

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: 6:30 PM, September 17, 2009**
2. **Place: OPUD Board Room, 1970 Ninth Avenue, Olivehurst, CA.**

- 1) **Call to Order** – President
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
Ron Dougherty
Catherine Hollis
Michael Morrison
Larry Patty
Brenda F. Peeples
- 4) **Closed Session**
 - a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiators Shaw and Meith.

The Special Meeting of the Board of Directors may be continued if necessary at the end of the Regular Meeting.

- 5) **Meeting Reconvened**
 - a) Authorize any actions directed in Closed Session - D/A
- 6) **Adjourned**

REV. 2

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

**D/A - Discussion/Action

- 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 August 4, 2009, Special Meeting.
 - b) Approve Minutes of August 6, 2009, Special Meeting.
 - c) Approve Minutes of August 20 , 2009, Regular Meeting.
 - d) Approve August 2009 Claims for Payment.

- 7) **District Business**
 - a) Consider Fee Credit & Reimbursement Agreement with Ethan Conrad Properties – D/A
 - b) Consider Economic & Planning Systems Budget Authorization Request/OPUD District wide Water Capacity Charge Nexus Study Update (EPS#18550) – D/A
 - c) Consider Arboga School (MJUSD) Fee Credit and Reimbursement Agreement – D/A

- 8) **Fire Department/District Safety**
 - a) Fire Department Status Report.
 - b) District Safety Status Report.
 - c) Committee Report.
 - d) Other

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

- 10) **Public Works Report**
 - a) Status Report.
 - b) Consider Bid Specification for Fluoridation Equipment for District's Four Water Treatment Plants and authorize District Engineer to accept low proposal and purchase equipment – D/A
 - c) Status and resumption of work schedule at Well 34 Water Treatment Plant.
 - d) Consider Notice of Exemption OPUD Tennis Court Rehabilitation Project – D/A
 - e) Consider Notice of Exemption OPUD Municipal Water System Flushing – D/A
 - f) Other.

11) **Parks and Public Facilities**

- a) Status Report of Parks and Public Facilities.
- b) Consider establishing a “no smoking at District Parks” policy – D/A
- c) Eufay Wood Sr., Memorial Park dedication ceremony.
- d) Discuss Community Park site land acquisition.
- e) Discuss Spray Park(s) progress.
- f) Discuss Plumas Lake Park signage.
- g) Committee Report.
- h) Other.

12) **Operations and Maintenance Department**

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

13) **Business Office**

- a) Status Report
- b) Consider interfund loan from Capacity Fees for Water Meter Replacements – FY 2008-09 – D/A
- c) Status of Forensic Accounting contract.
- d) Other.

14) **Resource Coordinator Report**

- a) Status of Office Manager/Human Resource Coordinator position.
- b) Consider Workplace Exercise Policy – D/A
- c) Consider Hiring Procedure Policy – D/A
- d) Consider Board of Directors Policy – D/A
- e) Consider Casualty Leave Bank Policy – D/A
- f) Consider Leave Without Pay Policy – D/A

15) **General Manager’s (GM) Report**

- a) Drinking Water Distribution/Fluoridation of Drinking Water Distribution System.
- b) Status of WWTF regionalization.
- c) Status of Urban Water Management Study.
- d) Consider suspension of temporary restrictions on retirement fund allocations. – D/A
- e) Other.

16) **Adjourned**