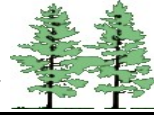


RIVER PINES PUBLIC UTILITY DISTRICT



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SPECIAL AGENDA

Wednesday, SEPTEMBER 19, 2018 - 4:00 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. Pending Litigation - Sewer Ponds Relining/Monitoring Wells. (pursuant to §54956.9 of the Government Code.)
 - b. Personnel Matter - General Manager Job Position and Contract. (pursuant to §54957 of the Government Code.)
7. **ADJOURNMENT** – The next Regular Meeting October 10, 2018 at 5:30 p.m.

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