

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

March 13, 2010

The special meeting of the Board of Directors of the Olivehurst Public Utility District was called to order by President Morrison at 9:00 a.m., at 1970 9th 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, Hollis, Dougherty, and Patty. Others present were:

Cindy Van Meter

District Clerk/Resource Coordinator

PURPOSE OF MEETING

President Morrison stated that the purpose of this Special Meeting is to interview and select a Director-at-Large for the #4 vacant seat of the Olivehurst Public Utility District Board of Directors.

INTERVIEW QUALIFIED CANDIDATES

The Directors interviewed each of the following candidates:

Jeffrey Phinney

James Carpenter

Larry King

Adrian Lopez

Donald Rae

Joshua Wright

After the interviews were completed, President Morrison opened nominations for the vacant #4 Director-at-Large seat.

A MOTION WAS MADE BY DIRECTOR PATTY AND SECONDED BY DIRECTOR HOLLIS TO APPOINT LARRY TO THE POSITION OF #4 DIRECTOR-AT-LARGE

FOR THE OLIVEHURST PUBLIC UTILITY DISTRICT UNTIL THE NEXT SCHEDULED ELECTION IN NOVEMBER 2010. THE MOTION PASSED AS FOLLOWS:

AYES, AND IN FAVOR THEREOF: DIRECTOR PATTY, HOLLIS, AND MORRISON.

NOES : DIRECTOR DOUGHERTY.

ADJOURNMENT

As there was no further business to come before the Board at this time, the meeting was adjourned at 10:32 a.m.