

**OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)**  
**NOTICE AND AGENDA OF SPECIAL MEETING OF**  
**BOARD OF DIRECTORS**

**7:00 p.m., Thursday, December 1, 2011**  
**Business Office, 1970 9<sup>th</sup> 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 9<sup>th</sup> 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 November 17, 2011, Regular Meeting.
  - 5.2. Approve November 2011 Claims for Payment.
    - 5.2.1. Entertain motions and take roll as appropriate
6. **District Business**
  - 6.1. Discuss community water fluoridation; presentation opposing fluoridation by Justin De Vorss (customer from Plumas Lake).
  - 6.2. Receive requested supporting information from strategic planning consultants.
    - 6.2.1. Review proposals from strategic planning consultants – D/A
      - 6.2.1.1. Staff report/introduction
      - 6.2.1.2. Public comment
      - 6.2.1.3. Questions/comments from Directors.
      - 6.2.1.4. Entertain motions and take roll as appropriate
  - 6.3. Consider a request for a reversal of charges for 1881 Meadow Court (forwarded by Director Bradford) – 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

- 6.4. Consider customer requests for waiver of fees associated with delinquent accounts, amount not to exceed \$25 – D/A
  - 6.4.1. Staff report/introduction
  - 6.4.2. Public comment
  - 6.4.3. Questions/comments from Directors.
  - 6.4.4. Entertain motions and take roll as appropriate
  
- 7. **Public Works Report**
  - 7.1. Status Report
  - 7.2. Revised Asset Depreciation Schedule.
  - 7.3. Discuss modification to Richard “Doug” Donahue park irrigation.
  
- 8. **Fire Department/District Safety**
  - 8.1. Fire Department Status Report
  - 8.2. District Safety Status Report
  - 8.3. Status of Hazard Communications Program.
  
- 9. **Wastewater Collection and Treatment Facilities (WWTF)**
  - 9.1. Status of WWTF
  - 9.2. Computer/software upgrades at WWTF.
  
- 10. **Parks and Public Facilities**
  - 10.1. Status Report of Parks and Public Facilities
  - 10.2. Status report on the construction of Richard “Doug” Donahue Park.
  - 10.3. Status report on the actions taken in support of tree lighting in Becker Park.
  - 10.4. Funding for maintenance of CSA 66 parks.
  
- 11. **Operations and Maintenance Department**
  - 11.1. Status Report – Karl Cozad
  - 11.2. Fluoride concentration in Olivehurst and Plumas Lake systems.
  
- 12. **Business Office**
  - 12.1. Status Report
  - 12.2. Consider replacing computers in the OPUD Business Office – D/A
    - 12.2.1. Staff report/introduction
    - 12.2.2. Public comment
    - 12.2.3. Questions/comments from Directors.
    - 12.2.4. Entertain motions and take roll as appropriate
  - 12.3. Consider authoring the filling of an Account Clerk II position –D/A
    - 12.3.1. Staff report/introduction
    - 12.3.2. Public comment
    - 12.3.3. Questions/comments from Directors.
    - 12.3.4. Entertain motions and take roll as appropriate
  
- 13. **Resource Coordinator Report**
  - 13.1. Status of Wastewater Treatment Plant Operator Grade III (Limited Term) position.
  - 13.2. Discuss the practice of having two meetings per month – D/A
    - 13.2.1. Staff report/introduction
    - 13.2.2. Public comment

- 13.2.3. Questions/comments from Directors.
- 13.2.4. Entertain motions and take roll as appropriate
- 13.3. Status of change to health insurance provider.

14. **Negotiations**

- 14.1. Consider Memorandum of Understanding with the Business Unit – D/A
  - 14.1.1. Staff report/introduction
  - 14.1.2. Public comment
  - 14.1.3. Questions/comments from Directors.
  - 14.1.4. Entertain motions and take roll as appropriate
- 14.2. District’s designated Negotiator for MPEA – D/A
  - 14.2.1. Staff report/introduction
  - 14.2.2. Public comment
  - 14.2.3. Questions/comments from Directors.
  - 14.2.4. Entertain motions and take roll as appropriate

15. **Reports**

- 15.1. Reports from Directors.
- 15.2. Reports from the General Manager and/or staff.

16. **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.