

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

June 2, 2010

The special meeting of the Board of Directors of the Olivehurst Public Utility District was called to order by President Morrison at 9:45 a.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 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

**DISTRICT BUSINESS**

Ms. Van Meter stated that the District received thirty six applications for the Intermittent/Seasonal Lifeguard position and twenty seven qualified applicants were interviewed.

A MOTION WAS MADE BY DIRECTOR HOLLIS AND SECONDED BY DIRECTOR KING TO CERTIFY ELIGIBILITY LIST FOR THE INTERMITTENT/SEASONAL LIFEGUARD POSITION, AS PRESENTED, AND AUTHORIZE THE GENERAL MANAGER TO HIRE FROM THE CERTIFIED LIST. THE MOTION PASSED AS FOLLOWS:

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

ABSENT : DIRECTOR DOUGHERTY.

**ADJOURNMENT**

As there was no further business to come before the Board at this time, the meeting was adjourned at 9:50 a.m.