RIVER PINES PUBLIC UTILITY DISTRICT

22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723
www.riverpinespud.org

AGENDA
WEDNESDAY DECEMBER 2, 2026
SPECIAL 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.**

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. **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 OCTOBER 23, 2026***
   - **B. OCTOBER FINANCIAL STATEMENTS***
   - **C. NOVEMBER CLAIMS LIST***
   - **D. OCTOBER MONTHLY OPERATIONS REPORT***

7. **REGULAR AGENDA:**
   - **A. DISTRIBUTION PROJECT UPDATE***
     Recommendation: For information only.
   - **B. 2020-2021 AUDIT* (**This item will be posted as a separate document.)
     Recommendation: For information and staff direction.
   - **C. RECOGNITION OF ROCKY RAYMOND FOR HIS SERVICE AND TIME ON THE BOARD***
     *Recommendation: Adopt Resolution 2026-** A Resolution Honoring Roscoe "Rocky" Raymond For Dedicated Service and Outstanding Contributions to the River Pines Community.

8. COMMUNICATIONS:

A. REPORTS FROM THE BOARD

B. GENERAL MANAGER'S MONTHLY REPORT – *Oral Report*

1. By motion, cancel the December 23, 2026 regular meeting.

9. ADJOURNMENT TO JANUARY 27, 2027 (See request above.)