**River Pines Public Utility District**

**22900 Canyon Ave – P.O. Box 70 – River Pines, CA 95675 (209) 245-6723 rppud@riverpinespud.org**

**SPECIAL AGENDA**

 Tuesday, January 21, 2025 – 6:00 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.)

6. 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.

7. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: [Interim General Manager].

8. REPORT FROM CLOSED SESSION

9. ADJOURNMENT