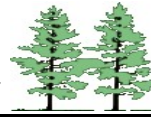


RIVER PINES PUBLIC UTILITY DISTRICT



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

www.rppud.org

SPECIAL AGENDA

Wednesday, July 19, 2019 - 5:30 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. CLOSED SESSION**
 - A. Conference with Legal Counsel pursuant to Cal. Govt. Code section 54956.9 – Existing Litigation: Case Name Unspecified (disclosure may jeopardize existing settlement negotiations).
- 7. ADJOURNMENT** – The next Regular Meeting July 19, 2019 at 6:00 p.m.

* * * * *