



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, MARCH 28, 2018 - 5:00 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. BOARD MATTERS:** Discussion / Action / Direction to Staff.
 - a. Water Storage and Distribution Rehabilitation Project – Adopt Resolution Approving the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Report Plan, File Notice of Completion. Discussion/Possible Action.
 - b. Lot Line Adjustment District Shop Location. Continued Discussion/Possible Action.
 - c. District Truck – 2004 Toyota Tacoma Bid Results. Discussion/Possible Action.
- 7. ADJOURNMENT** – The next Regular Meeting April 11, 2018 at 5:30 p.m.

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