** 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](http://www.rppud.org)

**REGULAR AGENDA**

**Wednesday, August 21, 2024 - 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.**
7. July 17, 2024 Regular Meeting.
8. **CONSENT ITEMS:**
   1. Monthly Financial Statements – Period Ending July 31, 2024.
   2. Expenditure Report – Submitted Check Approval through July 31, 2024.
9. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
10. Monthly Operations Report - Period Ending July 31, 2024.

Monthly General Manager Report – Period Ending July 31, 2024.

1. **BOARD MATTERS**: Discussion / Action / Direction to Staff.
2. Distribution Project Update. Discussion/Action
3. Budget 2024/2025 Suggested Revisions. Discussion/Action
4. Rate Increase/Proposition 218 Procedure. Discussion/Action
5. **BOARD OF DIRECTORS COMMENTS/REPORTS**: Discussion Only.
6. Capital Improvements and general repairs necessary at the District. Continued Item.
7. **COMMITTEE COMMENTS/REPORTS**: Continued Item.
   1. Water Rights Committee. Discussion/Possible Action.
8. **FUTURE AGENDA TOPICS**: This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.
9. **ADJOURNMENT –** The next Regular Meeting – September 18, 2024 at 6:00 p.m.

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