

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: 5:00 PM, April 22, 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
Larry King
Michael Morrison
Larry Patty

4) **District Business**

- a) Consider authorizing repairs to South Plumas Lake Well No. 2 – D/A

5) **Adjournment**