

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: 9:00 AM, March 13, 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

4) **Purpose of Meeting** - President

- a) The purpose of the Special Meeting is to conduct interviews and select a Director-at-Large for the #4 vacant seat of the Olivehurst Public Utility District Board of Directors.

5) **Interview Qualified Candidates**

9:00 a.m. – Jeffrey Phinney
9:20 a.m. – James Carpenter
9:40 a.m. – Larry King
10:00 a.m. – Adrian Lopez
10:20 a.m. – Donald Rae
10:40 a.m. – Joshua Wright

6) **Appoint Director-at-Large Vacancy Until the Next General Election Which Will Take Place in November 2010** - D/A

7) **Adjournment**

**** Note - Candidates are advised that the interview of candidates for the Board of Director vacancy is a public meeting conducted in open session. Members of the public may be present during the meeting.**