



## REGULAR MINUTES

Wednesday, June 19, 2019  
ACTION MINUTES

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1. **CALL TO ORDER:** The meeting was called to order by Chairman Raymond at 6:00 p.m.

2. **ROLL CALL:**

Director Roscoe Raymond  
Director Anita Ebbinghausen  
Director Patrick Henry  
Director Richard Miller  
Director Karla Christensen

Candi Bingham, General Manager  
Gisele Wurzburger, Board Clerk -Via Phone

3. **PLEDGE OF ALLEGIANCE:** Chairman Raymond led the Pledge of Allegiance.

4. **AGENDA:**

General Manager Bingham request an emergency item be placed on the agenda: Approval of Resolution 2019-05 Consolidation with the November 5, 2019 Special District Election.

**Motion by Board Member Miller, seconded by Board Member Henry, and carried by a 5 to 0 vote to approve the Regular Agenda dated June 19, 2019 as amended. Motion passed by the following vote:**

**AYES:** Christensen, Ebbinghausen, Henry, Miller, Raymond  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

5. **PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:**

Nel Raymond stated PG&E will be turning off the power during windy conditions and her concern was regarding the generator/well operation.

Board Clerk Wurzburger stated for the record that PG&E had made presentations at the City of Jackson and the City of Ione regarding this power outage due to weather conditions.

General Manager Bingham stated AWA will keep on top of the power outages due to the weather conditions.

Chairman Raymond requested General Manager Bingham to contact PG&E about making a presentation at a future meeting.

Customer (no name provided) stated her concern was regarding standby fees on her vacant lot. General Manager Bingham requested this customer to contact her at the office and she will go over this matter in more detail.

Jolene Hiegt inquired about the RPRA and ACRA's Kids Summer Camp being held July 1 through July 12 at the Town Hall. General Manager Bingham stated it was scheduled as planned.

**6. MINUTES: Discussion / Approval.**

A. May 15, 2019 Regular Meeting.

**Motion by Board Member Miller, seconded by Board Member Henry, and carried by a 5 to 0 vote to approve the Minutes dated May 15, 2019 as presented. Motion passed by the following vote:**

**AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

**7. CONSENT ITEMS:**

- a. Monthly Financial Statements - Period Ending May 31, 2019.
- b. Expenditure Report - Submitted Check Approval through May 31, 2019.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

**Motion by Board Member Henry, seconded by Board Member Miller, and carried by a 5 to 0 vote to approve the Consent Items - Period Ending May 31, 2019. Motion passed by the following vote:**

**AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

**8. MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Operations Report.

The report included updates from AWA staff, construction, wastewater and water – see report for complete details for Regulatory Compliance Specialist, Wastewater, Water, Distribution and Electrical.

May 1 thru May 31, 2019 Water Production/Sold Information:

Well 2 - 570,000 gallons      Total Produced – 945,445 gallons

Well 3R – 364,000 gallons      Total Sold – 729,283 gallons

Well 6R - 11,045 gallons      Unaccounted Loss - 23%

May 1 thru May 31, 2019 Wastewater Production:

Influent flow: 1,221,300 gallons Effluent 605,700 gallons

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

**B. Monthly General Manager Report.**

The Monthly General Manager Report included updates from the General Manager – see report for complete details.

General Manager Bingham reported she would be out of the office June 20 and 21 to continue District legal business.

General Manager Bingham reported she would be at the office July 17 through July 19.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

**9. BOARD MATTERS: Discussion/Action.**

**a. Monitor Wells Project – Approve Resolution 2019-03 to Accept Bid from NV-5 Geologist in the amount of \$15,000. Discussion/Action.**

General Manager Bingham reported this item was on the May 15 Agenda for approval and Board Clerk Wurzburger noted for the record the Award of Bid must be approved by Resolution. Tonight’s action is to approve Resolution 2019-03 accepting Bid from NV-5 Geologist in the amount of \$15,000.

General Manager Bingham reiterated five bid packets were mailed out for the Monitoring Wells for no later than June 30, 2019 installation. The pre-bid walkthrough was May 1 and the bid packets are due May 15. Pat Dunn, NV5 submitted the proposal for Hydrogeological and Drilling Services related to the installation of three wells per the Monitoring Well Installation and Sampling Plan (MWISP) and County permit.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

**Motion by Board Member Henry, seconded by Board Member Miller, and carried by a 5 to 0 vote to approve Resolution 2019-03 to Approve Resolution 2019-03 to Accept Bid from NV-5 Geologist in the amount of \$15,000. Motion passed by the following vote:**

**AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

**b. Monitoring Wells Project Update. Discussion/Action.**

For the record no written report was submitted. This item was discussed under the General Manger’s Report.

No action taken.

**c. Tax Roll – Approve Resolution 2019-04 to add Direct Charges to 2019-2020 Tax Bills in the Amount of \$13,818. Discussion/Action.**

General Manager Bingham reported this item is done yearly and submitted to the Amador Tax Collector that provides a list of defaulted accounts for properties in the District. Resolution 2019-04 is approving and confirming the final assessment secured tax roll for 2019-2020 for River Pines Public Utility District.

Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

**Motion by Board Member Miller, seconded by Vice-Chairman Ebbinghausen, and carried by a 5 to 0 vote to Approve Resolution 2019-04 is approving and confirming the final assessment secured tax roll for 2019-2020 for River Pines Public Utility District. Motion passed by the following vote:**

**AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

**d. Eco-Green Program Presentation.** Discussion/Action.

General Manager Bingham reported there would be no verbal presentation. Eco-Green written report stated they are an Energy Service company and Trade Professional and Authorized Agent with PGE, SCE, SDGE specializing in helping companies leverage the utility company programs and take advantage of all the rebates and incentives available. The report highlighted some of the benefits of all the rebates and incentives available.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

**Motion by Board Member Henry, seconded by Board Member Miller, and carried by a 5 to 0 vote to direct General Manager Bingham to contact Eco-Green regarding the benefits of all the rebates and incentives available for the District. Motion passed by the following vote:**

**AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

**e. Approval of Resolution 2019-05 Consolidation with the November 5, 2019 Special District Election.** Discussion/Action.

General Manager Bingham reported approval of Resolution 2019-05 Consolidation with the November 5, 2019 Special District Election was necessary for the upcoming election. The two Board Members up for reelection are Anita Ebbinghausen and Rick Miller.

Chairman Raymond opened the public discussion. Hearing no comments from the public, Chairman Raymond closed the public discussion.

**Motion by Chairman Raymond, seconded by Board Member Henry, and carried by a 5 to 0 vote to Approve Resolution 2019-05 Consolidation with the November 5, 2019 Special District Election. Motion passed by the following vote:**

**AYES: Christensen, Ebbinghausen, Henry, Miller, Raymond**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

**10. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.

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

No action taken.

**11. COMMITTEE COMMENTS/REPORTS:** Continued Item.

- a. Solar Panel Committee. Discussion/Possible Action.
- b. Water Rights Committee. Discussion/Possible Action.

No action taken.

**12. FUTURE AGENDA TOPICS:**

- a. Closed Session at 5:30 p.m. prior to the regular meeting to provide the Board with an update on the legal case.
- b. Monitoring Well Drilling Update.
- c. Eco-Green Program Update.
- d. Backflow Prevention Device Policy.

**13. ADJOURNMENT:** The meeting adjourned at 7:10 p.m.

Respectively submitted,  
Gisele Wurzbarger, Board Clerk