



RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
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www.rppud.org

CLOSED SESSION MEETING

Wednesday, July 5, 2017 – 4:45 P.M.

REGULAR MEETING AGENDA

Wednesday, July 5, 2017 - 5:30 P.M.

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.

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. Closed Meeting July 5, 2017 – Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54956.9 (d) (2) of the Litigation-CA Government Code.)

A. Initiation of litigation pursuant to Government Code section 54956.9 (d) – Potential Cases – (1)

6. 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**.

7. MINUTES: Discussion / Approval.

A. June 14, 2017 Regular Meeting

8. MONTHLY FINANCIAL STATEMENTS - Period Ending June 28, 2017 (unreconciled)

9. EXPENDITURE REPORT: Discussion / Approval. Submitted Check Approval through June 28, 2017.

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. Land Use and Water Usage to River Pines Garden Club – Discussion and Action

- B. Resolution No. 2017-02 – Establish Capital Reserves Account – Discussion and Possible Action
- C. Charles Roll – See Enclosed – Discussion
- D. Hire District Board Clerk – Discussion and Possible Action
- E. Bylaws and Administrative Policies – Current Draft of Bylaws and Distribution of Codes - Discussion

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 August 9, 2017 at 5:30 p.m.

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