

**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: 9:45 AM, June 2, 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 certification of eligibility list for the Intermittent/Seasonal Lifeguard position, as presented, and authorize the General Manager to hire from the certified list – D/A

5) **Adjournment**