

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

March 18, 2010

The special meeting of the Board of Directors of the Olivehurst Public Utility District was called to order by President Morrison at 6:30 p.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 Patty, Director King, Hollis, and Morrison. Director Dougherty was absent. Others present were:

Timothy R. Shaw	General Manager
Cindy Van Meter	District Clerk/Resource Coordinator
Patrick Clark	Labor Negotiator

CLOSED SESSION

The Board adjourned to Closed Session at 6:33 p.m. to address the following:

- a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiator Patrick Clark.

Director Dougherty came into the meeting at 6:52 p.m.

MEETING RECONVENE

The meeting reconvened at 6:56 p.m. No action was taken.

ADJOURNMENT

As there was no further business to come before the Board at this time, the meeting was adjourned at 6:57 p.m.