

**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: 6:00 PM, December 17, 2009**
2. **Place: OPUD Board Room, 1970 Ninth Avenue, Olivehurst, CA.**

- 1) **Call to Order** – President
- 2) **Roll Call**  
Ron Dougherty  
Catherine Hollis  
Michael Morrison  
Larry Patty  
Brenda F. Peeples
- 3) **Closed Session**
  - a) Closed Session. Government Code 54956.9(b). The Board will meet in closed session with legal counsel to discuss a matter where in the opinion of counsel there is significant exposure to litigation. One potential case.
- 4) **Meeting Reconvened**
  - a) Authorize any actions directed in Closed Session - D/A
- 5) **Adjournment**

**OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**7:00 p.m., Thursday, December 17, 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 October 9, 2009, Special Meeting.
  - b) Approve Minutes of October 15, 2009, Regular Meeting.
  - c) Approve November 2009 Claims for Payment.
  - d) Approve merit increase for John Peterson, Laboratory Analyst, Step 2 to Step 3, effective January 7, 2010 – D/A
- 7) **Comments from Outgoing President**
- 8) **Election of Officers of the Board**
  - a) President of the Board – D/A
  - b) Vice President of the Board – D/A
  - c) 2010 Committee Assignments
- 9) **District Business**
  - a) 2010 District Insurance
    - i) Resolution No. 2212 – A Resolution of the Board of Directors of OPUD approving the form of and authorizing the execution of an amended Joint Powers Agreement and authorizing participation in the Special District Risk Management Authority's Property and Liability Program – D/A
  - b) Public Hearing on Consideration of Proposed Mitigated Negative Declaration for Proposed Well No. 34 Water Treatment Plant.
    - i) Resolution No. 2213 – A Resolution to Adopting Proposed Negative Declaration, approving the Mitigation Monitoring Program, and authorizing filing of Notice of Determination for Proposed Well No. 34 Water Treatment Plant – D/A
  - c) Consider Drinking Water Capacity Fee Study update- D/A
  - d) Resolution No. 2214 – Acceptance of Grant Deed for Bear River Park (Cresleigh Home) – D/A
- 10) **Public Works Report**
  - a) Status Report.
  - b) Fluoridation of Drinking Water Distribution System.
    - i) Consider OPUD Fluoridation proposed budgeted adjustments – D/A
    - ii) Consider request for additional funding for OPUD fluoridation project – D/A
  - c) Status of proposed CFD for Rancho Road area.
  - d) Other.
- 11) **Fire Department/District Safety**
  - a) Fire Department Status Report.
  - b) District Safety Status Report.

- c) Consider proposed Changes to Article No. 9 (Non-Safety Personnel) – D/A
  - i) Consider proposed Videographer position description -
- d) Committee Report.
- e) Other

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

- a) Status of WWTF
- b) Report on meeting with Yuba County regarding Storm Water Inflow and Infiltration (I&I) and Sewer System Management Plan (SSMP).
  - i) Consider percentage of I&I for use in SSMP Capital Improvement Plan - DA
- c) Committee Report.
- d) Other.

13) **Parks and Public Facilities**

- a) Status Report of Parks and Public Facilities.
- b) Consider proposal for Wheeler Parks design work – D/A
- c) Consider changes to Park Policies – D/A
- d) Committee Report.
- e) Other.

14) **Operations and Maintenance Department**

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

15) **Business Office**

- a) Status Report
- b) Status report from temporary Accountant.
  - i) Consider advertizing for Auditor for FY 2009-09 – D/A
- c) Consider changes to District billing messages – D/A
- d) Other.

16) **Resource Coordinator Report**

- a) Consider Safety Footwear policy – D/A
- b) Consider Catastrophic Leave Policy – D/A
- c) Consider Leave Without Pay (LWOP) Policy – D/A
- d) Approve October 2009 Overtime Report – D/A
- e) Approve November 2009 Overtime Report – D/A
- f) Consider January Committee Meeting schedule – D/A

17) **Correspondence**

- a) Appeal Democrat Article 12/10/09, “Beale Land Deal Dies”.
- b) Letter from CRLA to Yuba County 11/30/09.

18) **General Manager’s (GM) Report**

- a) Drinking Water Distribution System
- b) Status of WWTF Regionalization.
  - i) Consider designating representative(s) to attend WWTF service area meetings – D/A
- c) Consideration for approval of 2010 Annual Membership Dues with California Special District Association – D/A

- d) Consideration for approval of 2010 Annual Membership Dues with California Rural Water Association – D/A
- e) Other.

19) **Closed Session**

- a) Closed Session. Government Code 54957.6. Board to instruct District Labor Negotiators Shaw and Meith.

20) **Meeting Reconvened**

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

21) **Adjourned**