

**OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**7:00 p.m., Thursday, July 17, 2008**  
**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.*

- 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 Revised Minutes of April 17, 2008, Regular Meeting.
  - b) Approve Minutes of June 19, 2008, Regular Meeting.
  - c) Approve Minutes of July 2, 2008, Special Meeting.
  - d) Approve June Claims for Payment.
  - e) Approve merit increase for Martina Jones-Fowler, Account Clerk II, Step 2 to Step 3, effective August 1, 2008 – D/A
- 6) **Overtime Report**
  - a) Approve Overtime Report for June 2008.
- 7) **District Development**
  - a) Well No. 4 Water Treatment Plant (South Zone)
    - i) Consider proposal for detailed design of Well #4 Water Treatment Plant (South Zone) from Forsgren Associates, Inc. – D/A

- ii) Consider proposal for preparation of environmental documents for Well #4 Water Treatment Plant (South Zone) from Planning Partners – D/A
  - b) Marysville Joint Unified School District Agreements:
    - i) Pre-Annexation Agreement (Arboga Elementary School, MJUSD) – D/A
    - ii) Resolution No. 2182 – A Resolution of Application and Approval of the requested Annexation to OPUD (Arboga Elementary School, MJUSD) – D/A
    - iii) Yuba Gardens Capacity Fee Agreement – D/A
  - c) Status of Community Park Site.
- 8) **Benefit Assessments**
- a) Resolution No. 2183 – A resolution authorizing addition of benefit assessments to County Tax Rolls (California Heartlands Fire Suppression Assessment) – D/A
  - b) Resolution No. 2184 – A resolution authorizing addition of benefit assessments to County Tax Rolls (Fire Suppression Assessment Historic Olivehurst) – D/A
- 9) **Wastewater Collection and Treatment Facilities (WWTF)**
- a) Status of WWTF
  - b) Committee Report
  - c) Other
- 10) **Fire Department/District Safety**
- a) Fire Department Status Report - Chief Hart
  - b) District Safety Status Report – Chief Hart
  - c) Weed Abatement Program:
    - i) Resolution No. 2181 – A Resolution of the Board of Directors of OPUD authorizing addition of direct assessment charges to County tax rolls — D/A
    - ii) Letter from Ric Teagarden, Yuba County Office of Education, regarding Yuba County Office of Education Yuba Sutter Community Conservation Corps.
  - d) Committee Report.
  - e) Other
- 11) **Public Works Report**
- a) Status Report.
  - b) Consider approval of bid specifications and authorize soliciting bids for water meters for the District Water Meter Retrofit Project – D/A
  - c) Other.
- 12) **Parks and Public Facilities**
- a) Status Report of Parks and Public Facilities.
  - b) Consider approval of proposal from Clark and Sons for purchase of Husky Zolower mid-sized commercial mower at a cost of \$14,312.51 – D/A
  - c) Committee Report.
  - d) Other.
- 13) **Operations and Maintenance Department**
- a) Status Report – Karl Cozad

- b) Committee Report
- c) Other.

14) **Business Office**

- a) Status Report
- b) 2007/2008 Budget Overhead
  - i) Staff Report
  - ii) Consider alternative (option 1, 2 or 3) for 2007-08 Budget Revision No. 11 – D/A
- c) Other.

15) **Resource Coordinator Report**

- a) Business Office staffing.

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

- a) Drinking Water Distribution
- b) SB 343, New Brown Act Legislation – Legal Counsel
- c) Status of Cresleigh Home Park Development Agreement.
- d) Discussion of California Heartlands Streetlighting.
- e) Discussion of Yuba County Draft Fee Deferral Ordinance.

17) **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 Fire Department Association Unit.

18) **Meeting Reconvened**

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

19) **Adjourned**