



RIVER PINES PUBLIC UTILITIES DISTRICT



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Special Meeting CLOSED SESSION AGENDA Wednesday, April 11, 2018 - 4:45 P.M.

Please Note: All River Pines Public Utility District Board of Directors meetings are tape recorded.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, please contact the District office at 209-245-6723.

Requests must be made as early as possible, and at least two full business days before the start of the meeting.

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 §54956.9 (d) (2) of the Litigation-CA 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 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 April 11, 2018 at 5:30 p.m.
