** 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](http://www.rppud.org)

**SPECIAL AGENDA**

**Wednesday, November 20, 2019 – 5:15 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. **CLOSED SESSION**
7. A. Conference with Legal Counsel pursuant to Cal. Govt. Code section 54956.9 – Existing Litigation: Case Name Unspecified (disclosure may jeopardize existing settlement negotiations).
8. Personnel Matter (pursuant to §54957 of the Government Code.)
9. **ADJOURNMENT –** The next Regular Meeting November 20, 2019 at 6:00 p.m.

**\* \* \* \* \***

2