

OLIVEHURST PUBLIC UTILITY DISTRICT

ORDINANCE NO. 182.4

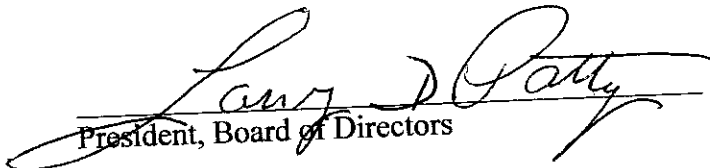
**AN ORDINANCE RESCINDING ORDINANCE NO. 182.3,
ADOPTED ON MARCH 16, 2000, AND FIXING COMPENSATION
OF MEMBERS OF THE BOARD OF DIRECTORS**

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

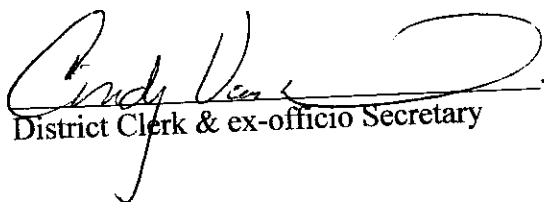
1. Ordinance No. 182.3 "An Ordinance Fixing Compensation of the Members of the Board of Directors", adopted, March 16, 2000, is hereby rescinded.
2. The compensation of the members of the Board of Directors of the Olivehurst Public Utility District, be, and it is hereby fixed as, the sum of Four Hundred 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


President, Board of Directors

ATTEST:


District Clerk & ex-officio Secretary

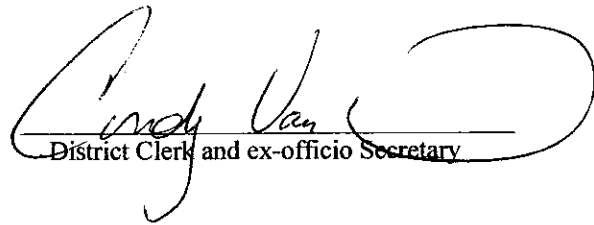
APPROVED AS TO FORM AND LEGAL
SUFFICIENCY


Jeffrey A. Meith, Legal Counsel

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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


District Clerk and ex-officio Secretary