

# REVISION 2

## OLIVEHURST PUBLIC UTILITY DISTRICT MEMORANDUM

From the desk of

***Timothy R. Shaw***

*General Manager*

DATE: ~~December 28, 2009~~ ~~January 4, 2010~~ January 5, 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, January 5, 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) Discuss possible changes to Park Policies.
  - f) **MTW Group Proposal/Design of Wheeler Ranch Parks.**
  - g) Update on Accounting Temp's progress.
  - h) Budget to Actual year-to-date, 2<sup>nd</sup> Qtr.
  - i) Policy for Retention of Board Meeting recordings.
  - j) Overtime Reports.
  - k) Other
  
- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Hollis - Morrison)  
Wednesday, January 6, 2009, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Status of Fire Department/Safety Inspection Reports.
  - b) Update on Accounting Temp's progress.
  - c) Budget to Actual year-to-date, 2<sup>nd</sup> Qtr.
  - d) Policy for Retention of Board Meeting recordings.
  - e) Overtime Reports.
  - f) **Status of Videographer.**
  - g) Other.
  
- 3) **WATER AND SEWER COMMITTEE** (Morrison – Dougherty)  
Friday, January 8, 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) Stormwater Inflow & Infiltration (I&I).

- i) Stipulate percent reduction for SSMP Submittal.
  - ii) Letter to Robert Bendorf, Yuba County.
  - d) Discuss the Notice from the CRWQCB, dated 12-23-09
  - e) Status of proposed CFD for Rancho Road.
  - f) Status of OPUD Formalized Tracking System for Regulatory Monitoring
  - g) Fluoride system status; application for permit amendment.
  - h) Fluoride/parks building status.
  - i) Status of Well No. 34 Project.
  - j) ~~Status of Regionalization.~~ Status of Bankruptcy Court Actions, Wheeler Ranch.
  - k) Capacity Fee Study.
  - l) Update on Accounting Temp's progress.
  - m) Update on Pitney-Bowes Contract Sublet.
  - n) Budget to Actual year-to-date, 2<sup>nd</sup> Qtr.
  - o) Policy for Retention of Board Meeting recordings.
  - p) Consider implementing changes to Reminder Notice/48-Hour Notice Fees.
  - q) Consider changing the messages on our Bills.
  - r) Overtime Reports.
  - s) Billing issues.
  - t) Other.
- 4) **YUBA COUNTY LIAISON COMMITTEE** (Dougherty – Patty)  
Friday, January 8, 2009, 11:00 a.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
- a) Yuba County Ordinance prohibiting alcohol in Yuba County parks.
  - b) Sewer System Management Plan (SSMP) and storm water Inflow and Infiltration (I&I).
  - c) General Plan Update.
  - d) Yuba County Housing Element.
  - e) Yuba County program with Mercy Housing to buy, refurbish and resell dilapidated dwelling units.
  - f) Regional Park Land Acquisition
  - g) Landscaping/development of parcel APN 014-661-020 in Wheeler Ranch
  - h) Committee meeting schedule - date, time and, location
  - i) Comments and other Reports
  - j) Adjourn