

# OLIVEHURST PUBLIC UTILITY DISTRICT

## MEMORANDUM

From the desk of  
***Timothy R. Shaw***  
*General Manager*

DATE: November 25, 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, December 1, 2009, 3:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Status of Fire Department/Safety Inspection Reports.
  - b) Proposed Volunteer Policy
  - c) Proposed Videographer Position Description.
  - d) Catastrophic Leave/Leave without pay.
  - e) Update on Accounting Temp's progress.
  - f) Reminder December Board Meeting - Election of Officers of the Board and Committee assignments.
  - g) Overtime Reports.
  - h) Other.
  
- 2) **PARKS & RECREATION COMMITTEE** (Hollis – Patty)  
Wednesday, December 2, 2009, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Status of Parks and Recreation Facilities.
  - b) Fluoride/parks building status.
  - c) Spray Parks
  - d) Status of Bear River Park
  - e) Catastrophic Leave/Leave without pay.
  - f) Update on Accounting Temp's progress.
  - g) Reminder December Board Meeting - Election of Officers of the Board and Committee assignments.
  - h) Overtime Reports.
  - i) Other.
  
- 3) **WATER AND SEWER COMMITTEE** (Morrison – Peeples)  
Thursday, December 3, 2009, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Operations Status (Karl Cozad).
  - b) Wastewater Treatment/Collection System Status (Greg Axline).
  - c) Discuss WWTF roofing.
    - i) Carl's roofing refund of deposit for permit and dump fees.

- d) Status of OPUD Formalized Tracking System for Regulatory Monitoring
- e) Fluoride system status.
- f) Fluoride/parks building status.
- g) Status of Well No. 34 Project.
  - i) Discuss possible negative Change Order from Zimm Industries.
- h) Status of Feather River Blvd. interchange and its interference with OPUD infrastructure
- i) Formation of CFD for Rancho Road area.
- j) Capacity Fee Study.
- k) Status of Regionalization.
- l) Update on Accounting Temp's progress.
- m) Catastrophic Leave/Leave without pay.
- n) Pitney-Bowes Contract.
- o) Discuss Changes to the District billing messages.
- p) Consider changing Walk-in Customer Service Office Hours.
- q) 2010 Annual Membership Dues with California Special District Association.
- r) Reminder December Board Meeting - Election of Officers of the Board and Committee assignments.
- s) Overtime Reports.
- t) Billing issues.
- u) Other.

- 4) **YUBA COUNTY LIAISON COMMITTEE** (Dougherty – Peeples)  
Friday, December 4, 2009, 10:00 a.m., Yuba County Government Center, 915 8<sup>th</sup> Street, Ste #115, Marysville, CA 95901
- a) Items for discussion:
    - i) Spray Parks
    - ii) Feather River Blvd interchange
    - iii) OPUD parks policy on Organized Events
    - iv) Yuba County policy on additional accounts and/or sub-accounts
    - v) Property tax projections (lack thereof)
    - vi) Scheduling dates and locations for future meetings.