



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@RIVERPINESPUD.ORG

SPECIAL MEETING AGENDA

Wednesday, August 22, 2018 - 4:30 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. Review Engineer Estimate for Sewer Ponds. Discussion/Action
 - B. Approve Resolution 2018-13 – Acceptance of Engineer’s Estimate
 - C. Review Monitoring Well Plan. Discussion/Action
 - D. District Logo on Sold District Truck. Discussion/Action
- 6. ADJOURN**

Next Regular Meeting – September 12, 2018 at 5:30 p.m.