

OLIVEHUR ST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, February 18, 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 24, 2009, Special Meeting.
 - b) Approve Minutes of December 17, 2009, Special Meeting.
 - c) Approve Minutes of December 17, 2009, Regular Meeting.
 - d) Approve January 2010 Claims for Payment.
- 7) **District Business**
 - a) Consider developer request for waiver of Resolution No. 2081 requirements – D/A
 - b) Consider reimbursement to MJUSD Arboga School Project from capacity fees collected in the North Zone – D/A
 - c) Consider proposal from PBSJ for Urban Water Management Plan – D/A
 - d) Consider draft proposal - PLSP North Zone Sewer Capacity Charge Study Update (EPS #20412) – D/A
 - e) Consider draft proposal - OPUD/PLOG water capacity charge credit agreement technical support (EPS #20406) – D/A

8) **Public Works Report**

- a) Status Report.
- b) Consider Notice(s) of Exemption associated with fluoridation of the Olivehurst and Plumas Lake water systems – D/A
- c) Resolution No. 2215 – Resolution adopting a Sewer Collection Fee for Historic Olivehurst – D/A
- d) District Wide Water Capacity Fees.
 - i) Public Hearing for proposed District Wide Water Capacity Fees.
 - ii) Resolution No. 2216 – Resolution adopting District Wide Water Capacity Fees – D/A
- e) Staff Report – Annual Construction Cost Index (CCI) capacity fee adjustments.
 - i) Authorize annual CCI rate increase under the following Resolutions:
 - (1) Resolution No. 2065 Exhibit A & subsequent Resolution No. 2110 Exhibit A, Plumas Lake Specific Plan South Zone Sewer Collection Fee; Resolution No. 2067 Exhibit A & subsequent Resolution No. 2112 Exhibit A WWTF Capacity Fee; and Resolution No. 2119 Exhibit A, Sewer Collection System Capacity Fee Plumas Lake Specific Plan North Zone and North Arboga Study Area – D/A
- f) Other.

9) **Fire Department/District Safety**

- a) Fire Department Status Report.
- b) District Safety Status Report.
- c) Consider approval of Job Description for proposed Intermittent/Seasonal Acting Engineer position – D/A
- d) Committee Report.
- e) Other

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

- a) Status of WWTF
- b) Consider proposals for WWTF roof replacement – D/A
- c) Committee Report.
- d) Other.

11) **Parks and Public Facilities**

- a) Status Report of Parks and Public Facilities.
- b) Wheeler Ranch Parks
 - i) Discuss sequence and schedule of Wheeler Ranch park construction.
 - ii) Consider bid specification for Wheeler Ranch Unit 6 Park (2.1 Acres), Links Parkway at entrance to subdivision – D/A
- c) Status of Spray Parks funding.
- d) Consider bid specification for Tennis Court Rehabilitation Project – D/A
- e) Committee Report.
- f) 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) Other.

14) **Resource Coordinator Report**

- a) Approve merit increase for Christina Menchaca, Account Clerk II, Step 4 to Step 5, effective February 14, 2010.
- b) Approve merit increase for David Duncan, Utility Operator 1, Step 3 to Step 4, effective February 26, 2010.
- c) Authorize hiring of Intermittent/Seasonal Parks Maintenance Worker positions – D/A
- d) Authorize GM to advertise, interview, and establish an eligibility list for Intermittent/Seasonal Pool Manager position – D/A
- e) Consider authorizing Legal Counsel review costs associated with paying stipends via 1099's – D/A
- f) Consider covering Directors under Worker's Compensation – D/A
- g) Approve January 2010 Overtime Report – D/A
- h) Consider March Committee Meeting schedule – D/A

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

- a) Drinking Water Distribution System
- b) Authorize filling of vacancy for Board of Director Seat #4 – D/A
- c) Consider proposals from professional labor negotiators - D/A
- d) Other.

16) **Adjourned**