

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

June 17, 2010

The special meeting of the Board of Directors of the Olivehurst Public Utility District was called to order by President Morrison at 6:15 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

DISTRICT BUSINESS

Mr. Shaw explained that Patrick Clark had submitted written notice to terminate his contract with the District. Director Patty asked why Mr. Clark “quit”. Director King addressed Director Patty’s questions.

A MOTION WAS MADE BY DIRECTOR PATTY TO ACCEPT PATRICK CLARK’S RESIGNATION.

Legal Counsel interjected and explained that there is no provision in the agreement requiring the District to accept the resignation. There is only a 30-day notice provision.

A MOTION WAS MADE BY DIRECTOR PATTY AND SECONDED BY DIRECTOR HOLLIS TO WAIVE THE 30-DAY NOTICE REQUIREMENT, PROVIDED THAT PATRICK CLARK COOPERATES TO PROVIDE AN ACCURATE FINAL BILLING TO THE DISTRICT. THE MOTION PASSED AS FOLLOWS:

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

ABSENT : DIRECTOR DOUGHERTY.

CLOSED SESSION

The Board adjourned to Closed Session at 6:46 p.m. to address the following:

- a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiator(s).

MEETING RECONVENE

The meeting reconvened at 6:57 p.m. No action was taken. Negotiators were instructed.

ADJOURNMENT

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