

REVISION 1
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: 6:30 PM, March 18, 2010

2. Place: OPUD Board Room, 1970 Ninth Avenue, Olivehurst, CA.

- 1) **Call to Order** – President
- 2) **Roll Call**
Ron Dougherty
Catherine Hollis
Michael Morrison
Larry Patty
- 3) **Closed Session**
 - a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiator Patrick Clark.
- 4) **Meeting Reconvened**
 - a) Authorize any actions directed in Closed Session - D/A
- 5) **Adjourned**

OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, March 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

- 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 January 8, 2010, Special Meeting.
 - b) Approve Minutes of January 21, 2010, Regular Meeting.
 - c) Approve February 2010 Claims for Payment.
- 7) **District Business**
 - a) Consider request for review of Bear River Project “large lot” final map – D/A
 - b) MJUSD/Arboga School Project
 - i) Consider reimbursement to MJUSD/Arboga School from Water Capacity Fees – D/A
 - ii) Consider amount to reimburse to MJUSD/Arboga School from Water Capacity Fees – D/A
 - c) Consider Grant Deed for Feather Glen Lift Station – D/A
- 8) **Public Works Report**
 - a) Status Report.
 - b) Consider authorizing emergency repairs to South Plumas Lake Well No. 2 – D/A
 - c) Other.
- 9) **Fire Department/District Safety**
 - a) Fire Department Status Report.
 - b) District Safety Status Report.
 - a) Consider authorizing the advertisement and establishment of an eligibility list for the Intermittent/Seasonal Engineer position(s) – D/A
 - c) Consider approving the proposed position description for Intermittent/Seasonal Firefighter position (Strike Team Firefighter) – D/A
 - d) Consider establishing procedure/policy for re-appointment of Intermittent/Seasonal Fire Department position(s) – D/A
 - e) Committee Report.
 - f) Other
- 10) **Wastewater Collection and Treatment Facilities (WWTF)**
 - a) Status of WWTF
 - b) Committee Report.
 - c) Other.
- 11) **Parks and Public Facilities**
 - a) Status Report of Parks and Public Facilities.
 - b) Wheeler Ranch Parks

- i) Consider bid specification for Wheeler Ranch Unit 6 Park D (2.1 Acres), Links Parkway at entrance to subdivision – D/A
- c) Review competitive bids received for the Tennis Court Rehabilitation Project and authorize Engineer to accept the lowest compliant bidder – D/A
- d) Review OPUD Community Park site(s) objectives – D/A
- e) Committee Report.
- f) Other.

12) **Operations and Maintenance Department**

- a) Status Report – Karl Cozad
- b) Consider proposed funding sources for Urban Water Management Plan – D/A
- c) Consider pay adjustment for Intermittent/Seasonal Laborer’s position – D/A
- d) Committee Report.
- e) Other.

13) **Business Office**

- a) Status Report
- b) Consider approving proposal for Auditor to perform FY 2008-09 District Audit – D/A
- c) Other.

14) **Resource Coordinator Report**

- a) Consider converting from reimbursement method to tax based method for payment of District’s unemployment insurance – D/A
- b) Approve February 2010 Overtime Report – D/A
- c) Consider April Committee Meeting schedule – D/A

15) **Correspondence**

- a) Letter Regarding Storm Water Management, Robert Bendorf, Yuba County Administrator.

16) **General Manager’s (GM) Report**

- a) Drinking Water Distribution System
- b) Discuss upcoming General Manager’s annual performance review.
- c) Discuss Legal Counsel coverage for April meeting.
- d) Liaison Committee Report.
- e) Other.

17) **Adjourned**