

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
OLIVEHURST PUBLIC UTILITY DISTRICT**

January 8, 2010

The special meeting of the Board of Directors of the Olivehurst Public Utility District was called to order by President Patty at 1:30 p.m., at 1970 9<sup>th</sup> Avenue, Olivehurst.

**PLEDGE OF ALLEGIANCE**

Everyone was asked to stand and give the Pledge of Allegiance to the Flag of the United States of America.

**ROLL CALL**

Responding to roll call was: Director Morrison, Director Peeples, Hollis, Dougherty, and Patty. Others present were:

Timothy R. Shaw	General Manager
Cindy Van Meter	District Clerk/Resource Coordinator
Glen Phillips	Financial Manager

**DISTRICT BUSINESS**

Mr. Shaw explained that with the previous Office Manager/Human Resource Coordinator leaving the position prior to the expiration date of the certified eligibility list, this allows the District to hire from said list rather than re-advertising for the position.

The candidate which is being recommended for the position today, has been working for the District on a temporary basis for the last few weeks and was also on the certified eligibility list for this position.

Director Hollis and Patty expressed some concern about not hiring from the list by number order. Mr. Shaw stated that this is only a recommendation and the Board can chose to pick another candidate from the certified eligibility list.

A MOTION WAS MADE BY DIRECTOR DOUGHERTY AND SECONDED BY DIRECTOR PEEPLES, TO OFFER THE OFFICE MANAGER/HUMAN RESOURCE COORDINATOR POSITION TO LAURINDA FOWLER, AS RECOMMENDED. THE MOTION PASSED AS FOLLOWS:

AYES, AND IN FAVOR THEREOF:     DIRECTOR MORRISON, PEEPLES  
AND DOUGHERTY.

NOES                                     :     DIRECTOR HOLLIS AND PATTY.

## **ADJOURNMENT**

As there was no further business to come before the Board at this time, the meeting was adjourned at 1:57 p.m.