



# RIVER PINES PUBLIC UTILITY DISTRICT



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

## REGULAR MEETING AGENDA

**Wednesday, January 18, 2016 - 5:30 P.M.**

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**Please Note: All River Pines Public Utility District Board of Directors meetings are tape recorded.**

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.

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**1. CALL TO ORDER**

**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. MINUTES: Discussion / Approval.**

A. December 14, 2016 Regular Meeting

**7. MONTHLY FINANCIAL STATEMENTS** - Period Ending December 31, 2016

**8. EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through December 31, 2016.

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

A. Monthly General Manager Report.

**10. BOARD MATTERS:** Discussion / Action / Direction to Staff.

A. Grant Funding Opportunities – Melinda Hurzel with Trout Unlimited - Discussion

B. Update on DWSRF Grant – Discussion and Possible Action

C. Hire an Operator in Training (OIT) – Discussion and Possible Action

D. Emergency Entrance to Sewer Pond (Phizer Property) – Discussion and Possible Action

E. Computer Offsite Backup – Discussion and Possible Action

F. Emigrant Trail Road Rehab – Discussion and Possible Action

G. Lot Line Adjustment at Shop Location – Discussion and Possible Action

H. Ramp Bids for Customer Payment Door - Discussion

**11. 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 February 8, 2017 at 5:30 p.m.

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