

OLIVEHURST PUBLIC UTILITY DISTRICT MEMORANDUM

From the desk of

Timothy R. Shaw
General Manager

DATE: September 26, 2008

TO : Board of Directors

CC : District Staff

The following Committee meetings have been scheduled:

- 1) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Morrison - Carpenter)
Monday, September 29, 2008, 3:30 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) Discuss establishment of policy for Volunteers, Hourly vs. Stipend with regards to extended calls.
 - c) Status of ARFF vehicle, Station #2 Yuba County Airport.
 - d) Report on discussions with City of Marysville.
 - e) Discuss 2008-09 Budget.
 - f) Other.

- 2) **PARKS & RECREATION COMMITTEE** (Hollis – Miller)
Wednesday, October 1, 2008, 4:30 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Parks and Recreation Facilities.
 - b) Status of Eufay Wood, Sr. Memorial Park.
 - c) Status of Cresleigh Park Agreements.
 - d) Discuss Proposal from Bay Alarm for District alarm services.
 - e) Report on surplus equipment from Yuba Gardens Intermediate (MJUSD).
 - f) Discuss 2008-09 Budget.
 - g) Other.

- 3) **WATER AND SEWER COMMITTEE** (Morrison - Patty)
Thursday, October 2, 2008, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
 - a) Operations Status (Karl Cozad).
 - b) Discuss fluoridation of OPUD drinking water.
 - c) Wastewater Treatment/Collection System Status (Greg Axline).

- d) Amendment No. 1 to Task Order No. 8 to November 2003 agreement regarding Sewer System Management Plan (SSMP).
 - i) Discussion of project cost.
 - ii) Staff recommendation for project funding.
- e) Discuss Proposals from Calgon Carbon for RDO lift station odor control.
- f) Administrative Assistant position for Public Works
 - i) Proposed position description
 - ii) Proposed salary.
- g) Discuss Proposal from Bay Alarm for District alarm services.
- h) Discuss 1 year subscription to Business and Legal Reports – Human Resources on-line program.
- i) Other.