

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: 3:15 PM, August 4, 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) Consideration for bid alternatives for insulation of the Fluoride/Parks Building – D/A
- b) Weed Abatement
 - i) Resolution No. 2228 – a Resolution of the Board of Directors of OPUD certifying the costs of abatement and authorizing the addition of direct assessment charges to County tax rolls – D/A
- c) Consider approval of a bid change order for the spray parks project to include addition of colored/textured concrete at both sites – D/A
- d) Consider proposal from Big S Asphalt for etching, coating and striping the tennis court – D/A
- e) Discuss issues impeding construction of the Well No. 34 WTP and Richard “Doug” Donahue Park.
 - i) Consider authorizing OPUD response to assessment of drainage impact fees – D/A
 - ii) Consider authorizing OPUD response to Yuba County requirement for dedication of easement for RD 784 – D/A

5) **Adjournment**