

# **REVISED**

## **OLIVEHUR ST PUBLIC UTILITY DISTRICT (OPUD)**

### **BOARD OF DIRECTORS REGULAR MEETING**

**7:00 p.m., Thursday, October 15, 2009**

**Business Office, 1970 9<sup>th</sup> Avenue, Olivehurst**

*Materials related to an item on this agenda submitted to the Olivehurst Public Utility District*

- 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 September 3, 2009, Special Meeting.
  - b) Approve Minutes of September 29, 2009, Special Meeting.
  - c) Approve September 2009 Claims for Payment.
  - d) Approve August 2009 Overtime Report.
  - e) Approve September 2009 Overtime Report.
  - f) Approve merit increase for Matt Hewitt, Wastewater Collection System Operator II, Step 1 to Step 2, effective October 6, 2009 – D/A
- 7) **District Business**
  - a) Presentation from Net-5, Joe Barker.
  - b) Consider Park Sign Specifications – D/A
  - c) Consider Park Maintenance Period Policy – D/A
  - d) Status of Capacity Fee Study update.

\*\*D/A - Discussion/Action

- 8) **Public Works Report**
  - a) Status Report.
  - b) Consider MOU with Forsgren for Assignment of Well 34 design and construction management contract to Affinity – D/A
  - c) Consider Right of Entry for Dana 70 property to discharge water from Well No. 34 Project – D/A
  - d) Consider surveying and legal descriptions for spray parks per County’s request at a cost not to exceed \$2500 for both parks - D/A
  - e) Other.
  
- 9) **Fire Department/District Safety**
  - a) Fire Department Status Report.
  - b) District Safety Status Report.
  - c) Committee Report.
  - d) Other
  
- 10) **Wastewater Collection and Treatment Facilities (WWTF)**
  - a) Status of WWTF
  - b) Committee Report.
  - c) Other.
  
- 11) **Parks and Public Facilities**
  - a) Status Report of Parks and Public Facilities.
  - b) Committee Report.
  - c) Other.
  
- 12) **Operations and Maintenance Department**
  - a) Status Report – Karl Cozad
  - b) Committee Report.
  - c) Other.
  
- 13) **Business Office**
  - a) Status Report
  - b) Pitney Bowes Lease:
    - i) Staff Report
    - ii) Consider option(s) for settlement of Pitney Bowes Lease – D/A
  - c) Staff Report - 1<sup>st</sup> Quarter Budget to Actual for Fire, Parks, Water, and Sewer.
  - d) Staff Summary Report for FY 2009-10 Budget Revision 1 (Fire Dept)
    - i) Consider FY 2009-10 Budget Revision 1 – D/A
  - e) Summary Report for FY 2009-10 Budget Revision 2 (Parks Dept)
    - i) Consider FY 2009-10 Budget Revision 2 – D/A
  - f) Staff Summary Report for FY 2009-10 Budget Revision 3 (Water Dept)
    - i) Consider FY 2009-10 Budget Revision 3 – D/A
  - g) Staff Summary Report for FY 2009-10 Budget Revision 4 (Sewer Dept)
    - i) Consider FY 2009-10 Budget Revision 4 – D/A
  - h) Resolution No. 2211 - Proposition 1A Securitization – D/A
  - i) Other.

14) **Resource Coordinator Report**

- a) Consider Olivehurst Community Park Tennis Court Rehabilitation Project (RZH Block Grant Program) – D/A
- b) Consider certification of eligibility list for the Wastewater Collection System Operator Apprentice position, as presented, and authorize the General Manager to hire from the certified list – D/A
- c) Consider certification of eligibility list for the Intermittent/Seasonal Laborer position, as presented, and authorize the General Manager to hire from the certified list – D/A
- d) Discuss Becker Park Alcohol ban repeal and consider actions – D/A
- e) Committee meeting scheduling – D/A

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

- a) Drinking Water Distribution/Fluoridation of Drinking Water Distribution System.
- b) Status of WWTF regionalization.
- c) Fire Department MOU update.
- d) Other.

16) **Adjourned**