

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

Take notice that a special meeting of the Board of Directors has been called by the Presiding Officer of the Board of Directors of OPUD as follows:

1. **Time: 6:15 PM, March 17, 2010**
 2. **Place: OPUD Board Room, 1970 Ninth Avenue, Olivehurst, CA.**
- 1) **Call to Order** – President
 - 2) **Roll Call**
Gary Bradford
James Carpenter
Ron Dougherty
Michael Morrison
Jeff Phinney
 - 3) **Closed Session**
 - a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiator(s). Firefighter Unit and MPEA.
 - 4) **Meeting Reconvened**
 - a) Authorize any actions directed in Closed Session - D/A
 - 5) **Adjourned**

REVISED

OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, March 17, 2011
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 20, 2011, Special Meeting.
 - 5.2. Approve Minutes of January 20, 2010, Regular Meeting.
 - 5.3. Approve February 2011 Claims for Payment.

6. **Certificate of Appreciation** – Boy Scout Troop No. 105

7. **District Business**
 - 7.1. Discuss funding of maintenance for Olivehurst parks.
 - 7.1.1. Consider immediately curtailing maintenance of Olivehurst parks through June 30th - D/A
 - 7.1.2. Consider funding of overhead/admin for Olivehurst parks through June 30th – D/A
 - 7.1.3. Consider alternatives to immediate funding reductions to Olivehurst parks – D/A
 - 7.2. Status report on proposal from Pacific Power regarding solar power.
 - 7.3. Discuss wind turbine electricity generation at OPUD facilities.
 - 7.3.1. Consider pre-authorizing application – D/A
 - 7.4. Consider approval of the 2011 Standing Committees – D/A

8. **Public Works Report**
 - 8.1. Status Report
 - 8.2. Consider proposals for Well No. 28 upgrade to electrical equipment – D/A
 - 8.3. Well No. 34
 - 8.3.1. Consider request for Contract Amendment 2 from Affinity Engineering for Well No. 34 (easement issues, generator pad & extension of contract time) – D/A
 - 8.3.2. Consider Change Order 6 from Ariza Construction for Well No. 34 project, electrical service – D/A
 - 8.3.3. Consider contract from PG&E for electric service at Well No. 34 – D/A
 - 8.4. Consider authorizing District Engineer to solicit proposals for District pump and motor maintenance and repair contract – D/A
 - 8.5. Authorize the General Manager to procure appraisal services for property associated with the Well #34 Water Treatment Plant distribution piping –D/A
 - 8.6. Staff Report – Annual Construction Cost Index (CCI) capacity fee adjustments.
 - 8.6.1. Authorize annual CCI rate increase under the following Resolutions:
 - 8.6.1.1. 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; Resolution No. 2115 Exhibit A & subsequent Resolution No. 2215, Exhibit A, Sewer Collection System Capacity Fee Historic Olivehurst; Resolution No. 2216 Exhibit A, Water Capacity Fee District Wide – D/A

8.7. Other.

9. **Fire Department/District Safety**

9.1. Fire Department Status Report

9.2. District Safety Status Report

9.3. Consider establishing reimbursement amount for medical physicals for Volunteer Firefighters – D/A

9.4. Committee Report (Fire Dept & Fire Benefit Asset)

9.5. Other.

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

10.1. Status of WWTF

10.2. Committee Report

10.3. Other.

11. **Parks and Public Facilities**

11.1. Status Report of Parks and Public Facilities

11.2. Consider Request for Proposals for turf maintenance of Olivehurst parks and authorization solicitation of proposals – D/A

11.3. Consider Request for Proposals for turf maintenance of CSA 66 funded parks and authorization solicitation of proposals – D/A

11.4. Consider authorizing early acceptance of JoAnne Aiello Memorial Park – D/A

11.5. Committee Report

11.6. Other.

12. **Operations and Maintenance Department**

12.1. Status Report – Karl Cozad

12.2. Committee Report

12.3. Other.

13. **Business Office**

13.1. Status Report

13.2. Other

14. **Resource Coordinator Report**

14.1. Consider approval of Intermittent-Seasonal Park Maintenance Worker eligibility list, as presented, and authorize General Manager to hire from certified eligibility list – D/A

14.2. Status of Utility Worker position.

14.3. Finance Manager position.

14.3.1. Status of vacant Finance Manager position.

14.3.2. Multi-District Finance/Accounting Managers salary and Benefits.

14.3.3. Consider adjustment to Finance Manager compensation – D/A

14.3.4. Consider authorizing short term alternatives/mitigation measures – D/A

14.4. Consider approval of merit increase for Kara Alaimo, Account Clerk I, Step 1 to Step 2, effective March 27, 2011 – D/A

14.5. Approve February 2011 Overtime Report – D/A

15. **Correspondence**

16. **General Manager's (GM) Report**

**D/A - Discussion/Action

16.1. Drinking Water Distribution System.

16.2. Discuss establishing a date and time for a Special Meeting regarding Well No. 2 repair costs.

16.3. Re-affirm the District's position on vacation accrual rates for re-hired employees – D/A

16.4. Other

17. **Adjourned**