



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@RPPUD.ORG

SPECIAL MEETING/CLOSED MEETING Thursday, August 20, 2015 - 9:00 A.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; 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. **EMERGENCY ITEMS:**
 - A. Approve Resolution to transfer funds from Laif Fund for Baseplate purchase and installation for sewer system. Discussion and Possible Action
 - B. Approve tree removal company to be used by Jensen Forest Management. Discussion and Possible Action
 - C. Approve method for security system to the sewer treatment plant. Discussion and Possible Action
 - D. Adjourn to Closed Meeting – Employee Negotiations - Questions
7. **ADJOURNMENT** – The next Regular Meeting will be September 9, 2015 at 6:30 P.M.

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