

**Overton Power District #5
BOARD OF TRUSTEE'S
JANUARY 18, 2012
ACTION ITEM**

SUBJECT:

Appoint a Representative for the Muddy Valley Irrigation Shareholders Meeting

PETITIONER:

Staff

RECOMMENDATIONS:

To appoint _____ as the District representative at the Muddy Valley Irrigation Shareholders Meeting.

FISCAL IMPACT: none

BACKGROUND:

OPD own 10 common water shares with Muddy Valley Irrigation. They will have their annual meeting in February and OPD may wish to have a voting representative present at the meeting.

STAFF RECOMENDATION:

To appoint _____ as the District representative at the Muddy Valley Irrigation Shareholders Meeting.