

REVISED

OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)

BOARD OF DIRECTORS REGULAR MEETING

7:00 p.m., Thursday, November 20, 2008

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**
James Carpenter
Catherine A. Hollis
Philip R. Miller
Michael Morrison
Larry D. Patty
- 4) 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.)
- 5) **Commentary Regarding Outgoing Directors**
- 6) **Consent Agenda – D/A**
 - a) Approve Minutes of September 18, 2008, Regular Meeting.
 - b) Approve Minutes of October 16, 2008, Regular Meeting.
 - c) Approve Minutes of November 5, 2008, Special Meeting.
 - d) Approve October 2008 Claims for Payment.
 - e) Approve Overtime Report for October 2008.
 - f) Approve merit increase for Matthew Hewitt, Wastewater Collection System Operator 1, Step 1 to Step 2, effective November 19, 2008.
 - g) Approve merit Increase for Curtis Mills, Captain II, from Step 4 to Step 5, effective November 19, 2008.

**D/A - Discussion/Action

7) **District Business**

- a) Consider fluoridating District water distribution system – D/A
- b) Resolution No. 2190 – A Resolution of the Board of Directors of OPUD ordering collection of delinquent special taxes by judicial foreclosures (CFD No. 2002-1) - D/A
- c) OPUD RDO Liftstation
 - i) Odor Control Device for RDO Liftstation
 - (1) Open Bids.
 - (2) Engineer to examine bids.
 - (3) Approve apparent lowest qualified bid for RDO Liftstation, subject to Engineers final review – D/A
- d) Consider approving Memorandum of Understanding (MOU) between Yuba County & OPUD regarding California Heartland Streetlights – D/A

8) **Wastewater Collection and Treatment Facilities (WWTF)**

- a) Status of WWTF
- b) Status of procedures for Burglar Alarm Response at WWTF.
- c) Resolution No. 2189 – A Resolution of the Board of Directors of OPUD following public hearing and protest procedure providing for an increase in sewer service charges – D/A
- d) Consider replacement/exchange of Brown Bear tractor and hitch with smaller tractor and hitch from Magnum Equipment – D/A
- e) Discuss PG&E rate adjustment.
- f) Committee Report.
- g) Other.

9) **Fire Department/District Safety**

- a) Fire Department Status Report - Chief Hart
- b) District Safety Status Report – Chief Hart
- c) Ordinance No. 203.1 – An Ordinance of the Board of Directors of OPUD rescinding Ordinance No. 203 adopting the 2001 California Fire Code and adopting Ordinance No. 203.1 adopting the 2007 edition of the California Fire Code – D/A
- d) Request Board direction on a Yuba County meeting request concerning Fire Dept Consolidation - D/A
- e) Resolution No. 2191 – A Resolution of the Board of Directors of OPUD Fire Department recommending to the Yuba County Board of Supervisors to adopt the annual adjustment for inflation in the OPUD Fire Department Fire Mitigation Fees – D/A
- f) Committee Report.
- g) Other

10) **Public Works Report**

- a) Status Report.
- b) Consider Director of Public Works position description – D/A
- c) Status of Well No. 34 Water Treatment Plant Project.
- d) Other.

11) **Parks and Public Facilities**

- a) Status Report of Parks and Public Facilities.

- b) Consider Cresleigh Park Development Agreement for Village 2 park - DA
- c) Olivehurst Community Park bathroom roofing – Discussion
- d) Discuss potential spray parks.
- e) Committee Report.
- f) Other.

12) **Operations and Maintenance Department**

- a) Status Report – Karl Cozad
- b) Discuss water quality at North Plumas Lake Water Treatment Plant.
- c) Committee Report.
- d) Other.

13) **Business Office**

- a) Status Report
- b) Staff Summary Report for FY 2008-09 Budget Revision 3 (Fire Dept)
 - i) Consider FY 2008-09 Budget Revision 3 – D/A
- c) Other.

14) **Resource Coordinator Report**

- a) Status of District Staffing.
- b) District Organizational Chart.
- c) Consider posting Board Meeting Minutes on the OPUD website – D/A

15) **Correspondence Unagendized**

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

- a) Drinking Water Distribution
- b) Consider District wide hiring freeze – D/A
- c) Consider Sphere of Influence Boundary Alternative(s) – DA
- d) Consider holding OPUD Board Meeting at Plumas Lake Elementary School District facility – D/A
- e) Discuss bi-annual/new Director Ethics Training.
- f) Report on meet & confer session with Operating Engineers Local Union No. 3.
- g) Other.

17) **Adjourned**