



RIVER PINES
PUBLIC UTILITY DISTRICT

22900 Canyon Ave – P.O. Box 70 – River Pines, CA 95675
(209) 245-6723
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CLOSED SESSION AGENDA
Wednesday, January 15, 2025 - 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. Personnel Matter. Discussion/Action
 - b. Review Board interest letters. Discussion/Action
7. **ADJOURNMENT** – The next Regular Meeting – January 15, 2025 at 5:30 p.m.

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