

REVISION 1

OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)

BOARD OF DIRECTORS REGULAR MEETING

7:00 p.m., Thursday, July 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. 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**
Ron Dougherty
Catherine Hollis
Larry King
Michael Morrison
Larry Patty
- 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 5 minutes per speaker.
- 5) **Consent Agenda** – D/A
 - a) Approve Minutes of May 20, 2010, Regular Meeting.
 - b) Approve Minutes of June 2, 2010, Special Meeting.
 - c) Approve Minutes of June, 17, 2010 Special Meeting.
 - d) Approve June 2010 Claims for Payment.
 - e) Approve merit increase for Martina Jones-Fowler, Account Clerk II, Step 4 to Step 5, effective August 1, 2010 – D/A
- 6) **District Business**
 - a) Consider developer request for waiver of Resolution No. 2081 requirements (1579 6th Avenue) – D/A
 - b) Consider Resolution No. 2226 – A Resolution of the Board of Directors of OPUD approving the Plumas Lake Community Facilities District No. 2002-1 Tax Report for Fiscal Year 2010-11 and levying and apportioning the Special Tax for Fiscal Year 2010-11 as provided therein – D/A
 - c) Consider Resolution No. 2227 – A Resolution of the Board of Directors of OPUD approving the North Plumas Lake Community Facilities District No. 2005-1 (Wheeler

Ranch) Tax Report for Fiscal Year 2010-11 and levying and apportioning the Special Tax for Fiscal Year 2010-11 as provided therein – D/A

7) **Public Works Report**

- a) Status Report
- b) Open bids, Wheeler Ranch Park F and accept apparent low bid dependent upon verification by Public Works Director – D/A
- c) Consider award of Spray Park Project contract based on scoring of Request for Proposals – D/A
- d) Consider authorizing purchase of Spray Park equipment for Eufay Wood Sr. and Lindhurst Memorial Parks at a cost of \$146,775 – D/A
- e) Consider award of district pump and motor maintenance contract based on scoring to Valley Pump – D/A
- f) Mandatory residential fire suppression sprinklers.
- g) Other.

8) **Fire Department/District Safety**

- a) Fire Department Status Report
- b) District Safety Status Report
- c) Consider authorizing General Manager to hire an Intermittent/Seasonal Firefighter from the existing Intermittent/Seasonal Firefighter (Strike Team) List – D/A
- d) Consider discontinuance of Semi-Annual Pay option (Fire Department/Volunteer) – D/A
- e) Status of Weed Abatement
- f) Committee Report
- g) Other.

9) **Wastewater Collection and Treatment Facilities (WWTF)**

- a) Status of WWTF
- b) Committee Report
- c) Other.

10) **Parks and Public Facilities**

- a) Status Report of Parks and Public Facilities
- b) Status of JoAnne Aiello Memorial Park (Park C) and Richard “Doug” Donahue Park (Park F).
- c) Committee Report
- d) Yuba County Ordinance, Chapter 8.76 (Parks).
- e) Other.

11) **Operations and Maintenance Department**

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

12) **Business Office**

- a) Status Report
- b) Status Report on Developer Deposits.
- c) Other.

13) Resource Coordinator Report

- a) Consideration for approval of position description for Intermittent/Seasonal Fire Department Clerk and proposed salary range – D/A
 - i) Authorize GM to advertise, interview, and establish an eligibility list for proposed Intermittent/Seasonal Fire Department Clerk position – D/A
- b) Consider certification of eligibility list for the Intermittent/Seasonal Construction Inspector position, as presented, and authorize the General Manager to hire from the certified list – D/A
- c) Consider updates to Catastrophic Leave Policy – D/A
- d) Consider Vehicle Operator Policy – D/A
- e) Approve June 2010 Overtime Report – D/A
- f) Consider August Committee Meeting schedule – D/A

14) Correspondence

15) General Manager's (GM) Report

- a) Drinking Water Distribution System
- b) Consider authorizing reconciliation of sick leave balance in excess of maximum accrual – D/A
- c) July OPUD/Yuba County Liaison Committee Meeting Report.
- d) Legal Counsel attendance at August Board Meeting.
- e) Other

16) Adjourned