

**OLIVEHURST PUBLIC UTILITY DISTRICT
MEMORANDUM**

From the desk of

Timothy R. Shaw
General Manager

DATE: June 28, 2010
TO : Board of Directors
CC : District Staff

Rev. 2

The following Committee meetings have been scheduled:

- 1) **PARKS & RECREATION COMMITTEE** (King – Patty)
Wednesday, June 30, 2010, 9:00 a.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Parks and Recreation Facilities.
 - b) Fluoride/parks building status.
 - c) Status of Wheeler Ranch Parks (Leila Smith & Joanne Aiello Memorial Parks)
 - d) Status Report on Spray Parks.
 - e) Status of Tennis Court Rehab Project.
 - f) **Weekly Farmer's Market at Eufay Wood Sr. Memorial Park.**
 - g) 2010 Swim Pool Season
 - h) Discuss Concessionaire Shacks.
 - i) Discuss Catastrophic Leave policy.
 - j) **Discuss District Vehicle Operator Policy.**
 - k) **Discuss resolving employee sick leave balance in excess of maximum accrual limit.**
 - l) Overtime Reports.
 - m) Other

- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Hollis – Morrison)
Wednesday, June 30, 2010, 6:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) Discuss changing Payroll for Volunteer Fire Fighters from semi-annual to monthly.
 - c) **Discuss position description for Intermittent Seasonal Fire Department Clerk.**
 - d) **Discuss authorizing 1 seasonal firefighter position.**
 - e) **Regulations for mandatory residential fire suppression sprinkler systems on new construction.**
 - f) Discuss Historic Olivehurst Fire Suppression Assessment.
 - g) Weed Abatement
 - h) Discuss Catastrophic Leave policy.
 - i) **Discuss District Vehicle Operator Policy.**
 - j) **Discuss resolving employee sick leave balance in excess of maximum accrual limit.**
 - k) Overtime Reports.
 - l) Other.

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

Friday, July 2, 2010, 10:00 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.
- 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) Status of crane truck.
- h) Discuss Catastrophic Leave policy.
- i) Discuss District Vehicle Operator Policy.
- j) Discuss resolving employee sick leave balance in excess of maximum accrual limit.
- k) Billing issues.
- l) Blanket Forwarded Items
 - (1) Overtime Reports.
- m) Other.