

Revision 3
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
NOTICE AND AGENDA OF SPECIAL MEETING OF
BOARD OF DIRECTORS
7:00 p.m., Thursday, February 2, 2012
Business Office, 1970 9th Avenue, Olivehurst

Materials related to an item on this agenda submitted to the Olivehurst Public Utility District Board of Directors after distribution of the agenda packet are available for public inspection in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours. These proceedings may be recorded by a person or persons other than the District Clerk and as such, are not controlled by Olivehurst Public Utility District.

1. **Call to Order** – President
2. **Pledge of Allegiance**
3. **Roll Call**
Gary Bradford
James Carpenter
Ron Dougherty
Michael Morrison
Jeff Phinney
4. **Public Participation** - Members of the public may address the Board on any matter within the Board's jurisdiction that does not appear on posted agenda. NO ACTION MAY BE TAKEN ON ANY MATTER THAT IS NOT ON THE POSTED AGENDA. Comments should be limited to 3 minutes per speaker. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board.
5. **Consent Agenda** – D/A
 - 5.1. Approve Minutes of January 19, 2012, Regular Meeting.
 - 5.2. Approve January 2012 Claims for Payment.
 - 5.3. Entertain motions and take roll as appropriate
6. **District Business**
 - 6.1. Consider request for waiver of fees for 4351 College Way – D/A
 - 6.1.1. Staff report/introduction
 - 6.1.2. Public comment
 - 6.1.3. Questions/comments from Directors.
 - 6.1.4. Entertain motions and take roll as appropriate

- 6.2. Consider customer requests for waiver of fees associated with delinquent accounts, amount not to exceed \$25 – D/A
 - 6.2.1. Staff report/introduction
 - 6.2.2. Public comment
 - 6.2.3. Questions/comments from Directors.
 - 6.2.4. Entertain motions and take roll as appropriate.
- 6.3. Consider authorizing actions and funding to seek relief from section 5 of the federal Voting Rights Act-D/A
 - 6.3.1. Staff report/introduction
 - 6.3.2. Public comment
 - 6.3.3. Questions/comments from Directors.
 - 6.3.4. Entertain motions and take roll as appropriate

7. **Public Works Report**
 - 7.1. Status Report of Public Works
 - 7.2. Status report on annual street light survey in Olivehurst.
 - 7.3. Consider approval of H&H Trenching proposal for installing strip drain, filling, compacting, and grading low area in right field of Richard “Doug” Donahue Park – D/A
 - 7.3.1. Staff report/introduction
 - 7.3.2. Public comment
 - 7.3.3. Questions/comments from Directors.
 - 7.3.4. Entertain motions and take roll as appropriate

8. **Fire Department/District Safety**
 - 8.1. Fire Department Status Report
 - 8.2. District Safety Status Report
 - 8.3. Consider authorizing removal of tree lights at Becker Park – D/A
 - 8.3.1. Staff report/introduction
 - 8.3.2. Public comment
 - 8.3.3. Questions/comments from Directors.
 - 8.3.4. Entertain motions and take roll as appropriate

9. **Wastewater Collection and Treatment Facilities (WWTF)**
 - 9.1. Status of WWTF

10. **Parks and Public Facilities**
 - 10.1. Status Report of Parks and Public Facilities

11. **Operations and Maintenance Department**
 - 11.1. Status Report of Operations and Maintenance

12. **Business Office**
 - 12.1. Status Report of Business Office

13. **Resource Coordinator Report**

- 13.1. Consider authorizing actions to enable two board meetings each month – D/A.
 - 13.1.1. Staff report/introduction
 - 13.1.2. Public comment
 - 13.1.3. Questions/comments from Directors.
 - 13.1.4. Entertain motions and take roll as appropriate

14. **Reports**

- 14.1. Reports from Directors.
- 14.2. Reports from the General Manager and/or staff.
 - 14.2.1. Discuss OPUD Facebook page.
- 14.3. Status of Verdant Holdings, LLC.

- 14.4. Consider the next steps toward strategic planning – D/A
 - 14.4.1. Staff report/introduction
 - 14.4.2. Public comment
 - 14.4.3. Questions/comments from Directors.
 - 14.4.4. Entertain motions and take roll as appropriate
- 14.5. Consider written request from Mr. Ferrier to suspend judicial foreclosure proceedings on his property –D/A

15. **Adjourned**

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting.

To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-0317.