

OLIVEHUR ST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, January 21, 2010
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.

- 1) **Call to Order** – President
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
Ron Dougherty
Catherine Hollis
Michael Morrison
Larry Patty
Brenda F. Peeples
- 4) 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.
- 5) Pursuant to Government Code Section 54854.3, effective January 1, 1987, members of the public may address the Board on any matter within the Board's jurisdiction that does not appear on posted agenda. However, **NO ACTION MAY BE TAKEN ON ANY MATTER THAT IS NOT ON THE POSTED AGENDA.** Comments should be limited to 5 minutes per speaker and 15 minutes total. (CHAIRMAN INVITES COMMENTS FROM THE AUDIENCE.)
- 6) **Consent Agenda** – D/A
 - a) Approve Minutes of November 19, 2009, Regular Meeting.
 - b) Approve December 2009 Claims for Payment.
- 7) **District Business**
 - a) Consider request for refund of water/sewer service charges – D/A
 - b) Consider approval of Drinking Water Capacity Fee Study - D/A
 - c) Discuss K. Hovnanian resumption of development.
- 8) **Public Works Report**
 - a) Status Report.
 - b) Fluoridation of Drinking Water Distribution System.
 - i) Consider authorizing funding of California Department of Health permit amendment charges associated with fluoridation –D/A
 - c) Discuss funding risks and logistics for spray parks –D/A
 - d) Other.

9) **Fire Department/District Safety**

- a) Fire Department Status Report.
- b) District Safety Status Report.
- c) Committee Report.
- d) Other

10) **Wastewater Collection and Treatment Facilities (WWTF)**

- a) Status of WWTF
- b) Consider proposals for WWTF roof replacement – D/A
- c) Committee Report – Yuba County/OPUD Liaison Committee Meeting.
 - i) Consider defining percent reduction of Inflow & Infiltration for use in Sewer System Management Plan/Capital Improvement Plan - DA
- d) Committee Report.
- e) Other.

11) **Parks and Public Facilities**

- a) Status Report of Parks and Public Facilities.
- b) Consider requesting Yuba County amend their Ordinance Chapter 8.76 to include OPUD Parks – D/A
- c) Consider request from Yuba Sutter Business Consortium for use of the Youth Center Building on January 25th, 2009 – D/A
- d) Committee Report.
- e) Other.

12) **Operations and Maintenance Department**

- a) Status Report – Karl Cozad
- b) Committee Report.
- c) Other.

13) **Business Office**

- a) Status Report
- b) Status report from temporary Accountant.
- c) Discuss RFPs for FY 2008/2009 audit and/or Forensic Accountant .
- d) Consider FY 2007-08 Audit Report – D/A
- e) Consider implementing changes to 48-Hour Notice fee policy – D/A
- f) Staff Summary Report for FY 2009-10 Budget Revision 5 (Fire Dept)
 - i) Consider FY 2009-10 Budget Revision 5 – D/A
- g) Summary Report for FY 2009-10 Budget Revision 6 (Parks Dept)
 - i) Consider FY 2009-10 Budget Revision 6 – D/A
- h) Staff Summary Report for FY 2009-10 Budget Revision 7 (Water Dept)
 - i) Consider FY 2009-10 Budget Revision 7 – D/A
- i) Staff Summary Report for FY 2009-10 Budget Revision 8 (Sewer Dept)
 - i) Consider FY 2009-10 Budget Revision 8 – D/A
- j) Other.

14) **Resource Coordinator Report**

- a) Consider policy for retention of recorded Board meeting minutes – D/A
- b) Approve December 2009 Overtime Report – D/A
- c) Consider February Committee Meeting schedule – D/A

15) **General Manager's (GM) Report**

- a) Drinking Water Distribution System
- b) Report on January 14th meeting for Hwy 65/Rancho Road.
- c) Discuss labor negotiator contract.
- d) Other.

16) **Adjourned**