

OLIVEHURST PUBLIC UTILITY DISTRICT MEMORANDUM

From the desk of

Timothy R. Shaw

General Manager

DATE: July 30, 2010

TO : Board of Directors

CC : District Staff

The following Committee meetings have been scheduled:

- 1) **WATER AND SEWER COMMITTEE** (Morrison – Dougherty)
Wednesday, August 4, 2010, 8:30 a.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Operations Status (Karl Cozad).
 - b) Status of Well No. 32.
 - c) Status of Well No. 34 project.
 - i) Consider request from Zim Industries.
 - d) Fluoridation Status Report.
 - e) Regulations for mandatory residential fire suppression sprinkler systems on new construction.
 - f) Wastewater Treatment/Collection System Status (Greg Axline).
 - g) Commercial/Industrial inspection and permit program.
 - h) Discuss Operator in Training Certificate for Wes Nott.
 - i) Grant Deed for Matthews Home Lift Station.
 - j) Plumas Lake North Zone Sewer Study
 - k) Discuss Reports to Quantify Amounts of Sludge Removed from WTP Backwash Tanks.
 - l) Discuss Respiratory Protection Program.
 - m) Account Clerk I Vacancy – Hiring overlap.
 - n) Billing issues.
 - o) Discuss Vehicle Operating Policy.
 - p) Discuss Equitable Compensation Policy.
 - q) Discuss scheduling of September Water/Sewer Committee meeting.
 - r) Update on FY 2009 Audit.
 - s) Overtime Reports.
 - t) Other.

- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Hollis – Morrison)
Wednesday, August 4, 2010, 11:00 a.m., District Office, 1970 9th Ave, Olivehurst.
- a) Status of Fire Department/Safety Inspection Reports.
 - b) Discuss Historic Olivehurst Fire Suppression Assessment.
 - c) Weed Abatement
 - d) Discuss OTS Grant.
 - e) Discuss Respiratory Protection Program.
 - f) Account Clerk I Vacancy – Hiring overlap.
 - g) Discuss Vehicle Operating Policy.
 - h) Discuss Equitable Compensation Policy.
 - i) Update on FY 2009 Audit.
 - j) Discuss Operating Loan to Fire Department for FY 2011.
 - k) Overtime Reports.
 - l) Other.
- 3) **PARKS & RECREATION COMMITTEE** (King – Patty)
Wednesday, August 4, 2010, 1:00 p.m., District Office, 1970 9th Ave, Olivehurst.
- a) Status of Parks and Recreation Facilities.
 - b) Fluoride/parks building status.
 - c) Discuss “free” trees/Sacramento Tree Foundation.
 - d) Discuss letter from Myrtle “Tena” Devin.
 - e) Status of Wheeler Ranch Parks (Leila Smith & Joanne Aiello Memorial Parks)
 - f) Status of Tennis Court Rehab Project.
 - i) Proposal from Big S Asphalt for etching, coating and striping the tennis court.
 - g) 2010 Swim Pool Season
 - h) Status report on Concessionaire Bldg.
 - i) Discuss Respiratory Protection Program.
 - j) Account Clerk I Vacancy – Hiring overlap.
 - k) Discuss Vehicle Operating Policy.
 - l) Discuss Equitable Compensation Policy.
 - m) Update on FY 2009 Audit.
 - n) Discuss Operating Loan to Parks Department for FY 2011.
 - o) Overtime Reports.
 - p) Other