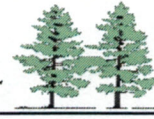




# RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675  
(209) 245-6723 Tel (209) 245-5710 Fax

[www.rppud.org](http://www.rppud.org)

## REGULAR AGENDA

**Wednesday, June 13, 2018 - 5:30 P.M.**

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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 9, 2018 Regular Meeting.
7. **CONSENT ITEMS:**
  - a. Monthly Financial Statements - Period Ending May 31, 2018.
  - b. Expenditure Report - Submitted Check Approval through May 31, 2018.
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. Community Service Award Presentation. Discussion/Action.
  - b. 2018/2019 Budget. Discussion/Action.
  - c. Void Resolution 2018-06 – Annexation Amador County LAFCO. Discussion/Action
  - d. Adopt Resolution 2018-07 – Annexation Amador County LAFCO. Discussion/Action
  - e. Adopt Resolution 2018-08 – Annexation Amador County LAFCO. Discussion/Action
  - f. Surplus Item Sale – Resolution 2018-09 - LP Wedgewood Gas Stove. Discussion/Action
  - g. Purchase New Circle Tank Property – Approx. \$13,000. Discussion/Action
  - h. Resolution 2018-10 – Purchase Circle Tank Property. Discussion/Action
  - i. Letter to Brian Oneto & Public Works. Discussion/Action
  - j. Bylaws. Discussion/Action.
  - k. Board Clerk Contract. 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. Standby Fee Determination Committee. Discussion/Possible Action.
- b. Town Hall Improvement Committee. Discussion/Possible Action.
- c. Solar Panel Committee. Discussion/Possible Action.
- d. 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 – July 13, 2018 at 5:30 p.m.

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