

# **REVISED**

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

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

**7:00 p.m., Thursday, November 19, 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 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**  
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 17, 2009, Special Meeting.
  - b) Approve Minutes of September 17, 2009, Regular Meeting.
  - c) Approve October 2009 Claims for Payment.
  - d) Approve October 2009 Overtime Report.
- 7) **District Business**
  - a) Consider request for refund of water/sewer service delinquent charges – D/A
  - b) Consider 2010 District Insurance Proposal(s) – D/A
  - c) Consider Arboga School (MJUSD) Capacity Fee Agreement contingent upon completion of all required items – D/A
  - d) Consider Drinking Water Capacity Fee Study update- D/A
- 8) **Public Works Report**
  - a) Status Report.
  - b) Consider Zimm Industries Change Order No. 1 for Well No. 34 Project – D/A

\*\*D/A - Discussion/Action

c) Other.

9) **Fire Department/District Safety**

- a) Fire Department Status Report.
- b) District Safety Status Report.
- c) Consider Ceremonial requests – D/A
- d) Committee Report.
- e) 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) Status of Lindhurst Memorial Park sewer line.
- c) Status of Spray Parks Agreements.
- d) Status report on parks prohibited acts (e.g. no smoking) signs.
- e) Committee Report.
- f) Other.

12) **Operations and Maintenance Department**

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

13) **Business Office**

- a) Status Report
- b) Status of Senate Bill 67 – Securitization.
- c) Consider changes to billing language – D/A
- d) Other.

14) **Resource Coordinator Report**

- a) Consider certification of eligibility list for the **Engineering Technician** position, as presented, and authorize the General Manager to hire from the certified list – D/A
- b) Consider Catastrophic Leave Policy – D/A
- c) Consider Leave Without Pay (LWOP) Policy – D/A
- d) Consider “normalizing” the selection process – D/A
- e) Consider acceptance of late filed appeal of personnel action by Brad Cariker - D/A
- f) Consider December Committee Meeting schedule – D/A

15) **General Manager’s (GM) Report**

- a) Discuss the selection process conducted to facilitate hiring of Accounting Temporary Position.
- b) Drinking Water Distribution/Fluoridation of Drinking Water Distribution System.
- c) Status of WWTF regionalization.
- d) Other.

16) **Closed Session**

- a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiators Shaw and Meith.
- b) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiators Shaw and Meith regarding proposed Cafeteria Plan AKA Flexible Spending.
- c) Closed Session. Anticipated Litigation. Government Code 54956.9(b). The Board shall meet in closed session with legal counsel to discuss a matter in which counsel has advised the Board there is a significant exposure to litigation. One potential case.

17) **Meeting Reconvened**

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

18) **Adjourned**