

OLIVEHURST PUBLIC UTILITY DISTRICT
MEMORANDUM
Revised

From the desk of

Timothy R. Shaw
General Manager

DATE: August 31, 2009
TO : Board of Directors
CC : District Staff

The following Committee meetings have been scheduled:

- 1) **WATER AND SEWER COMMITTEE** (Morrison – Peeples)
Tuesday, September 1, 2009, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Discuss proposed Ethan Conrad Properties Fee Credit and Refund agreement.
 - b) Operations Status (Karl Cozad).
 - c) Wastewater Treatment/Collection System Status (Greg Axline).
 - d) Status of OPUD Formalized Tracking System for Regulatory Monitoring
 - e) Status of Fluoridation System.
 - i) Discuss Storage Building quotes.
 - f) Status of Well No. 34 Project.
 - g) Discuss Rate Hike effects on the Budget
 - h) Document loan from Capacity Fees for Meter Replacements – FY 2008-09
 - i) Discuss District “Work-out Policy”.
 - j) Discuss updating District “Hiring Policy”.
 - k) Discuss OPUD Policy on Director communications with Staff.
 - l) Billing issues.
 - m) Other

- 2) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Morrison - Hollis)
~~Wednesday, September 2, 2009, 1:00 p.m.~~
Friday, September 4, 2009, 1:30 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) Discuss Changes to Fire Department Rules & Regulations.
 - c) Discuss adding safety message to Utility Bills.
 - d) Discuss District “Work-out Policy”.
 - e) Discuss updating District “Hiring Policy”.
 - f) Other.

3) **PARKS & RECREATION COMMITTEE** (Hollis – Patty)

Wednesday, September 2, 2009, 3:00 p.m., District Office, 1970 9th Ave, Olivehurst.

- a) Status of Parks and Recreation Facilities.
- b) Discuss tree replacement in District parks.
- c) Discuss status of monument at Eufay Woods Sr., Memorial Park and dedication ceremony.
- d) Discuss “no smoking policy” at District parks.
- e) Discuss District “Work-out Policy”.
- f) Discuss updating District “Hiring Policy”.
- g) Discuss OPUD Park Signs.
- h) Other.