

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS SPECIAL MEETING
6:15 p.m. Monday, September 30, 2019
General Manager's Office; 1970 9th Avenue, Olivehurst, CA 95961

Our Mission is to provide superior, environmentally sensitive services to responsibly enhance our community.

We will do this by focusing on:

- *District growth,*
- *Maintaining a positive public image*
- *Recreation and parks*
- *Sustainable long-term fire protection*
- *Fully depreciating our facilities*
- *Ensuring organizational stability*

Materials related to an item on this agenda submitted to the Olivehurst Public Utility District Board of Directors after distribution of the agenda packet are available for public inspection in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours or online at <http://www.opud.net>. These proceedings may be recorded by a person or persons other than the District Clerk and as such, are not controlled by Olivehurst Public Utility District. Effort will be made to address the agenda items in the order shown. However, the Board President has the discretion to address items out of sequence for the convenience of the public and/or the Board Members. In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting. To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-0317.

1. Call to Order – Meeting was called to order at 6:33 p.m. by Director Griego.
2. Pledge of Allegiance
3. Roll Call
Directors present: Director Burbank, Director Floe, and Director Griego
Directors absent: Director White, Director Carpenter
4. Public Participation – No Members of the Public were present.
5. Human Resources
 - 5.1. [Consider approving the Account Clerk II eligibility list and authorize the General Manager to hire per OPUD policies and procedures.](#)

A motion was made by Director Burbank and seconded by Director Floe to approve the Account Clerk II eligibility list and authorize the General Manager to hire per OPUD policies and procedures. The motion passed as follows:

Ayes: Directors Burbank, Floe, Griego

Noes: None

Absent: Directors White, Carpenter

6. Adjourn

6.1. Entertain motion to adjourn.

A motion was made by Director Floe and seconded by Director Burbank to approve the consent agenda. The motion passed as follows:

Ayes: Directors Burbank, Floe, Griego

Noes: None

Absent: Directors White, Carpenter

The meeting was adjourned at 6:38 p.m.