RIVER PINES PUBLIC UTILITY DISTRICT

22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723
www.riverpinespud.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.
The meeting was called to Order at 6:00 p.m. by Chairperson Landgraf.

2. ROLL CALL
In attendance were Chairperson Landgraf, and Directors Harrison, Black, and Raymond. Vice Chairperson Christensen was absent.

3. PLEDGE OF ALLEGIANCE
Chairperson Landgraf led the 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.)
M/S Raymond Black to approve the agenda.
AYES: Landgraf, Harrison, Black, Raymond
NOES:
ABSTAIN:
ABSENT: Christensen
MOTION PASSES.

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.**
There was no public comment**.**

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 FINANICAL 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.

M.S Black/Harrison to approve the Consent agenda.
M/S Raymond Black to approve the agenda.
AYES: Landgraf, Harrison, Black, Raymond
NOES:
ABSTAIN:
ABSENT: Christensen
MOTION PASSES.

7. REGULAR AGENDA:

A. RECOGNITION OF DONATION OF $2,000 FROM SUPERVISOR BRIAN ONETO

Recommendation: For information and staff direction.

Director Raymond noted that he had contacted Supervisor Oneto regarding the funding for the floors. The Board directed staff to send a thank you for the flooring donation.

B. BRIDGE LOAN FOR DISTRIBUTION PROJECT

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

M/S Black/Harrison to adopt the Resolution 2026-* Authorizing an application for,and the incurrence of, indebtedness to Rural Community Assistance Corporation.
AYES: Landgraf, Harrison, Black, Raymond
NOES:
ABSTAIN:
ABSENT: Christensen
MOTION PASSES.

C. DISTRIBUTION PROJECT UPDATE- *Oral Report*

Recommendation: For information only.

GM Gedney noted that "potholing" had been underway and that there had been some difficulty in locating the lines and the valves. Work was continuing.

D. AUDIT UPDATE*

Recommendation For information only.

Director Black noted his concerns that the audit was taking so long to complete and as a result, he was questioning whether or not additional costs were being incurred. He asked that the audit be placed on the agenda for the next meeting.

E. EMERGENCY RESPONSE PLAN

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

M/S Harrison/Raymond to adopt Resolution *2026-** Adopting an Emergency Response Plan.
AYES: Landgraf, Harrison, Black, Raymond
NOES:
ABSTAIN:
ABSENT: Christensen
MOTION PASSES.

F. TEMPORARY OFFICE SPACE LEASE WITH MCGUIRE AND HESTER

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

The Board requested that a construction of a swale to deter flooding into the building be added to the agreement.

M/S Black Harrison, to adopt Resolution 2026-* Approving the temporary lease with McGuire Hester and adding in parking lot grading.

AYES: Landgraf, Harrison, Black, Raymond
NOES:
ABSTAIN:
ABSENT: Christensen
MOTION PASSES.

8. COMMUNICATIONS:

A. REPORTS FROM THE BOARD

Director Raymond asked staff to inquire whether or not the sand in the slow sand filter could be used for the project. He also noted that the dam is down, and unfortunately, people are leaving trash in the area.

B. GENERAL MANAGER'S MONTHLY REPORT –

GM Gedney noted that she was in touch with the Pine Grove Camp to inquire if the District could get Slate Creek cleaned near the wastewater treatment plant.

9. ADJOURNMENT TO OCTOBER 28, 2026 at 6:57 p.m.