

OLIVEHURST PUBLIC UTILITY DISTRICT

MEMORANDUM

From the desk of

Timothy R. Shaw

General Manager

DATE: February 29, 2008

TO : Board of Directors

CC : District Staff

The following Committee meetings have been scheduled:

- 1) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Morrison - Carpenter)
Tuesday, March 4, 2008, 3:30 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) 2007-08 Budget Revision – Fire Department (Strike Team Revenue Allocation).
 - c) Other.

- 2) **PARKS & RECREATION COMMITTEE** (Hollis – Miller)
Wednesday, March 5, 2008, 5:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Parks and Recreation Facilities.
 - b) 2008 Swim Pool Season – Sandy Cariker, Pool Manager
 - c) Status of Cresleigh Parks.
 - d) PLYSA Issues.
 - e) Status of Shade Structure installations.
 - f) Employee outdoor break area, fence off access to park between Fire and Office.
 - g) Other.

- 3) **WATER AND SEWER COMMITTEE** (Morrison - Patty)
Thursday, March 6, 2008, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Operations Status (Karl Cozad).
 - b) Wastewater Treatment/Collection System Status (Greg Axline).
 - c) Black Dot Wireless, Phillip Dang.
 - d) Surplus vehicles.
 - e) Status of Business Office parking lot resurface and overflow paving.
 - f) California Heartlands Street Lighting.
 - g) Johnson Park Ditch cleaning.
 - h) OPUD boundaries for November 2008 Election.
 - i) Status of District Staffing.
 - j) Billing issues.
 - k) Other.