

# OLIVEHURST PUBLIC UTILITY DISTRICT

## MEMORANDUM

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

DATE: January 29, 2010

TO : Board of Directors

CC : District Staff

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The following Committee meetings have been scheduled:

- 1) **PARKS & RECREATION COMMITTEE** (Peeples – Patty)  
Tuesday, February 2, 2009, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Discuss sequence and schedule of Wheeler Ranch park construction.
  - b) Discuss ownership and obligations for development and maintenance of Wheeler Ranch Common Areas.
  - c) Discuss logistics and risks associated with spray park funding.
  - d) Status of Parks and Recreation Facilities.
  - e) Fluoride/parks building status.
  - f) Discuss advertising for Pool Manager position.
  - g) Tennis Court rehabilitation project funding.
  - h) Discuss paying directors stipends via 1099s.
  - i) Discuss skate parks.
  - j) Update on Accounting Temp's progress.
  - k) Overtime Reports.
  - l) Other
  
- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Hollis - Morrison)  
Wednesday, February 3, 2009, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Status of Fire Department/Safety Inspection Reports.
  - b) California Heartlands Benefit Assessment; confirm previous Board direction for reducing the assessment.
  - c) Discuss paying Volunteers and Directors stipends via 1099s.
  - d) Discuss Annual Report submitted at January Board meeting.
  - e) Update on Accounting Temp's progress.
  - f) Overtime Reports.
  - g) Other.

3) **WATER AND SEWER COMMITTEE** (Morrison – Dougherty)

Friday, February 5, 2009, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.

- a) Operations Status (Karl Cozad).
- b) Status of Well No. 34 project.
- c) Change in District Backflow Coordinator.
- d) Wastewater Treatment/Collection System Status (Greg Axline).
- e) WWTF re-roofing project.
- f) Discuss adopting administration component for historic Olivehurst Sewer Collection System Capacity Fees.
- g) Annual adjustment to District capacity fee programs due to construction cost inflation.
- h) Discuss MJUSD Arboga School Fee Credit and Reimbursement Agreement.
- i) Report on January 28<sup>th</sup> meeting with Yuba County.
- j) Report on negotiations with PLOG regarding capacity fees.
- k) Discuss paying directors stipends via 1099s.
- l) Status of OPUD Formalized Tracking System for Regulatory Monitoring
- m) Fluoride system status; fluoride/parks building status.
- n) Update on Accounting Temp's progress.
- o) Billing issues.
- p) Blanket Forwarded Items
  - (1) Overtime Reports.
  - (2) Consider draft proposal - PLSP North Zone Sewer Capacity Charge Study Update (EPS #20412).
  - (3) Consider Draft Proposal - OPUD/PLOG water capacity charge credit agreement technical support (EPS #20406).
  - (4) Consider Notice(s) of Exception associated with fluoridation of the Olivehurst and Plumas Lake water systems.
- q) Other.