

Revision 2

OLIVEHURST PUBLIC UTILITY DISTRICT MEMORANDUM

From the desk of
Timothy R. Shaw
General Manager

DATE: October 23, 2009
TO : Board of Directors
CC : District Staff

The following Committee meetings have been scheduled:

- 1) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Morrison - Hollis)
Monday, November 2, 2009, 3:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) Status of MOU finalization.
 - c) Discuss MOU Compliance, Medical Benefits.
 - d) Draft Letter to OE3 Pension Fund.
 - e) Discuss Cafeteria Plan AKA Flexible Spending.
 - f) Catastrophic Leave/Leave without pay.
 - g) Securitization
 - i) Budget Revisions
 - ii) Negotiations
 - h) Status of Surplus Vehicles.
 - i) Selection Process.
 - j) Other.

- 2) **PARKS & RECREATION COMMITTEE** (Hollis – Patty)
Tuesday, November 3, 2009, 3:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Parks and Recreation Facilities.
 - b) Fluoride/parks building status.
 - c) Spray Parks
 - d) Accounting Temp
 - e) Discuss MOU Compliance, Medical Benefits.
 - f) Draft Letter to OE3 Pension Fund.
 - g) Discuss Cafeteria Plan AKA Flexible Spending.
 - h) Catastrophic Leave/Leave without pay.
 - i) Securitization
 - i) Budget Revisions
 - j) Selection Process.
 - k) Update District Boundary in accordance with OPUD Resolution of Application.
 - l) Other.

- 3) **INSURANCE COMMITTEE** (Hollis – Patty)
Tuesday, November 3, 2009, 4:30 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) 2010 District Insurance.

- 4) **WATER AND SEWER COMMITTEE** (Morrison – Peoples)
Thursday, November 5, 2009, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Accounting Temp.
 - b) Discuss MOU Compliance, Medical Benefits.
 - c) Draft Letter to OE3 Pension Fund.
 - d) Discuss Cafeteria Plan AKA Flexible Spending.
 - e) Catastrophic Leave/Leave without pay.
 - f) Billing issues.
 - g) Operations Status (Karl Cozad).
 - h) Wastewater Treatment/Collection System Status (Greg Axline).
 - i) Status of OPUD Formalized Tracking System for Regulatory Monitoring
 - j) Fluoride system status.
 - k) Fluoride/parks building status.
 - l) Status of Well No. 34 Project.
 - m) Capacity Fee Study.
 - n) Status of Regionalization.
 - o) Status of Engineering Technician position.
 - p) Selection Process.
 - q) Update District Boundary in accordance with OPUD Resolution of Application.
 - r) Other