



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, May 19, 2021 - 6:00 P.M.**

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

Join Hangouts Meet: meet.google.com/fhu-piqq-agc
(US) +1 617-675-4444 PIN: 957 232 826 9538#

- 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. April 21, 2021 Regular Meeting.
- 7. CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending April 30, 2021.
 - b. Expenditure Report – Submitted Check Approval through April 30, 2021.
- 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. Distribution Project Funding Loan Options. Continued Discussion.
 - b. Maintenance Fees. Discussion/Action.
 - c. Update on Distribution Project Funding. Discussion/Action.
 - d. River Access Dam 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.

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 – June 16, 2021 at 6:00 p.m.

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