

OLIVEHURST PUBLIC UTILITY DISTRICT MEMORANDUM

From the desk of
Timothy R. Shaw
General Manager

DATE: May 28, 2010

TO : Board of Directors

CC : District Staff

The following Committee meetings have been scheduled:

- 1) **PARKS & RECREATION COMMITTEE** (King – Patty)
Wednesday, June 2, 2010, 10:00 a.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Parks and Recreation Facilities.
 - b) Fluoride/parks building status.
 - c) Status Report on Spray Parks.
 - d) Status of Tennis Court Rehab Project.
 - e) Yuba County Powerline Road upgrade project.
 - f) 2010 Swim Pool Season
 - g) Discuss Concessionaire Shacks.
 - h) Wheeler Ranch Park names.
 - i) Discuss Wheeler Ranch 5-acre park potential design impact from Well #30 maintenance road easement impediments.
 - j) Discuss a summer internship program from Yuba County One Stop.
 - k) Policy on expensing vacation, sick, and floating holidays.
 - l) Update on current FY Budget
 - m) Discuss FY 2011 Budget
 - i) Discuss 12/14/2009 letter from Board of Equalization to County Assessors.
 - n) Discuss CFD 2002-1 Admin Budget
 - o) Discuss CFD 2005-1 Admin Budget
 - p) Overtime Reports.
 - q) Other

- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Hollis – Morrison)
Wednesday, June 2, 2010, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) Weed Abatement
 - c) Yuba County Powerline Road upgrade project.
 - d) Discuss Wheeler Ranch 5-acre park potential design impact from Well #30 maintenance road easement impediments.
 - e) Policy on expensing vacation, sick, and floating holidays.
 - f) Update on current FY Budget

- g) Discuss FY 2011 Budget
 - i) Discuss 12/14/2009 letter from Board of Equalization to County Assessors.
- h) Discuss CFD 2002-1 Admin Budget
- i) Discuss CFD 2005-1 Admin Budget
- j) Overtime Reports.
- k) Other.

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

Friday, June 4, 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) Wastewater Treatment/Collection System Status (Greg Axline).
- f) Status of NPDES Permit Renewal.
- g) Discuss construction inspection consulting.
- h) Discuss Wheeler Ranch 5-acre park potential design impact from Well #30 maintenance road easement impediments.
- i) Discuss a summer internship program from Yuba County One Stop.
- j) Policy on expensing vacation, sick, and floating holidays.
- k) Yuba County Powerline Road upgrade project.
- l) Discuss Preventative Maintenance Program/Maintenance Connection.
- m) Billing issues.
- n) Update on current FY Budget
- o) Discuss FY 2011 Budget
 - i) Discuss 12/14/2009 letter from Board of Equalization to County Assessors.
- p) Discuss CFD 2002-1 Admin Budget
- q) Discuss CFD 2005-1 Admin Budget
- r) Blanket Forwarded Items
 - (1) Overtime Reports.
- s) Other.