

REVISED

OLIVEHUR ST PUBLIC UTILITY DISTRICT (OPUD)

BOARD OF DIRECTORS REGULAR MEETING

7:00 p.m., Thursday, August 20, 2009

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
Michael Morrison
Larry Patty
Brenda F. Peeples
- 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 June 18, 2009, Regular Meeting.
 - b) Approve Minutes of June 29, 2009, Special Meeting.
 - c) Approve Minutes of July 16, 2009, Special Meeting.
 - d) Approve Minutes of July 16, 2009, Regular Meeting.
 - e) Approve July 2009 Claims for Payment.
 - f) Approve of Overtime Report for July 2009.
- 7) **Proposition 218 Water/Sewer Rate Increase**
 - a) Public Hearing.
 - b) Presentation of Written Protests.
 - c) Adoption of Resolution No. 2210 – A Resolution of the Board of Directors of OPUD, following Public Hearing, providing for an increase in water and sewer service charges – D/A

**D/A - Discussion/Action

- 8) **District Business**
 - a) Consider Fee Credit & Reimbursement Agreement with Ethan Conrad Properties – D/A
 - b) Consider Fieldman Rolapp Professional Services Agreement for Financial Advisor – D/A
 - c) Consider Affinity Engineering Master Services Agreement – D/A

- 9) **Fire Department/District Safety**
 - a) Fire Department Status Report.
 - b) District Safety Status Report.
 - c) Consider changes to the Fire Department Rules and Regulations Article 34 Sections 3403 (Stipend Pay) and 3407 (Residency Requirements) - DA
 - d) Committee Report.
 - e) Other

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

- 11) **Public Works Report**
 - a) Status Report.
 - b) Consider Bid Specifications for pick-up truck – D/A
 - c) Consider proposal for in-house installation of water meters – D/A
 - d) Consider Change Order request from Hill & Hill for raising iron on Arboga Road – D/A
 - e) Consider Change Order request from Forsgren for Well No. 34 Project – D/A
 - f) Other.

- 12) **Parks and Public Facilities**
 - a) Status Report of Parks and Public Facilities.
 - b) Consider establishing a “no alcohol use at District Parks” policy – D/A
 - c) Consider a date and time for Eufay Wood Sr., Memorial Park dedication ceremony – D/A
 - d) Committee Report.
 - e) Other.

- 13) **Operations and Maintenance Department**
 - a) Status Report – Karl Cozad
 - b) Committee Report.
 - c) Other.

- 14) **Business Office**
 - a) Status Report
 - b) Discuss End-of-Year ‘Budget to Actual’ results for Fire Department, Parks Department, Water Department and Sewer Department.
 - c) Consider proposal from Marcello & Company, CPA’s for the 2008-09 District Audit – D/A
 - d) Discuss lease settlement for Pitney Bowes equipment.
 - e) Other.

15) **Resource Coordinator Report**

- a) Status of Office Manager/Human Resource Coordinator position.
- b) Consider approval of Job Description for proposed Intermittent/Seasonal Laborer position – D/A
- c) Discuss minutes of OPUD Board.

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

- a) Drinking Water Distribution/Fluoridation of Drinking Water Distribution System.
- b) Status of WWTF regionalization.
- c) Consider changing FLSA Exempt new employees benefits – D/A
- d) Discuss jurisdictional share of Regional Waste Water Feasibility Study.
- e) Other.

17) **Adjourned**