

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: 6:15 PM, May 11, 2011**
2. **Place: OPUD Board Room, 1970 Ninth Avenue, Olivehurst, CA.**

1. **Call to Order** – President

2. **Roll Call**

Gary Bradford
James Carpenter
Ron Dougherty
Michael Morrison
Jeff Phinney

3. **District Business**

- 3.1. Discuss Deferred Compensation/Pension computation for Firefighters.
- 3.2. Authorize appointment of Financial Manager – D/A
- 3.3. Review recommendations and provide direction for preparation and publication of “FAQ”, or similar voter education fact sheet for Fire Department Assessment.
- 3.4. Board discussion and recommendations regarding allocation of District’s Staff and Legal resources in responding to Director requests.

4. **Adjourned**

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting.

To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-0317.