

**OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**7:00 p.m., Thursday, November 17, 2011**  
**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. 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**  
Gary Bradford  
James Carpenter  
Ron Dougherty  
Michael Morrison  
Jeff Phinney
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 3 minutes per speaker. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board.
5. **Consent Agenda** – D/A
  - 5.1. Approve Minutes of November 3, 2011, Special Meeting.
  - 5.2. Approve October 2011 Overtime Report.
  - 5.3. Ratify recommended merit raise for Matt Hewitt.
  - 5.4. Ratify recommended merit raise for Wes Nott.
    - 5.4.1. Entertain motions and take roll as appropriate
6. **District Business**
  - 6.1. Consider adoption of 2010 Urban Water Management Plan – D/A
    - 6.1.1. Staff report/introduction
    - 6.1.2. Public comment
    - 6.1.3. Questions/comments from Directors.
    - 6.1.4. Entertain motions and take roll as appropriate
  - 6.2. Consider request for electricity at Becker Park – D/A
    - 6.2.1. Staff report/introduction
    - 6.2.2. Public comment
    - 6.2.3. Questions/comments from Directors.
    - 6.2.4. Entertain motions and take roll as appropriate
  - 6.3. Consider an agreement with Verdant Holdings Inc. to allow for payment of delinquent CFD 2002-1 taxes – D/A
    - 6.3.1. Staff report/introduction

- 6.3.2. Public comment
- 6.3.3. Questions/comments from Directors.
- 6.3.4. Entertain motions and take roll as appropriate
- 6.4. Review proposals from strategic planning consultants – D/A
  - 6.4.1. Staff report/introduction
  - 6.4.2. Public comment
  - 6.4.3. Questions/comments from Directors.
  - 6.4.4. Entertain motions and take roll as appropriate
- 6.5. Consider action(s) in response to delinquent status for payment of capacity fees at 4213 Dan Avenue – D/A
  - 6.5.1. Staff report/introduction
  - 6.5.2. Public comment
  - 6.5.3. Questions/comments from Directors.
  - 6.5.4. Entertain motions and take roll as appropriate
- 6.6. Consider customer requests for waiver of fees associated with delinquent accounts, amount not to exceed \$25 – D/A
  - 6.6.1. Staff report/introduction
  - 6.6.2. Public comment
  - 6.6.3. Questions/comments from Directors.
  - 6.6.4. Entertain motions and take roll as appropriate
- 7. **Public Works Report**
  - 7.1. Consider accepting Cobblestone lift station from KB Homes - D/A
    - 7.1.1. Staff report/introduction
    - 7.1.2. Public comment
    - 7.1.3. Questions/comments from Directors.
    - 7.1.4. Entertain motions and take roll as appropriate
  - 7.2. Consider Affinity Engineering Contract Amendment No. 4 - Well No. 34 Transmission Main Construction Support and extension of Contract time – D/A
    - 7.2.1. Staff report/introduction
    - 7.2.2. Public comment
    - 7.2.3. Questions/comments from Directors.
    - 7.2.4. Entertain motions and take roll as appropriate
  - 7.3. Consider proposal(s) for bidding services and assistance associated with SCADA system for drinking water treatment plants – D/A
    - 7.3.1. Staff report/introduction
    - 7.3.2. Public comment
    - 7.3.3. Questions/comments from Directors.
    - 7.3.4. Entertain motions and take roll as appropriate
- 8. **Fire Department/District Safety**
  - 8.1. Update on Fire Department Intern Program.
  - 8.2. Update on insurance component of request for authorization of non-employee rider in holiday parade - D/A
    - 8.2.1. Staff report/introduction
    - 8.2.2. Public comment
    - 8.2.3. Questions/comments from Directors.
    - 8.2.4. Entertain motions and take roll as appropriate

- 8.3. Consider request for use of OPUD Fire Department Apparatus in Olivehurst Christmas Parade – D/A
  - 8.3.1. Staff report/introduction
  - 8.3.2. Public comment
  - 8.3.3. Questions/comments from Directors.
  - 8.3.4. Entertain motions and take roll as appropriate
- 8.4. Consider request for use of OPUD Fire Department T-317 for Christmas Tree decorating – D/A
  - 8.4.1. Staff report/introduction
  - 8.4.2. Public comment
  - 8.4.3. Questions/comments from Directors.
  - 8.4.4. Entertain motions and take roll as appropriate

9. **Closed Session**

- 9.1. Closed Session, Government Code 54957 - Public Employee Termination. Board will conduct post- termination review.
- 9.2. Closed Session, Government Code 54957, Evaluation of Personnel. Position to be evaluated: General Manager.
- 9.3. Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiator. Utility Unit and Business Office Unit.

10. **Meeting Reconvened**

- 10.1. Authorize any actions directed in Closed Session - D/A

11. **General Manager's (GM) Report**

- 11.1. Reports from Directors.
- 11.2. Report from the General Manager.

12. **Adjourned**

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting.

To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-0317.