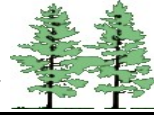


RIVER PINES PUBLIC UTILITY DISTRICT



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SPECIAL AGENDA

Wednesday, October 27, 2021 – 10:30 A.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. **Board Matters.** Discussion/Action Direction to Staff.
 - a. Approval of State Mandated Resolution 2021-07 Reimbursement. Discussion/Action.
7. **ADJOURNMENT** – The next Regular Meeting November 17, 2021 at 6:00 p.m.

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