

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, October 18, 2018
Youth Center Building, 1966 9th Avenue, Olivehurst

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.

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call
4. Public Participation –
Items appearing on this agenda: members of the public wishing to address the OPUD Board regarding items appearing on this agenda are requested to complete the brief Request to Speak cards located in the back of the Board Room. Additional copies of the agenda are also available in the back of the room. Your completed Request to Speak cards are to be submitted to the OPUD Board Clerk. When your item(s) is called, the Board Clerk will announce your opportunity to come to the podium and address the Board. Comments should be limited to 3 minutes per speaker.
Items not appearing on this agenda: members of the public may address the Board on any matter within the Board’s jurisdiction that does not appear on posted agenda. No action may be taken on any matter that is not on the posted agenda. Members of the public wishing to address the OPUD Board at this time are requested proceed to the podium, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker
5. Consent Agenda – The Consent Agenda groups together those items which are considered routine and noncontroversial, or for which prior policy direction has been given to staff. Items in this category are typically adopted in total by one motion, though the Board may, upon the request of Directors, Staff, or any member of the public, consider any matter separately.–D/A
 - 5.1. [Approve Minutes of the September 20, 2018 Regular Meeting](#)
 - 5.2. [Approve September 2018 Claims for Payment.](#)
 - 5.3. Entertain motions for approval of consent agenda and take roll as appropriate.
6. District Business
 - 6.1. [Consider approval of InvoiceCloud E-Portal \(Strategic Plan 5.0\) – D/A](#)
 - 6.1.1. Public comment
 - 6.1.2. Questions/comments from Directors
 - 6.1.3. Entertain motions and take roll as appropriate

6.2. [Consider issue with water meter service for Account #6480 and further consider addressing overages. – D/A](#)

- 6.2.1. Public comment
- 6.2.2. Questions/comments from Directors
- 6.2.3. Entertain motions and take roll as appropriate

6.3. [Review Fee Waivers Granted October 2018. – D/A](#)

- 6.3.1. Public comment
- 6.3.2. Questions/comments from Directors
- 6.3.3. Entertain motions and take roll as appropriate

7. Public Works

Wastewater

7.1. [Discuss accepting the email proposal from Steve DeCou \(Jacobs Engineering\) for preparation of an analysis on the Wastewater Treatment Plant Ultraviolet System. – D/A](#)

- 7.1.1. Public comment
- 7.1.2. Questions/comments from Directors
- 7.1.3. Entertain motions and take roll as appropriate

Parks

7.2. [Consider approving bid specifications for the Johnson Park Repair Project \(Strategic Plan 3.0\). – D/A](#)

- 7.2.1. Public comment
- 7.2.2. Questions/comments from Directors
- 7.2.3. Entertain motions and take roll as appropriate

7.3. [Consider approving the purchase of a new John Deere 3033R tractor with loader for the parks department \(Strategic Plan 3.0\). – D/A](#)

- 7.3.1. Public comment
- 7.3.2. Questions/comments from Directors
- 7.3.3. Entertain motions and take roll as appropriate

8. Fire Department

8.1. [Consider approving Capitol Public Finance Group to update the Development Impact Fee for Fire and Rescue Service. – D/A](#)

- 8.1.1. Public comment
- 8.1.2. Questions/comments from Directors
- 8.1.3. Entertain motions and take roll as appropriate

8.2. [Receive an update on the status of grant applications and opportunities. – D/A](#)

- 8.2.1. Public comment
- 8.2.2. Questions/comments from Directors
- 8.2.3. Entertain motions and take roll as appropriate

9. Business Office

9.1. [Review Revenues and Expenditures - Budget to Actual for September 2018 \(Strategic Plan 5.0\). – D/A](#)

- 9.1.1. Public comment
- 9.1.2. Questions/comments from Directors
- 9.1.3. Entertain motions and take roll as appropriate

9.2. [Review Water Sales Comparison for September 2014-2018 \(Strategic Plan 5.0\). – D/A](#)

- 9.2.1. Public comment
- 9.2.2. Questions/comments from Directors
- 9.2.3. Entertain motions and take roll as appropriate

10. Human Resources

10.1. [Consider renewing employee health benefits \(medical, dental, vision\). – D/A](#)

- 10.1.1. Public comment
- 10.1.2. Questions/comments from Directors
- 10.1.3. Entertain motions and take roll as appropriate

11. Board Committee Schedule

11.1. November 2018 Committee Meeting Schedule.

- 11.1.1. Fire & Safety Committee.
- 11.1.2. Parks & Recreation Committee.
- 11.1.3. Water & Wastewater Committee.

12. Reports (non-action items)

- 12.1. [October Fire Department Committee Report](#)
- 12.2. [October Parks Department Committee Report](#)
- 12.3. [October Water & Wastewater Department Committee Report](#)
- 12.4. Report from the General Manager.
- 12.5. Report from Legal Counsel.
- 12.6. Reports from Directors.
- 12.7. Public comment.

13. Closed Session

- 13.1. Conference with Legal Counsel - Existing Litigation – (Paragraph (1) of subdivision (d) of Section 54956.9: Plumas Brophy Fire Protection District; Wheatland Fire Authority v. Olivehurst Public Utility District; Olivehurst Public Utility District Board of Directors.
- 13.2. Conference with Labor Negotiator (Gov. Code § 54957.6): It is the intention of the Board to meet in closed session to review its position and to instruct its agency designated representative John Tillotson and OPUD Legal Counsel: Operating Engineers Local Union No. 3

14. Meeting Reconvened

- 14.1. Announcement of reportable actions taken in closed session.

15. Adjourn

- 15.1. Entertain motion to adjourn.

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.