



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, December 13, 2017 - 5:30 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. November 15, 2017 Regular Meeting.
7. **MONTHLY FINANCIAL STATEMENTS** - Period Ending November 30, 2017.
8. **EXPENDITURE REPORT: Discussion / Approval.** Submitted Check Approval through November 30, 2017.
9. **ELECTION DECLARATION – ELECTED OFFICIAL SEATING.**
 - a. Adopt Resolution, Reciting the Facts of the General Municipal Election of November 7, 2017.
 - b. Swearing In and Seating of New Board Members to new four year terms.
 - c. Appoint Chairman and Vice-Chairman.
10. **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.
11. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Adopt Resolution Appointing Second Check Signer and a "Backup" Check Signer. Discussion/Possible Action.
 - b. Adopt Resolution Approving Board Chair to do LAIF Transfers. Discussion/Possible Action
 - c. Hire an Appraiser for the new Circle Tank location. Discussion/Possible Action.
 - d. Continued Discussion regarding Amador Water Agency Acquiring RPPUD or Continue Discussion with LAFCO to extend District boundaries and sphere of influence. Discussion/Possible Action.

e. Set Time and Sate for "Orientation" for new Board Members. Discussion/Possible Action.

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

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

13. COMMITTEE COMMENTS/REPORTS: Continued Item.

14. FUTURE AGENDA TOPICS: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.

15. ADJOURNMENT – The next Regular Meeting – January 10, 2017 at 5:30 p.m.

* * * * *