

AGENDA  
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)  
BOARD OF DIRECTORS SPECIAL MEETING  
6:00 p.m. Thursday, October 10, 2019  
Board Room; 1970 9<sup>th</sup> 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 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 6:00 p.m. by Director Griego.
2. Roll Call  
Directors present: Director Carpenter, Director Burbank, Director Floe, and Director Griego  
Directors absent: Director White
3. Public Participation – No Members of the Public were present.
4. Fire Department
  - 4.1. [Consider adopting OPUD Resolution 2348, supporting collaboration between Olivehurst Fire Department, Linda Fire Protection District, Wheatland Fire Authority and The City of Marysville \(Marysville Fire Department\) and the press release detailing the resolution.](#)

A motion was made by Director Carpenter and seconded by Director Floe to adopt OPUD Resolution 2348, supporting collaboration between Olivehurst Fire Department, Linda Fire Protection District, Wheatland Fire Authority and The City of Marysville (Marysville Fire Department) and the press release detailing the resolution. The motion passed as follows:  
Ayes: Directors Carpenter, Burbank, Floe, Griego  
Noes: None  
Absent: Director White

5. Adjourn

5.1. Entertain motion to adjourn.

A motion was made by Director Floe and seconded by Director Burbank to adjourn the meeting. The motion passed as follows:

Ayes: Directors Carpenter, Burbank, Floe, Griego

Noes: None

Absent: Director White

The meeting was adjourned at 6:22 p.m.