



RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675
(209) 245-6723 Tel (209) 245-5710 Fax

www.rppud.org

REGULAR AGENDA **Wednesday, April 22, 2020 - 6:00 P.M.**

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

Join Hangouts Meet: meet.google.com/znf-uhci-itf

Join by Phone: +1 470-485-9331 PINL 655 883 817#

(Links may be found on District Website “RP Community Calendar”)

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. February 19, 2020 Regular Meeting.
7. **CONSENT ITEMS:**
 - a. Monthly Financial Statements – Period Ending February 29 and March 31, 2020.
 - b. Expenditure Report – Submitted Check Approval through February 29, 2020 and March 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. Public Hearing - Proposition 218 - Vote Water Rate Increase. Discussion/Action.
 - b. District Credit Card. Discussion/Action.
 - c. Monitoring Well Contract with NV5. Discussion/Action.
 - d. Establish Community Clean Up Committee. Discussion/Action.
 - e. District to Credit, during Coronavirus, Customer’s Cost for \$2.95 for Online Payments. Credit will be applied to Customer Account. Discussion/Action.

f. District to Provide Self-Addressed Envelopes for Payments. Discussion/Action.

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. Solar Panel Committee. Discussion/Possible Action.

b. Water Rights Committee. Discussion/Possible Action.

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 – May 20, 2020 at 6:00 p.m.

* * * * *

