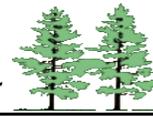


RIVER PINES PUBLIC UTILITIES DISTRICT



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

SPECIAL MEETING AGENDA Wednesday, February 7, 2018 - 12:00 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 §54954.2 of the Government Code.)
- 5. SPECIAL MEETING.**
 - A. Resolution No. 2018-01 – Authorizing the District General Manager to Sign and File a Financial Assistance Application for a Financing Agreement from U.S.D.A for River Pines Water Rehabilitation Construction Project.
 - B. Resolution No. 2018-02 – Authorizing Board of Director to File for a Municipality Grant from Lowes Gives Foundation for Town Hall Building Improvements.
- 6. ADJOURN**

Next Regular Meeting – February 21, 2018 at 5:30 p.m.