



TUOLUMNE UTILITIES DISTRICT

18885 NUGGET BLVD • SONORA, CA 95370
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DIRECTORS

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**Special Board Meeting Agenda
TUESDAY, NOVEMBER 17, 2009 - 5:00 p.m.
18885 Nugget Blvd. Sonora, California**

Call to Order

Pledge of Allegiance

- I. **Public Forum** - (5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to bring their concerns to this meeting. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.
- II. **Closed Session**
 - a. Government Code Section 54957.6 to Conference with Labor Negotiators – Construction, Production and Maintenance Laborers' Union

Adjournment

Note: If you need a disability-related modification or accommodation in order to participate in a District public meeting, contact Casey Prunchak at (209) 532-5536 ex. 502 at least 24 hours prior to the meeting date.