



RIVER PINES PUBLIC UTILITY DISTRICT



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

REGULAR AGENDA **Wednesday, September 16, 2020 - 6:00 P.M.**

In Compliance with Executive Department State of California Executive Order N-29-20

Join Hangouts Meet: meet.google.com/bpo-nejr-prc
Join by Phone: (US) 1-617-675-4444 PIN: 335 162 030 4475#

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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. July 15, 2020 Regular Meeting.
 7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending July 31, 2020.
 - b. Monthly Financial Statements – Period Ending August 31, 2020.
 - c. Expenditure Report – Submitted Check Approval through July 31, 2020.
 - d. Expenditure Report – Submitted Check Approval through August 31, 2020.
 8. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
 - a. Monthly Operations Report.
 - b. Monthly General Manager Report.
 9. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. 2020/2021 Budget. Discussion/Action.
 - b. Credit for Online Payments. Discussion/Action.
 - c. Update on Ravine Cleanout. Discussion
 - d. Fred Waters Well Drilling - Pump Warranty Extension. Discussion/Action.

- e. District Signage Requirements. Discussion/Action.
- f. Appoint River Access Dam Committee. Discussion/Action.
- g. Community Clean Up Committee Update. Continued Discussion.

10. 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.

- a. None.

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 – October 21, 2020 at 6:00 p.m.

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