



# RIVER PINES PUBLIC UTILITY DISTRICT



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## **SPECIAL AGENDA**

**Wednesday, October 16, 2019 – 5:30 P.M.**

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- 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. Personnel Matter (pursuant to §54957 of the Government Code.)
- 7. ADJOURNMENT** – The next Regular Meeting October 16, 2019 at 6:00 p.m.

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