1. **CALL TO ORDER 6:00 P.M.**

The meeting was called to order at 6:08 p.m. by Chairperson Raymond.

1. **ROLL CALL**

Chairperson Raymond and Board members Christensen and Landgraf were present.

Staff present: Interim General Manager, “IGM”, Amy Gedney.

1. **PLEDGE OF ALLEGIANCE**

Chairperson Raymond led the pledge.

1. **PUBLIC COMMENT**

Ann Scheiding requested that she be allowed to be put on an amortization payment plan as a result of the leak that was discovered on her property resulting in a debt to the District for water used. IGM Gedney noted that she would schedule a meeting with Ms. Scheiding to discuss terms and would return to the Board with an acceptable payment plan.

1. **INFORMATION ITEMS**

*Information items are strictly for information and no action by the Board is needed.*

* 1. January 2025 Operations Report.
	2. Letter from Amador Water Agency regarding outstanding balance.

Director Landgraf made remarks regarding the Operations Report noting that 50% water loss is not sustainable for the District and stressed the importance of the Distribution Project.

*Director Black arrived at 6:24 p.m.*

Director Christensen noted that the Board had been informed that $80,000 had been taken from the District’s LAIF account which is intended for sewer repairs for payment to AWA for sewer pump repairs. She was inquiring if there was a split in the bills for water and sewer repairs.

IGM Gedney noted that she would discuss the AWA letter under GM Reports.

1. **CONSENT AGENDA**
	1. Minutes of January 15, 2025\*

Director Black noted that his request at the January 19, 2025 meeting was for Candi Bingham to be removed from the District’s accounts since she had resigned during the January meeting and requested Minutes be revised to reflect that point.

M/S Christensen/Black to approve the Minutes as noted by Director Black of January 15, 2025.

UNANIMOUS.

AYES: Raymond, Christensen, Black, Landgraf

NOES:

ABSTAIN:

* 1. Resolution 2025-1 Authorizing signature authority for the District’s bank accounts.\*

M/S Landgraf/Raymond Authorizing signature authority for the District’s bank accounts.

UNANIMOUS.

AYES: Raymond, Christensen, Black, Landgraf

NOES:

ABSTAIN:

1. **ADMINISTRATIVE AGENDA**
	1. Professional Services Contract with Amy Gedney for Interim General Manager services.

M/S Black/Christensen to Adopt Resolution 2025-\* Authorizing the Board Chairman to sign a Professional Services contract with Amy Gedney for Interim General Manager services.

UNANIMOUS.

AYES: Raymond, Christensen, Black, Landgraf

NOES:

ABSTAIN:

* 1. Proposition 218 for Water and Sewer services.

The Board discussed their concerns from the January 15, 2025 meeting, noting that there had not been a distinct discussion regarding sewer increases. They also noted, that while they understand the need for an increase, the information previously presented had contained errors. Additionally, the Board expressed concerns that audits had not been done.

Interim GM Gedney noted that the District is operating at a deficit with continuing water leaks and ongoing expenses. She also noted that she will do a reconciliation from July to present to put together a base rate study, but a more in depth rate review will be needed in the future after a capital replacement budget is put together, but getting a rate increase in place is imperative for the District’s sustainability.

The Board directed staff to return with those numbers to restart the Proposition 218 process.

* 1. Fulfillment of vacant Director position.

M/S Black Raymond to advertise the vacancy position of the Board.

UNANIMOUS.

AYES: Raymond, Christensen, Black, Landgraf

NOES:

ABSTAIN:

1. **BOARD OF DIRECTORS’ REPORTS**

Director Christensen noted the oath office statements needed to be completed.

Staff noted that they would get that completed as well as mandatory training for Board members.

Director Landgraf asked AWA Board member Deaver who was present about the letter sent by AWA. Director Deaver noted that the District should send a letter noting how RPPUD got behind in its payments to AWA.

1. **INTERIM GENERAL MANAGER’S REPORT\***

IGM Gedney noted that she had a productive meeting earlier that morning with AWA GM McKenney and Operations Manager Ferriera. They discussed the contract as well as ways to save the District money on its operating expenses.

Additionally, she noted that it had been difficult retrieving information from the District’s accounts as the information had not been readily handed over by the former GM.

1. **FUTURE AGENDA ITEMS**
2. **ADJOURNMENT TO NEXT REGULARLY SCHEDULED MEETING OF MARCH 19, 2025.**

The meeting was adjourned at 7:19 p.m.