

**NOTICE AND AGENDA
OF
SPECIAL MEETING**

TAKE NOTICE that a special meeting of the Board of Directors of Olivehurst Public Utility District will be held as follows:

DATE : **May 21, 2010**
TIME : **10:00 A.M.**
LOCATION : **Leila Smith Memorial Park
Wheeler Ranch Drive and Links Parkway
Olivehurst, CA 95961**

AGENDA

The Board of Directors will attend the ground breaking ceremony for the Leila Smith Memorial Park.

No action will be taken by the Board.