

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: 6:00 PM, April 26, 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) **Closed Session**

- a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiator Patrick Clark.

5) **Meeting Reconvened**

- a) Authorize any actions directed in Closed Session - D/A

6) **Adjournment**