

**OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**7:00 p.m., Thursday, June 16, 2011**  
**Business Office, 1970 9<sup>th</sup> 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 9<sup>th</sup> 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 March 21, 2011, Special Meeting.
  - 5.2. Approve Minutes of April 8, 2011, Special Meeting.
  - 5.3. Approve Minutes of April 14, 2011, Special Meeting.
  - 5.4. Approve Minutes of April 21, 2011, Regular Meeting.
  - 5.5. Approve Minutes of April 26, 2011, Special Meeting.
  - 5.6. Approve May 2011 Claims for Payment.
6. **Proposed Fire Department Fire Suppression Assessment District**
  - 6.1. President of Board to Open Public Hearing.
  - 6.2. President of Board to Close Public Hearing
  - 6.3. District staff opens and count ballots.
  - 6.4. Approve Fire Department Benefit Assessment Resolution - D/A
7. **District Business**
  - 7.1. Consider quotes for security system at District Business Office – D/A
  - 7.2. Consider actions necessary to mitigate service charge payments received in ballot envelopes – DA
  - 7.3. Consider corrected billing of water/sewer services at 1916 8<sup>th</sup> Avenue – D/A

8. **Public Works Report**

- 8.1. Status Report
- 8.2. Consider request from Ariza Construction – D/A
- 8.3. Consider Engineering Master Services Agreement – D/A

9. **Fire Department/District Safety**

- 9.1. Fire Department Status Report
- 9.2. District Safety Status Report
- 9.3. Consider request for refund of assessment for parcel numbers 013-340-010-000 and 014-143-015-000 – D/A
- 9.4. Consider authorizing a “meet and confer” with Operating Engineers Local Union No. 3 Business Representative regarding use of fire apparatus for non-emergency travel for meals – D/A
- 9.5. Committee Report (Fire/Safety & Fire Benefit Asset)

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

- 10.1. Status of WWTF
- 10.2. Consider designating aerators at WWTF as surplus – D/A
- 10.3. Committee Report

11. **Parks and Public Facilities**

- 11.1. Status Report of Parks and Public Facilities
- 11.2. Discuss acquisition of land adjacent to Richard “Doug” Donahue park –D/A
- 11.3. Committee Report

12. **Operations and Maintenance Department**

- 12.1. Status Report – Karl Cozad
- 12.2. Committee Report

13. **Business Office**

- 13.1. Status Report
- 13.2. Consider Budget Revision 9 (Parks Dept Budget) – D/A
- 13.3. Consider Budget Revision 10 (Fire Dept Budget) – D/A
- 13.4. Consider Budget Revision 11 (Water Dept Budget) – D/A
- 13.5. Consider Budget Revision 12 (Sewer Dept Budget) – D/A
- 13.6. Consider approval of FY 2011-2012 Parks Department Budget – D/A
- 13.7. Consider approval of FY 2011-2012 Fire Department Budget – D/A
- 13.8. Consider approval of FY 2011-2012 Water Department Budget – D/A
- 13.9. Consider approval of FY 2011-2012 Sewer Department Budget – D/A
- 13.10. Consider approval of FY 2011-2012 CFD 2002-1 Admin Budget – D/A
- 13.11. Consider approval of FY 2011-2012 CFD 2005-1 Admin Budget – D/A
- 13.12. Consider restricting Parks Capital Improvement Fund – D/A
- 13.13. Consider updates to Resolution No. 2104, Exhibit A, a Resolution of the Board of Directors of OPUD, establishing charges for special services of the District, including turn-off/turn-on of service – D/A

14. **Resource Coordinator Report**

- 14.1. Approve merit increase for Amber Collison, Park Maintenance Worker I, Step 3 to Step 4, effective June 1, 2011 – D/A
- 14.2. Approve merit increase for Gerardo Rodriguez, Park Maintenance Worker II, Step 4 to Step 5, effective June 21, 2011 – D/A
- 14.3. Approve May 2011 Overtime Report – D/A

15. **Correspondence**

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

- 16.1. Drinking Water Distribution System.
- 16.2. Report on staffing changes.
- 16.3. Directors Report

17. **Closed Session**

- 17.1. Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiator(s).

18. **Meeting Reconvene**

- 18.1. Take actions which may have been directed in closed session - D/A

19. **Adjourned**

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting.

To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-0317.