



RIVER PINES PUBLIC UTILITY DISTRICT



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

SPECIAL AGENDA Closed Meeting

Wednesday, September 21, 2022 - 5:45 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**
 - A. Legal matter – Circle Tank Property Purchase – (pursuant to Cal. Govt. Code section 54956.9)
7. **ADJOURNMENT** – The next Regular Meeting September 21, 2022 at 6:00 p.m.

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