

# OLIVEHURST PUBLIC UTILITY DISTRICT

## MEMORANDUM

From the desk of

***Timothy R. Shaw***  
*General Manager*

DATE: March 27, 2008

TO : Board of Directors

CC : District Staff

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The following Committee meetings have been scheduled:

- 1) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Morrison - Carpenter)  
Tuesday, April 1, 2008, 3:30 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Status of Fire Department/Safety Inspection Reports.
  - b) Establishing District Policy to address upgrade of Fire Captains when Fire Chief is out of service area.
  - c) Loan Documents for recent purchase of new Fire Engine.
  - d) Status of District Staffing.
  - e) Other.
  
- 2) **PARKS & RECREATION COMMITTEE** (Hollis – Miller)  
Wednesday, April 2, 2008, 4:30 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Status of Parks and Recreation Facilities.
  - b) 2008 Swim Pool Season – Sandy Cariker, Pool Manager
  - c) Salt System for District Swim Pool.
  - d) Request use of Community Park for Car Show, Robert Castillo.
  - e) Status of Cresleigh Park Agreements.
  - f) Status of PLYSA/YCB.
  - g) Status of District Staffing.
  - h) Report on meeting with Yuba County & Meadows developer on Community Park site.***
  - i) Other.
  
- 3) **WATER AND SEWER COMMITTEE** (Morrison - Patty)  
Thursday, April 3, 2008, 2:00 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
  - a) Operations Status (Karl Cozad).

- b) Wheeler WTP – Well Motor Sound Enclosure.
  - c) Establishing an Inter-Tie Agreement with Linda County Water District.
  - d) Wastewater Treatment/Collection System Status (Greg Axline).
  - e) Presentation of SSMP – Steve DeCou, CH2M Hill
  - f) Status of District Staffing.
  - g) Status of Business Office parking lot resurface and overflow paving.
  - h) OPUD boundaries for November 2008 Election.
  - i) I.T. Support Issues.
  - j) Business Office Transition Status
  - k) Status of District 2006-07 Audit.
  - l) Billing issues.
  - m) Yuba County levee funding changes; Consider changes to collection of developer fees.*
  - n) Other.
- 4) **RECOGNITION & AWARDS ADHOC COMMITTEE** (Morrison - Patty)  
Thursday, April 3, 2008, 3:30 p.m., District Office, 1970 9<sup>th</sup> Ave, Olivehurst.
- a) Establish criteria for District recognition and awards.