



RIVER PINES PUBLIC UTILITY DISTRICT



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

www.riverpinespubd.org

AGENDA
WEDNESDAY SEPTEMBER 23, 2026
REGULAR MEETING 6:00 P.M.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, please contact the District Office at 209-245-6723. Requests must be made as early as possible, and at least two full business days before the start of the meeting.

1. **CALL TO ORDER AT 6:00 P.M.**
2. **ROLL CALL**
3. **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.)
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**.
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 JULY 22, 2026***
 - B. **MINUTES of AUGUST 3, 2026 SPECIAL MEETING**
 - C. **JULY FINANCIAL STATEMENTS***
 - D. **AUGUST FINANCIAL STATEMENTS and FINANCIAL SUMMARY**
 - E. **AUGUST CLAIMS LIST**
 - F. **SEPTEMBER CLAIMS LIST**
 - G. **JULY MONTHLY OPERATIONS REPORT***
 - H. **AUGUST MONTHLY OPERATIONS REPORT***
 - I. **BI-ANNUAL GROUNDWATER MONITORING REPORT**
Recommendation: By motion, adopt the Consent Agenda.
7. **REGULAR AGENDA:**
 - A. **RECOGNITION OF DONATION OF \$2,000 FROM SUPERVISOR BRIAN ONETO**
Recommendation: For information and staff direction.
 - B. **BRIDGE LOAN FOR DISTRIBUTION PROJECT**

Recommendation: Adopt Resolution 2026- Authorizing an application for, and the incurrence of, indebtedness to Rural Community Assistance Corporation.

C. DISTRIBUTION PROJECT UPDATE- Oral Report

Recommendation: For information only.

D. AUDIT UPDATE*

Recommendation For information only.

E. EMERGENCY RESPONSE PLAN

Recommendation: Adopt Resolution 2026- Adopting an Emergency Response Plan.*

F. TEMPORARY OFFICE SPACE LEASE WITH MCGUIRE AND HESTER

Recommendation: Adopt Resolution 2026- Approving the temporary lease with McGuire Hester.*

8. COMMUNICATIONS:

A. REPORTS FROM THE BOARD

B. GENERAL MANAGER'S MONTHLY REPORT –

9. ADJOURNMENT TO OCTOBER 28, 2026