

REVISED 09-04-08

**OLIVEHURST PUBLIC UTILITY DISTRICT
MEMORANDUM**

From the desk of

Timothy R. Shaw
General Manager

DATE: August 28, 2008

TO : Board of Directors

CC : District Staff

The following Committee meetings have been scheduled:

- 1) **FIRE DEPARTMENT / SAFETY COMMITTEE** (Morrison - Carpenter)
Tuesday, September 2, 2008, 3:00 p.m. District Office, 1970 9th Ave, Olivehurst.
 - a) Status of Fire Department/Safety Inspection Reports.
 - b) Request for proposal for Captain's fees to Captain II.
 - c) Discuss Work Order for the Fire Truck.
 - d) Other.
- 2) **AD HOC BUSINESS OFFICE COMMITTEE** (Patty – Carpenter)
Tuesday, September 2, 2008, 4:00 p.m., District Office, 1970 9th Ave., Olivehurst.
 - a) New Business Office position descriptions.
 - b) Billing issues.
 - c) Other
- 3) **AD HOC NEGOTIATING COMMITTEE** (Patty – Hollis)
Wednesday, September 3, 2008, 3:30 p.m., District Office, 1970 9th Ave., Olivehurst.
 - a) General Manager's Contract.
 - b) Other.
- 4) **PARKS & RECREATION COMMITTEE** (Hollis – Miller)
Wednesday, September 3, 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) Other.
 - i) Lennar Homes requests refund of PLSP Park Improvement Fees for RDO Village 15 and River Oaks East.

- 5) **WATER AND SEWER COMMITTEE** (Morrison - Patty)
Thursday, September 4, 2008, 2:00 p.m., District Office, 1970 9th Ave, Olivehurst.
- a) Operations Status (Karl Cozad).
 - b) CFD judicial foreclosure requirements (Russ Powell, EPS).
 - c) Discuss action taken by First 5 Yuba to support fluoridation of OPUD drinking water.
 - i) Consider commitment to Fluoridation of OPUD drinking water in Olivehurst and Plumas Lake.
 - ii) Consider public outreach to inform customers of the actions being considered.
 - d) Wastewater Treatment/Collection System Status (Greg Axline).
 - e) Amendment No. 1 to Task Order No. 8 to November 2003 agreement regarding Sewer System Management Plan (SSMP).
 - f) Administrative Assistant position for Public Works.
 - g) Collections System Helper position description.
 - h) Other.
- 6) **AD HOC FIRE DEPARTMENT/SAFETY COMMITTEE** (Morrison - Carpenter)
Monday, September 8 2008, 4:00 p.m., District Office, 1970 9th Ave, Olivehurst.
- a) Status of Fire Department/Safety Inspection Reports.
 - b) Request for promotion of Captain I employees to Captain II.
 - c) Discuss Weed Abatement Resolutions.
 - d) Other.