

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

December 17, 2009

The special meeting of the Board of Directors of the Olivehurst Public Utility District was called to order by President Patty at 6:00 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 Morrison, Director Peeples, Hollis, Dougherty, and Patty. Others present were:

Timothy R. Shaw	General Manager
Jeff Meith	Legal Counsel
Jim Paul	Downey Brand

CLOSED SESSION

The Board adjourned to Closed Session at 6:02 p.m. to address the following:

- 1) Closed Session. Anticipated Litigation. Government Code 54956.9(b). The Board shall meet in closed session with legal counsel to discuss a matter in which counsel has advised the Board there is a significant exposure to litigation. One potential case.

MEETING RECONVENED

The meeting reconvened at 6:19 p.m., and the following action was taken.

- 1) A MOTION WAS MADE BY DIRECTOR DOUGHERTY, SECONDED BY DIRECTOR MORRISON, AND PASSED UNANIMOUSLY TO INSTRUCT COUNSEL AND SEND LETTER TO OPERATING ENGINEERS TRUST FUND.

ADJOURNMENT

As there was no further business to come before the Board at this time, the meeting was adjourned at 6:21 p.m.