

OLIVEHURST PUBLIC UTILITY DISTRICT MEMORANDUM

Rev. 2

From the desk of
Timothy R. Shaw
General Manager

DATE: March 1, 2010

TO : Board of Directors

CC : District Staff

The following Committee meetings have been scheduled:

- 1) **PARKS & RECREATION COMMITTEE** (Hollis – Patty)
Wednesday, March 3, 2010, 1:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) **Bear River Project Large Lot Map; Park Facilities.**
 - b) Status of Parks and Recreation Facilities.
 - c) Fluoride/parks building status.
 - d) Status of Wheeler Parks.
 - e) Discuss unemployment policies/procedures.
 - f) Intermittent / Seasonal Employee Reappointment Policies/Forms.
 - g) Labor Negotiation Status.
 - h) Status Report on Spray Parks.
 - i) Status of Tennis Court Rehab Project.
 - j) Discuss Skate Parks.
 - k) Update on RFP's for 2008/09 District Audit.
 - l) Update on Developer Deposit Reconciliation progress.
 - m) Overtime Reports.
 - n) Other

- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Hollis - Morrison)
Wednesday, March 3, 2010, 3:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) Discuss funding source for labor negotiator.
 - c) Discuss unemployment policies/procedures.
 - d) Fire Department Annual Report.
 - e) Discuss advertisement and establishment of eligibility list for Intermittent/Seasonal Engineering position(s).
 - f) Labor Negotiator Status.
 - g) Discuss Position Description for Intermittent/Seasonal Supplemental Firefighter (Strike Team Firefighter).

- h) Update on RFP's for 2008/09 District Audit.
- i) Update on Developer Deposit Reconciliation progress.
- j) Overtime Reports.
- k) Other.

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

Friday, March 5, 2010, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.

- a) Discuss water/sewer infrastructure for proposed commercial development of 2345 and 2353 McGowan Parkway (corner of Olive).
- b) **Bear River Project Will-Serve Request.**
- c) **Funding for Urban Water Management Plan.**
- d) **MJUSD Arboga School Reimbursement.**
- e) Operations Status (Karl Cozad).
- f) Status of Well No. 34 project.
- g) Status of NPDES Permit Renewal.
- h) Wastewater Treatment/Collection System Status (Greg Axline).
- i) Status of OPUD Formalized Tracking System for Regulatory Monitoring
- j) Fluoridation Status Report.
- k) Discuss unemployment policies/procedures.
- l) Update on RFP's for 2008/09 District Audit.
- m) Update on Developer Deposit Reconciliation progress.
- n) Billing issues.
- o) Blanket Forwarded Items
 - (1) Overtime Reports.
- p) Other.