

OLIVEHUR ST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, April 15, 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 February 18, 2010, Regular Meeting
 - b) Approve March 2010 Claims for Payment.
- 7) **District Business**
 - a) Consider proposal from Economic & Planning Systems for Plumas Lake Community Facilities District 2002-1 Administration Fiscal Year 2010-11 (EPS #20438) – D/A
 - b) Consider proposal from Economic & Planning Systems for Plumas Lake Community Facilities District 2005-1 Administration Fiscal Year 2010-11 (EPS #20439) – D/A
 - c) Consider a Resolution opposing closure of the Postal Processing Center in Olivehurst – D/A

8) **Public Works Report**

- a) Status Report
- b) Well No. 34 Water Treatment Plant (WTP)
 - i) Consider approval of Bid Specifications for Well No, 34 WTP and authorize solicitation of bids – D/A
 - ii) Consider approval of easement documents for Well No. 34, 1500 foot transmission line – D/A
- c) Other.

9) **Fire Department/District Safety**

- a) Fire Department Status Report
- b) District Safety Status Report
- c) Weed Abatement- Consider Authorizing Resolution 2218, a resolution of the Board of Directors of OPUD certifying parcels wherein the presence of noxious weeds and rubbish, or other litter, render them a threat to public health and safety – D/A
- d) Consider approving the proposed position description for Intermittent/Seasonal Firefighter position (Strike Team Firefighter) – 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) Open sealed bids for Wheeler Ranch Park D and accept apparent low bid dependent upon verification by Public Works Director – D/A
 - ii) Discuss naming of Wheeler Ranch Park D
- c) Consider Bid Specifications/Request for Proposal for Spray Parks – D/A
- d) Consider Request for Proposals (RFP) for seasonal Park Turf Maintenance and authorization solicitation. – 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) Budget to Actual Reports
- c) Consider Authorizing Budget Revisions. – D/A
- d) Other.

14) **Resource Coordinator Report**

- a) Approve March 2010 Overtime Report – D/A
- b) Wastewater Collections System Operator I position - Authorize General Manager to advertise internally and offer appointment to the most qualified candidate in accordance with the Lateral Transfer/Promotion Policy. – D/A
- c) Consider certification of eligibility list for the Intermittent/Seasonal Park Maintenance Worker position, as presented, and authorize the General Manager to hire from the certified list – D/A
- d) Consider certification of eligibility list for the Intermittent/Seasonal Pool Manager position, as presented, and authorize the General Manager to hire from the certified list – D/A
- e) Status of Business Office Alarm System
- f) Consider May Committee Meeting schedule – D/A

15) **Correspondence**

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

- a) Drinking Water Distribution System
- b) Liaison Committee Report
- c) Other

17) **Closed Session**

- a) Closed Session. Government Code §54957. Public Employee Evaluation: General Manager.

18) **Meeting Reconviene**

- a) *Take actions which may have been directed in closed session - D/A*

19) **Adjourned**