

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

www.rppud.org

SPECIAL AGENDA *CORRECTED*

Wednesday, NOVERMBER 15, 2017 - 4:45 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. Closed Session Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54956.9 Government Code.)
 - A. Conference with Legal Counsel Anticipated Litigation (pursuant to Government Code section 54956.9.)
- 6. ADJOURNMENT The next Regular Meeting November 15, 2017 at 5:30 p.m.

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