

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, May 20, 2010**
2. **Place: OPUD Board Room, 1970 Ninth Avenue, Olivehurst, CA.**

- 1) **Call to Order** – President
- 2) **Roll Call**
Ron Dougherty
Catherine Hollis
Larry King
Michael Morrison
Larry Patty
- 3) **Closed Session**
Closed Session. Government Code §54957. Public Employee Evaluation: General Manager.
- 4) **Meeting Reconvened**
 - a) Authorize any actions directed in Closed Session - D/A
- 5) **Adjourned**

REVISION 1

OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, May 20, 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
Larry King
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 March 13, 2010, Special Meeting
 - b) Approve Minutes of March 18, 2010, Special Meeting
 - c) Approve Minutes of March 18, 2010, Regular Meeting
 - d) Approve April 2010 Claims for Payment.
- 7) **District Business**
 - a) SDRMA Worker's Compensation Insurance.
 - i) Consider approval of Worker's Compensation Insurance quote from SDRMA – D/A
 - ii) Resolution No. 2220 – A Resolution of the Board of Directors of OPUD approving the form of and authorizing the execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing participation in the Special District Risk Management Authority Workers' Compensation Program – D/A
 - iii) Resolution No. 2221 – A Resolution authorizing application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities – D/A
 - b) Consider accepting the proposal from PBS&J for preparation of SB-610 Water Supply Assessment and SB 221 Water Supply Verification for the Magnolia Ranch – D/A
 - c) Consider approval of PLOG Reimbursement Agreement – D/A
 - d) Consider waiver of Drinking Water Capacity Fees associated with four former trail head parcels in Rio Del Oro subdivision – D/A
- 8) **Public Works Report**
 - a) Status Report
 - b) Open bids, Well No. 34 Water Treatment Plant Project and accept apparent low bid dependent upon verification by Public Works Director – D/A
 - c) Consider approval of Bid Specifications for fluoride/parks building and authorize solicitation of bids – D/A
 - d) Consider annual maintenance RFP for Water and Sewer equipment and authorize solicitation of bids – D/A
 - e) Consider revised OPUD Service Area Boundary Map – D/A
 - f) Discuss total costs for repair and refurbishment of Well No. 2.
 - g) Other.
- 9) **Fire Department/District Safety**
 - a) Fire Department Status Report
 - b) District Safety Status Report

- c) Consider approval of the Fire Department Internal Appointment Policy and Internal Appointment Form – D/A
- d) Weed Abatement
 - i) Consider agreement with Yuba Sutter Community Conservation Corp for weed abatement – D/A
- e) Consider approval of changes to Article 10 of the Fire Department Rules and Regulations regarding Overtime Policy – D/A
- f) Committee Report
- g) 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) Open request for proposals, seasonal Park Turf Maintenance and accept apparent low bid dependent upon verification by Public Works Director – D/A
- c) Consider Bid Specifications/Request for Proposal for Spray Parks and authorize solicitation of bids – D/A
- d) Committee Report
- e) Other.

12) Operations and Maintenance Department

- a) Status Report – Karl Cozad
- b) Committee Report
- c) Other.

13) Business Office

- a) Status Report
- b) Consider approving the annual Sensus Metering Systems support contract – D/A
- c) Other.

14) Resource Coordinator Report

- a) Authorize hiring of Intermittent/Seasonal Lifeguard positions – D/A
- b) Approve merit increase for Melody Rasor, Account Clerk 1, Step 2 to Step 3, effective May 24, 2010 – D/A
- c) Approve April 2010 Overtime Report – D/A
- d) Consider June 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) Adjourned