

OLIVEHURST PUBLIC UTILITY DISTRICT MEMORANDUM

From the desk of
Timothy R. Shaw
General Manager

DATE: March 25, 2010

TO : Board of Directors

CC : District Staff

The following Committee meetings have been scheduled:

- 1) **WATER AND SEWER COMMITTEE** (~~Morrison~~ King – Dougherty)
Wednesday, March 31, 2010, 10:00 a.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Operations Status (Karl Cozad).
 - b) Status of Well No. 34 project.
 - c) Wastewater Treatment/Collection System Status (Greg Axline).
 - d) Status of NPDES Permit Renewal.
 - e) Status of OPUD Formalized Tracking System for Regulatory Monitoring
 - f) Fluoridation Status Report.
 - g) Discuss Public Notice for fluoridation of drinking water system.
 - h) Discuss policy regarding driver insurability.
 - i) 3rd Quarter Budget-to-Actual for all Departments
 - j) Update on Developer Deposits and FY 2009 Audit.
 - k) Discuss seasonal contracts for Park Maintenance.
 - l) Status of PLOG agreement.
 - m) Billing issues.
 - n) Blanket Forwarded Items
 - (1) Overtime Reports.
 - (2) Consider proposal – Plumas Lake Community Facilities District 2002-1 Administration Fiscal Year 2010-11 (EPS #20438).
 - (3) Consider proposal – Plumas Lake Community Facilities District 2005-1 Administration Fiscal Year 2010-11 (EPS #20439).
 - (4) Consider proposal – Plumas Lake Community Facilities District 2005-2 Administration Fiscal Year 2010-11 (EPS #20440).
 - o) Other.

- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Hollis – ~~Morrison~~ King)
Wednesday, March 31, 2010, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
- a) Status of Fire Department/Safety Inspection Reports.
 - b) Discuss position description for Intermittent/Seasonal Firefighter position (Strike Team Firefighter).
 - c) 3rd Quarter Budget-to-Actual for all Departments
 - d) Update on Developer Deposits and FY 2009 Audit.
 - e) Discuss policy regarding driver insurability.
 - f) Discuss seasonal contracts for Park Maintenance.
 - g) Overtime Reports.
 - h) Other.
- 3) **PARKS & RECREATION COMMITTEE** (King – Patty)
Wednesday, March 31 2010, 4:00 p.m., District Office, 1970 9th Ave, Olivehurst.
- a) Status of Parks and Recreation Facilities.
 - b) Fluoride/parks building status.
 - c) Discuss Bear River Park phase 2; obligations, timing and sequence of events.
 - d) Discuss Park Name for Wheeler Ranch Park D.
 - e) Discuss unemployment policies/procedures.
 - f) Status Report on Spray Parks.
 - g) Status of Tennis Court Rehab Project.
 - h) Discuss policy regarding driver insurability.
 - i) Discuss seasonal contracts for Park Maintenance.
 - j) 3rd Quarter Budget-to-Actual for all Departments
 - k) Update on Developer Deposits and FY 2009 Audit.
 - l) Overtime Reports.
 - m) Other