

**OLIVEHURST PUBLIC UTILITY DISTRICT
MEMORANDUM**

From the desk of
Timothy R. Shaw
General Manager

DATE: April 30, 2010

TO : Board of Directors

CC : District Staff

The following Committee meetings have been scheduled:

- 1) **PARKS & RECREATION COMMITTEE** (King – Patty)
Monday, May 3, 2010, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Parks and Recreation Facilities.
 - b) Wheeler Ranch Parks.
 - i) Mowing of future park sites and associated parcels.
 - c) Tree planting opportunities.
 - d) Discuss Park Use Application/Permit.
 - e) Fluoride/parks building status.
 - f) Status Report on Spray Parks.
 - g) Status of Tennis Court Rehab Project.
 - h) 2010 Swim Pool Season
 - i) Discuss advertising and hiring of lifeguards.
 - i) CBT (Target Safety) Training.
 - j) SDRMA Worker's Compensation Insurance.
 - k) Overtime Reports.
 - l) Other

- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Hollis – Morrison)
Wednesday, May 5, 2010, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) Residential Sprinkler System Requirements.
 - c) Weed Abatement
 - i) Agreement with Yuba Sutter Community Conservation Corp.
 - d) Status of Intermittent Positions.
 - e) Rules & Regulations – changes to Overtime Policy.
 - f) CBT (Target Safety) Training.
 - g) SDRMA Worker's Compensation Insurance.

- h) Overtime Reports.
- i) Other.

- 3) **WATER AND SEWER COMMITTEE** (Morrison – Dougherty)
Friday, May 7, 2010, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
- a) Operations Status (Karl Cozad).
 - b) PLOG agreement(s).
 - c) Status of Well No. 2.
 - d) Status of Well No. 34 project.
 - e) Residential Sprinkler System Requirements.
 - f) Fluoridation Status Report.
 - g) Wastewater Treatment/Collection System Status (Greg Axline).
 - h) Status of NPDES Permit Renewal.
 - i) Arboga School Customer Account.
 - j) CBT (Target Safety) Training.
 - k) SDRMA Worker's Compensation Insurance.
 - l) **Powerline Road Improvement Project.**
 - m) **Discuss the annual maintenance RFP for Water and Sewer equipment.**
 - n) Billing issues.
 - o) Blanket Forwarded Items
 - (1) Overtime Reports.
 - p) Other.