

**REVISION 2**  
**OLIVEHURST PUBLIC UTILITY DISTRICT**  
**MEMORANDUM**

From the desk of

***Timothy R. Shaw***  
*General Manager*

DATE: July 31, 2009

TO : Board of Directors

CC : District Staff

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The following Committee meetings have been scheduled:

- 1) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Morrison - Hollis)  
Tuesday, August 4, 2009, 1:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Status of Fire Department/Safety Inspection Reports.
  - b) Status of Weed Abatement.
  - c) Status of Fire Chief selection process.
  - d) Discuss Changes to Fire Department Rules & Regulations.
  - e) Discuss End-of-Year 'Budget to Actual' results.
  - f) Other.
  
- 2) **PARKS & RECREATION COMMITTEE** (Hollis – Patty)  
Wednesday, August 5, 2009, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Status of Parks and Recreation Facilities.
  - b) Discuss request for use of Youth Center Building from “Leap for Learning”.
  - c) Discuss request from Yuba County Sheriff’s Department for use of District Facilities for one-day child fingerprinting program – presentation/Laura Miller, Community Services Officer/Crime Prevention Unit.
  - d) Discuss alcohol use in District parks.
  - e) 2009 Swim Pool Season
  - f) Discuss status of monument at Eufay Woods Sr., Memorial Park and dedication ceremony.
  - g) Discuss Wheeler Ranch Parks.
  - h) Discuss End-of-Year 'Budget to Actual' results.
  - i) Other.

- 3) **WATER AND SEWER COMMITTEE** (Morrison – Peeples **Dougherty**)  
Thursday, August 6, 2009, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
- a) Operations Status (Karl Cozad).
  - b) Discuss Hill & Hill change order for raising iron on Arboga Road.
  - c) Discuss Forsgren change order for Well No. 34 Project.
  - d) Wastewater Treatment/Collection System Status (Greg Axline).
  - e) Discuss Lease Settlement for Pitney Bowes.
  - f) Status of OPUD Formalized Tracking System for Regulatory Monitoring
  - g) Status of Fluoridation System.
  - h) Status of Proposition 218 Notice.
  - i) Discuss End-of-Year 'Budget to Actual' results.
  - j) Billing issues.
  - k) Other