

MINUTES  
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)  
BOARD OF DIRECTORS SPECIAL MEETING  
7:30 a.m., Friday, August 9, 2019  
3317 Forty Mile Rd, Wheatland, CA 95692

***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 9<sup>th</sup> 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 7:31 p.m. by Director Burbank.
2. Roll Call  
Directors present: Director White, Director Carpenter, Director Burbank, and Director Griego  
Directors absent: Director Floe
3. Public Participation – No Members of the Public chose to participate at this time.
4. Workshop  
4.1. Tour - Hard Rock Hotel and Casino Yuba County
5. Adjourn  
5.1. Entertain motion to adjourn.  
A motion was made by Director Burbank and seconded by Director Carpenter to adjourn the meeting. The motion passed as follows:  
Ayes: Directors White, Carpenter, Burbank, Griego  
Noes: None  
Absent: Director Floe

The meeting was adjourned at 8:55 a.m.