

**OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)**  
**NOTICE AND AGENDA OF SPECIAL MEETING OF**  
**BOARD OF DIRECTORS**

Take notice that a special meeting of the Board of Directors has been called by the Presiding Officer of the Board of Directors of OPUD as follows:

1. **Time: 1:30 PM, January 8, 2010**
2. **Place: OPUD Board Room, 1970 Ninth Avenue, Olivehurst, CA.**

1) **Call to Order** – President

2) **Pledge of Allegiance**

3) **Roll Call**

Ron Dougherty  
Catherine Hollis  
Michael Morrison  
Larry Patty  
Brenda F. Peeples

4) **District Business**

a) Consider filling Officer Manager/Human Resource Coordinator position – D/A

5) **Adjourned**