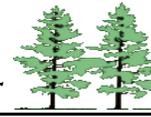


# RIVER PINES PUBLIC UTILITY DISTRICT



22900 Canyon Avenue, P.O. Box 70, River Pines, CA. 95675

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

## **SPECIAL CLOSED MEETING AGENDA**

**Thursday, November 12, 2015**

**6:00 P.M.**

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**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.

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA:** Approval of agenda for this date; any and 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 at this time 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. BOARD MATTERS:** Discussion / Action
  1. Conference in regards to Labor Negotiations – Pursuant to Government Code Section 54957.6.
- 7. ADJOURNMENT:** Into Regular Meeting at 6:30 p.m.

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