

REVISED

OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING

7:00 p.m., Thursday, May 15, 2008

Business Office, 1970 9th Avenue, Olivehurst

- 1) **Call to Order** – President
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
James Carpenter
Catherine A. Hollis
Philip R. Miller
Michael Morrison
Larry D. Patty
- 4) 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.)
- 5) **Consent Agenda** – D/A
 - a) Approve Minutes of March 3, 2008, Special Meeting.
 - b) Approve Minutes of March 20, 2008, Regular Meeting.
 - c) Approve Minutes of April 8, 2008, Special Meeting.
 - d) Approve Minutes of April 17, 2008, Regular Meeting.
 - e) Approve April Claims for Payment.
 - f) Approve Overtime Report for April 2008.
 - g) Approve merit increase for Robert Price, WWTF Operator Grade II, Step 3 to Step 4, effective May 20, 2008 – D/A
- 6) **District Development**
 - a) Consider refund of WWTF Capacity Fees for previously pulled building permits for the Lennar Homes Estancia Estates and Rio Del Oro Village 15 subdivisions – D/A
 - b) Yuba County Integrated Regional Water Management Plan (IRWMP)
 - i) Resolution No. 2178 – A Resolution of the Board of Directors of OPUD to adopt the Yuba County IRWMP – D/A
 - c) Consider proposal from Economic & Planning Systems - Prepare Fiscal Year 2008-09 Tax Report, Annual Report & Continuing Disclosure Certificate for Plumas CFD 2002-1 (EPS #18458) – D/A
 - d) Status of Community Park Site.

**D/A - Discussion/Action

- 7) **Wastewater Collection and Treatment Facilities (WWTF)**
 - a) Status of WWTF
 - b) Committee Report
 - c) Other

- 8) **Fire Department/District Safety**
 - a) Fire Department Status Report - Chief Hart
 - b) District Safety Status Report – Chief Hart
 - c) Consider proposed policy for Chain of Command/Fill-in process for Fire Chief – D/A
 - d) Surplused Engines 312 and 316.
 - i) Consider lowering minimum value for Engine 312 and 316 to \$300.00 each – D/A
 - e) Committee Report.
 - f) Other

- 9) **Public Works Report**
 - a) Status Report.

- 10) **Parks and Public Facilities**
 - a) Status Report of Parks and Public Facilities.
 - b) Consider Economic & Planning Systems review of Lennar costs for developing Bill Pinkerton Park – D/A
 - c) Consider proposed 2008 swim pool personnel pay rates – D/A
 - d) Status of Cresleigh Park Development Agreement.
 - e) Committee Report.
 - f) Other.

- 11) **Operations and Maintenance Department**
 - a) Status Report – Karl Cozad
 - b) Consider approval of bid specifications and authorize soliciting bids for destruction of Wells No. 6, 15, & 27 – D/A
 - c) Consider approval of bid specifications and authorize soliciting bids for installation of water meters – D/A
 - d) Committee Report
 - e) Other.

- 12) **Business Office**
 - a) Status Report
 - b) 2007-2008 District Budget:
 - i) Consideration for approval of Budget Revision No. 10 (Fire Department) – D/A
 - c) Other.

- 13) **Resource Coordinator Report**
 - a) Consider authorization to hire one (1) additional intermittent/seasonal firefighter from certified eligibility list – D/A
 - b) Wastewater Collection System Operator I Position

- i) Consideration for approval of eligibility list for the Wastewater Collection System Operator I position, as presented, and authorize the General Manager to hire from the certified list – D/A
- c) Authorize staff to revise Laboratory Analyst position description and to coordinate changes within the Union meet and confer process-D/A
- d) Authorize a budget for independent review and/or candidate ranking for processing employment applications-D/A

14) **Correspondence Unagendized**

- a) Report on Multi-Agency meeting regarding Vin-Boy Trailer Park.
- b) Report on Yuba County Budget Workshops

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

- a) Drinking Water Distribution
 - i) Discuss fluoridation of drinking water distribution systems.
- b) Consider review of draft MSR/SOI and authorize expedited comments – D/A

16) **Closed Session**

- a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiators Shaw and Meith regarding wages, hours, terms and conditions of employment for Utility Unit.
- b) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiators Shaw and Meith regarding wages, hours, terms and conditions of employment for Fire Department Association Unit.

17) **Meeting Reconvened**

- a) Authorize any actions directed in Closed Session - D/A

18) **Adjourned**