



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, November 20, 2019 - 6:00 P.M.

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. October 16, 2019 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending October 31, 2019.
 - b. Expenditure Report – Submitted Check Approval through October 31, 2019.
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. General Manager's Contract. Discussion/Action.
 - b. Approval of 2018/2019 Annual Audit. Discussion/Action
 - c. Paymentus – Implementation of Customer Portal. Discussion/Action.
 - d. CSDA Commercial Card – Discussion/Action.
 - e. Monitoring Well Drilling Update - Well Reporting Explanation. Discussion only.
 - f. Eco-Green Program Assessment. Discussion/Action.
 - g. Chlorine – Discussion/Action.
 - h. Well 6R Repairs – Discussion/Action.
 - i. Capital Improvement Funds. Discussion/Action.
 - j. Local Hazard Mitigation Plan Update. Discussion only.
 - k. SB606 Policy Individual Water Limits Effective 2020. Discussion/Action.
 - l. Water Rate Increase – 5 Year Plan. Discussion only.

- m. Customer Meter Lock Off Issue. Discussion only.
- n. Town Hall - Usage During Power Outage. Discussion only.

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 – December 18, 2019 at 6:00 p.m.

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