code Section 1779 –
NOTE: this means asking for funds ahead of the project
- d. Must post prevailing wage rates on project site
- e. Electricians from C-10 contractors must be certified/trainee or apprentice
- f. Itemized Wage statements required – Labor Code 226
- g. Onsite interviews – Required on Prop 84(Water Projects) and DB projects(Davis-Bacon (Federal funding))
- h. Must have complete list of Subcontractors and all 3rd, 4th tier etc. contractors – Public Contract Code 4106 et seq.
- i. Proper Lincensing – Business and Professions Code Section 7000 et seq.

- j. Penalty \$100/day per worker for invalid license – Labor Code 1021
- k. Must carry Worker's Compensation Insurance – Labor Code Section 1861
- l. OSHA/Safety – Cal OSHA requirements apply

FEDERAL :

19. Davis-Bacon:

- a. \$2,000 or more Federal Contract (Funds)
 - i. U.S. Dept of (USDA, etc.)
 - ii. Local Housing authority, special district or agency receiving Federal funds.
 - iii. Grant, loan, other Federal assistance
 - iv. Includes private non profits or corporations who receive Federal funds or loans relating to construction
- b. Wages paid based on classification or work performed – If performs more than one job classification, must be paid prevailing wage for each classification performed (i.e. painted for 4 hrs. then performed drywall duties for 4 hrs. – must be paid 4 hours as painter, 4 hours as drywaller).
 - i. Not on job titles
 - ii. Not based on union agreement
 - iii. Surveyor work on an active construction site AAM 212 (All Agency Memo)
- c. Wage Determination published in the specifications – **MUST BE IN BID PACKET**
- d. Required Davis-Bacon Language – **MUST BE IN BID PACKET**
- e. Rates locked in at TIME OF BID (BID DATE) – If awarded within 90 days
 - i. District's responsibility to check updates to wage determination and send to bidders. (www.dol.gov)
- f. Wages paid to
 - i. All Workers
 - ii. Owners & Supervisors Exempted (541) – Federal ONLY

- g. Onsite v. Offsite Work
 - i. Nearly adjacent operations
 - ii. Dedicated facilities
- h. Wages MUST be paid weekly
- i. Overtime for more than 40 hours worked in a week in the execution of a Federally funded project – CWHSSA (Contract Work Hours Safety Standard Act).
- j. Holidays – see specific DBWD language – different Holidays from State.

NOTE: For mixed funding (State/Federal) use the front side of California Certified Payroll form and the backside of the Federal Certified Payroll form.

20. Omitted Classifications:

- a. Federal
 - i. To obtain wage classification and rate not contained in the published wage determination, Agency or contractor must request a “Conformance” using Form SF1444.
 - ii. Should be done as soon as possible (before job commences) – **NOTE: can be requested at any point during the course of the project, but the earlier, the better.**
 - iii. Send Form with Cover Letter telling them where you got the wages etc. Helps get approval quicker (i.e. DIR)

21. Fringe Benefits Exclusions/Approval:

- a. Specific Benefit programs not listed in 29 CFR Part 5 are excluded
 - i. HSAs
 - ii. ESOPs
 - iii. Certain self funded plans
- b. Special approval may be obtained from Secretary of Labor

22. Mandatory Sick Pay:

- a. DB Contracts only
 - i. 1 hour for every 30 hours worked to maximum of 56 hours
 - ii. OR front load 56 hours a year

- iii. Unused hours roll over year to year, but can cap at 56 hours
- iv. Hour forfeited at termination of employment – reinstated if rehired within 12 months
- b. MUST have “Employee Rights under the Davis-Brown Act” poster posted at job site

23. Davis-Bacon-Apprentices:

- a. Apprenticeship
 - i. Apprenticeship Certificate – U.S. Department of Labor Office of Apprenticeship (valid for 90 days only)
 - ii. Must be employed in proper ratio
 - iii. Must be properly supervised
 - iv. No pre-apprentices or helpers

9A



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DATABASE SYSTEMS CORP. CALL CENTER TECHNOLOGY



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Database Systems Corp. Voice Broadcasting Outsourcing and Systems



Voice Broadcast Demonstration



Database Systems Corp. (DSC) provides sophisticated call center products and services including voice broadcast outsourcing using our state-of-the-art call centers.

Voice broadcasting is a mass communication technique that broadcasts pre-recorded phone messages to hundreds or thousands of call recipients at once. This technology has both commercial and community applications. Bulk messages can be sent to customers or emergency alerts can be delivered to members of your community.

EasyIVR is our online website that lets you manage your voice broadcast outsourcing directly using this secure platform. Voice recordings and phone lists can be downloaded via this website to our call center and your phone campaigns can be started online as well. For emergency voice broadcasting, we even provide an 800 number to call to initiate an emergency broadcast to your employees or community.

Welcome To Online Voice Broadcasting

To manage your voice broadcasting calling programs, DSC provides an online system that lets you control your voice broadcasting resources and perform the actual voice campaigns. Online reports are also available and you can manage these using this online tool as well.

To begin the demo, simply click on the following graphic:



[Voice Broadcast Demonstration](#)

Register Online For Voice Broadcasting Service

If you wish to use our voice broadcasting phone services, DSC is pleased to offer significant discounts when you use our [Online Registration Form](#).

Emergency Calling

Toll-Free Emergency Activation
Calls Dialed 24/7/365
Unlimited Phone Lists
No Setup Fees
Answer Machine Detection
Quality Digital Phone Lines

\$25/month
Includes 200 free calls / month

EMERGENCY

▶ Sign Up

Scheduled Calling

Secure Web Site Call Activation
Call Times from 8 am to 9 pm
Unlimited Phone Lists
No Setup Fees
Answer Machine Detection
Quality Digital Phone Lines

\$25/month
Includes 200 free calls / month

Standard

▶ Sign Up

Start Calling In Just Minutes! Using our new online signup lets you get started immediately with your calling campaign. Simply create an account and agree to our standard terms and conditions. Then download your list of phone numbers and record a message. We accept major credit cards and for as little as \$25, you can begin calling. Its that simple!

Contact DSC for a FREE analysis and quote and to learn more about our voice broadcast outsourcing services.

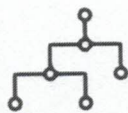
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9A

A Guide to:

VOICE BROADCAST

Add a personal touch to your communications.





CallFire is a cloud-based communications solution designed to save your business time and money. With CallFire's powerful voice and text messaging services, you can reach your customers instantly!

WANT TO CALL YOUR CUSTOMERS ALL AT ONCE?

Voice Broadcast gives users the opportunity to deliver personalized voice messages by phone.

This guide will introduce you to the CallFire Voice Broadcast product, explain some of its important features, and give you an example of how to make the most of this product.

Clients have also paired Voice Broadcast with other CallFire products:

Interactive Voice Response (IVR) to route inbound calls to the correct person.

Call Tracking to purchase local and toll-free numbers and track their effectiveness.

Text Broadcast to reach your customers right in their pocket.

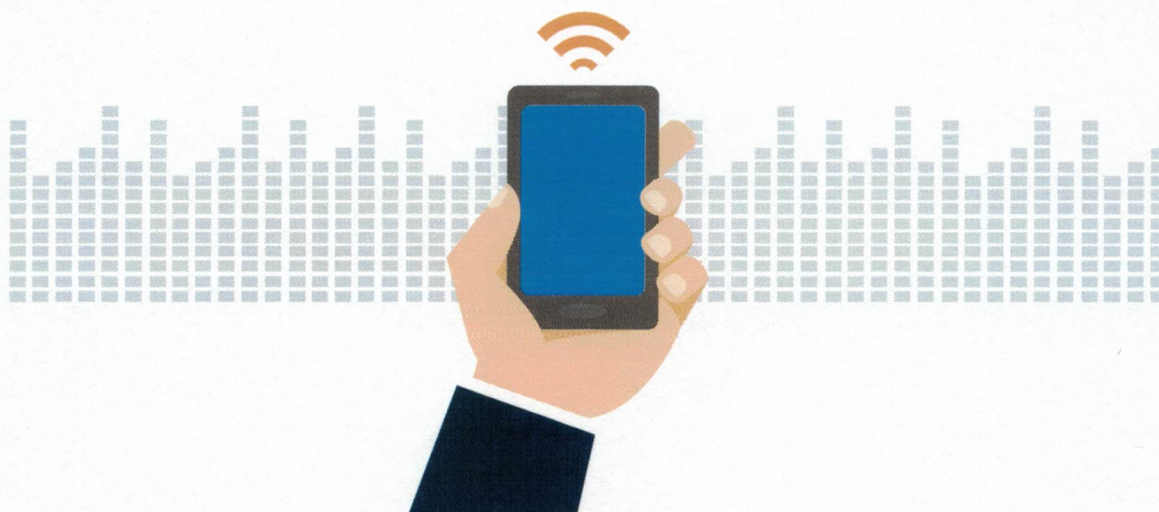
CallFire also offers **Cloud Call Center** to power-dial through your list and reach contacts in seconds.

With CallFire, you'll reach more people in a shorter amount of time.

Getting Started with

VOICE BROADCAST

Use Voice Broadcast to send important alerts, promotions, updates, and notifications to customers, employees, voters, and more. It's an easy and cost-effective way to reach more people in less time. Voice Broadcast has numerous applications spanning industries. It's simple to set up and adds a personal touch to your communications.



WHAT IS VOICE BROADCAST?

Voice broadcasting is a mass communication technique, begun in the 1990s, that sends pre-recorded voice messages to hundreds or thousands of call recipients at once. This technology has both commercial and community applications.

For Example:

VOICE BROADCAST FOR STAFF AND EMPLOYEES



When the weather got rough, CallFire helped Bob's Stores take care of its own.

Generations of Bob's Stores' success can be traced to their timeless motto: "Treat all customers with respect and dignity and they will return again and again."

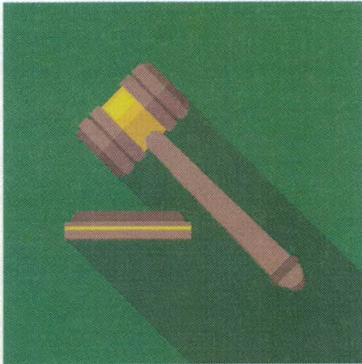
With CallFire's telecommunications solutions, Bob's Stores has applied that same approach to the way it communicates with its associates, and does so in an effective, convenient, and streamlined way.

Hurricane Sandy's deadly impact ripped across the Northeast over the course of several days in 2012. It left thousands of businesses with a major challenge: connecting with their associates. However, with CallFire on the front lines, Bob's Stores was prepared.

"Within minutes, I was able to contact over 200 people," says Rita Bertone, Director of Purchasing and Office Services at Bob's Stores. She alerted Bob's associates that, due to extreme weather conditions, Bob's would be closed. "We were able to notify our associates at the home office and distribution center. Nearly 100% of the calls were successfully answered and the associates were extremely happy with the service," Rita said.

To read the full case study, visit: www.callfire.com/case-studies.

COMPLIANCE



- ✔ Only send voice broadcast campaigns to contacts who have given their explicit consent.
- ✔ Visit www.callfire.com for tips on collecting opt ins for your campaigns.
- ✔ Give recipients a quick and easy way to opt out of your campaigns.
- ✔ Calls to mobile phones are restricted unless explicit consent is granted by the recipient.
- ✔ Visit www.fcc.gov for more information on government regulations.

BEST PRACTICES

Quality

Create a short, high-quality script that runs no longer than thirty seconds, so as not to lose customers' attention.

Timing

Never call early in the morning or late at night, and avoid making calls during typical dinner hours. Try to call in the late afternoon or after dinner.

Options

Allow your listeners to select options at the end of your recording: route to a live agent with the push of a button, or opt out future calling.



GETTING CREATIVE WITH VOICE BROADCAST



Voice Messages or Text Messages?

Give your contacts the ability to choose their preferred method of communication for important notifications. Some will prefer the convenience of a text, while others will prefer a traditional phone call. Allowing your recipients to choose lets them know their preference is important to you!

Sophisticated Surveying

An automated Voice Broadcast could link to a custom IVR system and invite recipients to participate in an automated survey. This sophisticated technique allows for voice message recipients to provide valuable feedback for your company.



Not sure how Voice Broadcast works?

TRY IT OUT FOR FREE NOW!

- 1 Text "TRYVOICE" to 67076
- 2 Instantly receive an Voice Broadcast from us!
- 3 Sound good? Sign up for free!



CONTACT US TODAY!

In this guide, we've explored some of the great features and uses of Voice Broadcast. This guide is by no means exhaustive, so please contact us to discuss how CallFire can work best for you.

LET'S CHAT

We'd love to talk to you. Connect with CallFire on:

WEB

www.callfire.com

CALL

855.992.3335

TEXT

SMS to 67076

EMAIL

social@callfire.com

JOIN THE CONVERSATION





Call Us! (833) 402-9002 (tel:+18778973473)

CallFire's Flexible, Affordable Pricing

No Setup Fees • Cancel Anytime • Save 20% with Annual Plans

PRO \$599/month	Sign Up Now! (/ui/register? p=59003&f=25003)
20000 minutes/texts	More ▾

BEST VALUE

GROW \$299/month	Sign Up Now! (/ui/register? p=60003&f=25003)
10000 minutes/texts	More ▾

STARTUP \$199/month	Sign Up Now! (/ui/register? p=61003&f=25003)
5500 minutes/texts	More ▾

LITE

\$99/month



Call Us! (833) 402-9002 (tel:+18778973473)

Sign Up Now!

(/ui/register?
p=62003&f=25003)

≡
MENU

2500 minutes/texts

More ▾

PAY AS YOU GO

5¢ per minute/text

Sign Up Now!

(/ui/register?
f=25003)

no monthly fee

More ▾

Need more? Check out our high volume plans
(<https://www.callfire.com/pricing/high-volume>).

All Plans Include

Unlimited Contacts

Text-to-Speech Support

Record inbound calls for free

Simple "Do Not Call" list setup

6am - 5pm PT Customer Support

Extensive real-time reporting



Call Us! (833) 402-9002 (tel:+18778973473)

Pricing FAQs

How much do I pay per contact?

How are calls billed?

What happens if I call over my plan allowance?

Can I upgrade my plan?

Can I downgrade my plan?

Does my allowance of minutes expire?

Does my plan include international calls and texting?

Ready to get started?

Try it for free! (<https://www.callfire.com/ui/register>)

COMPANY

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[CallFire XML \(https://answers.callfire.com/hc/en-us/sections/200187096-CallFire-XML\)](https://answers.callfire.com/hc/en-us/sections/200187096-CallFire-XML)

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(<https://www.facebook.com/callfire>) 

(<http://www.youtube.com/user/CallFireTelephony>)

 (<http://www.linkedin.com/company/callfire>)

Contact Support (<mailto:answers@callfire.com>)

Contact Sales (<mailto:sales@callfire.com>)

Phone +1.877.897.3473 (tel:+18778973473)

Fax +1.310.943.0415

Msg&data rates may apply in the US. Standard message and data rates apply in Canada. To unsubscribe from any CallFire ® list simply send 'STOP' to the originating short code or contact Support.



GM Expenses for District Business

Due to the legal case with the District, GM is required to meet with legal counsel May 28, 29 and 30th. GM and legal counsel tried to get the meeting schedule during GM's scheduled time but opposing counsel could not meet.

To accommodate the District and opposing counsel, GM had to change her flight, book longer hotel stay and rental car. The following are the expenses above GM's expense for District business:

1. Flight - \$170.30 – I charged this expense to the District card. If Board does not approve, GM will reimburse District.
2. Car Rental - \$353.89 – this amount is above GM's original cost. This amount needs to be reimbursed to GM if approved.
3. Hotel –
 - a. Place GM stays when on District Business in town - \$255 (includes cleaning fee) – for the nights of the 27, 28 & 29th. GM is traveling for the weekend to stay with relative to eliminate cost.
 - b. Hotel in Sacramento - \$498 (includes parking) – same information as above.
4. Gas Allowance - \$100.00 – I have never asked for gas allowance for any District business, however, traveling to Sacramento and having extra days that GM is required to stay, I am asking for some gas allowance to help cover cost. GM is traveling to stay with relative for four (4) nights to alleviate that expense.

Total Cost for GM's extra stay for District Business –

- \$879.19 less \$170.30 (already paid by District) - \$708.89 Due to GM (Hotel (a) Choice)
- \$1,122.19 less \$170.30 (already paid by District) - \$951.89 Due to GM (Hotel (b) Choice)

< TRIP OVERVIEW

SMF ▶ SLC



Confirmation# GJA9QO
Purchased Thu, May 09, 2019

FLIGHT INFO ▼

CP5727: SMF ▶ SLC

DATE	05/30/2019
STATUS	OPEN
CABIN	W

[KEY OF TERMS](#)

CANDI BINGHAM 9279624861 ▼

FLIGHT TICKET #	0062370900659
FARE	\$145.12 USD
TAXES, FEES, AND CHARGES	\$25.18 USD
FLIGHT TOTAL	\$170.30 USD

PAID WITH VISA ENDING IN 5390

▼ TAXES/FEES DETAIL ▼

[TERMS AND CONDITIONS >](#)

NEED HELP? [CONTACT US >](#)

My Delta

Today

Book

Feed

More



Reservation Summary



Confirmation Number 05095618US3

5520 Michien Circle, Sacramento, CA
95837 US

Vehicle Selection

Car Class

Economy

Ford Fiesta Sedan or Similar



Base Rate

\$471.90

16 days, 1 hour

Included Mileage: **Unlimited**

Rental Options

Add Ons \$0.00

Coverage \$0.00

Discounts \$0.00

Fees & Taxes \$140.74

ESTIMATED TOTAL \$612.64

Amount Prepaid \$258.75

→ G.M.'s original cost

CANCEL RESERVATION

MODIFY RESERVATION

RESOLUTION NO. 2019-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT ADOPTING AN AFTER-HOUR RECONNECTION FEE TO THE RIVER PINES PUBLIC UTILITY DISTRICT RATE AND FEE SCHEDULE

WHEREAS, the Board of Directors of the River Pines Public Utility District (RPPUD) desires to meet customers health, safety and needs at all times of service; and

WHEREAS, cumulative increases in the cost of providing professional services to meet customers health, safety and needs After-Hours, has impacted the District’s financial requirements, it comes that rates be adopted accordingly from time to time, pursuant to Section 2.01.010, Section 1.05.101 and Section 3.01.240 of the RPPUD Bylaws, Rules and Procedures; and

WHEREAS, the RPPUD Rate and Fee Schedule was evaluated and it was determined that an After-Hour Reconnection Fee be established to meet financial requirements of the District; and

NOW THEREORE, BE IT RESOLVED, by the Board of Directors of the River Pines Public Utility District hereby adopts and sets the following After-Hour Reconnection Fee to the RPPUD Rate and Fee Schedule which will take effect June 1, 2019:

After-Hour Reconnection Fee - \$180.00 (anytime after 4:00 p.m. on weekdays and anytime on Saturday or Sunday and Holidays)

Business Hour Reconnection Fee - \$60.00 (Monday – Friday 8:00 a.m. to 4:00 p.m.)

The foregoing resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a Regular meeting on the 15th of May 2019, by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

River Pines Public Utility District

Rocky Raymond, Chairman

ATTEST:

Gisele Wurzbarger, Board Clerk

9F



Candi Bingham <rppud@riverpinespod.org>

Agenda Item

Tracy Roll <tesroll@gmail.com>
To: River Pines PUD <rppud@rppud.org>

Tue, May 7, 2019 at 5:50 PM

Can I please have the following item added to the next available agenda:

RPRA and ACRA seek board approval for use of the town hall 7/1 - 7/12, Monday thru Friday 10am-2pm (with the exception of July 4th) for the kids summer camp.

Or however you'd like to word that. As far as you know is the facility available on those dates, as flyers will be going out soon.

Thanks!