



# RIVER PINES

## PUBLIC UTILITY DISTRICT

22900 Canyon Ave – P.O. Box 70 – River Pines, CA 95675  
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### REGULAR AGENDA

Wednesday, January 15, 2025 - 5:30 P.M.

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PROPOSITION 218 HEARING** – discussion/action
5. **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.)
6. **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**.
7. **MINUTES: Discussion / Approval.**
  - a. November 20, 2024 Regular Meeting.
8. **CONSENT ITEMS:**
  - a. Monthly Financial Statements – Period Ending November 30, 2024.
  - b. Monthly Financial Statements – Period Ending December 31, 2024.
  - c. Expenditure Report – Submitted Check Approval through November 30, 2024.
  - d. Expenditure Report – Submitted Check Approval through December 31, 2024
9. **MONTHLY OPERATIONS REPORT: Discussion.** Any matter requiring Action will be placed on and upcoming agenda for consideration.
  - a. Monthly Operations Report - Period Ending November 30, 2024.
  - b. Monthly Operations Report - Period Ending December 31, 2024.
  - c. Monthly General Manager Report – Period Ending November 30, 2024.
  - d. Monthly General Manager Report – Period Ending December 31, 2024.
10. **BOARD MATTERS:** Discussion / Action / Direction to Staff.
  - a. Appoint One New Board Members for the Vacating Board Member Position at the Election 2024. Discussion/Action
  - b. Continued Discussion Account #73-002 Wants Water on with Large Account Balance. Discussion/Action
  - c. Distribution Project Update. Discussion/Action
  - d. Managerial Consolidation with AWA Update. Discussion/Action

- 11. BOARD OF DIRECTORS COMMENTS/REPORTS:** Discussion Only.
  - a. Capital Improvements and general repairs necessary at the District. Continued Item.
- 12. COMMITTEE COMMENTS/REPORTS:** Continued Item.
  - a. Water Rights Committee. Discussion/Possible Action.
- 13. FUTURE AGENDA TOPICS:** This is an opportunity for Board Members and District Staff to request matters to be placed on upcoming agendas.
- 14. ADJOURNMENT** – The next Regular Meeting – February22, 2025 at 6:00 p.m.

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