OLIVEHURST PUBLIC UTILITY DISTRICT

ORDINANCE NO. 182.4

AN ORDINANCE RESCINDING ORDINANCE NO. 182.3,
ADOPTED ON MARCH 16, 2000, AND FIXING COMPENSATION
OF MEMBERS OF THE BOARD OF DIRECTORS

BE IT ENACTED, by the Board of Directors of the Olivehurst Public Utility
District as follows:

1. Ordinance No. 182.3 "An Ordinance Fixing Compensation of the Members of
the Board of Directors", adopted, March 16, 2000, is hereby rescinded.

2. The compensation of the members of the Board of Directors of the Olivehurst
Public Utility District, be, and it is hereby fixed as, the sum of Four Hundred Dollars
($400.00) per month.

3. Director compensation shall be charged to the District’s operating divisions
in the proportion each divisions budgeted operation and maintenance expenses bear to
total budgeted expenses.

PASSED AND ADOPTED this 19th day of October 2006.

OLIVEHURST PUBLIC UTILITY DISTRICT

[Signature]
President, Board of Directors

ATTEST:

[Signature]
District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

[Signature]
Jeffrey A. Meith, Legal Counsel
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 19th day of October 2006, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Carpenter, Hollis, Morrison, Miller, and Patty.

NOES: None

ABSTAIN: None

ABSENT: None

[Signature]
District Clerk and ex-officio Secretary