

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday, July 3rd, 2019 at 5:45 p.m.

Directors: Floe and Griego

Location: General Manager's Office, 1970 9th Avenue, Olivehurst, CA, 95961

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 on the Olivehurst Public Utility District website, <http://www.opud.net>. Effort will be made to address the agenda items in the order shown. However, the Board President has the discretion to address items out of sequence for the convenience of the public and/or the Board Members.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting. To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-0317.

The following items are scheduled for discussion:

1. Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing. (Strategic Plan 2018-2023, 1.0)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
2. Discuss the benefits of approving Tasks 4.4, 4.5 and 4.6 from the supplemental portion of the Sports, Entertainment and Industrial Zones Wastewater Collections detailed study and possible funding source.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
3. Wastewater Treatment Facility Status Report
 - a. Staff report
 - b. [Budgetary Items](#)
 1. [Monthly Review of Revenue and Expenditures – Wastewater \(Pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
 - c. Staffing
 - d. MaterialsForwarded item(s):
Staff Direction:
Staff Report Requested:
4. Discuss property tax split between OPUD parks, fire, pool and other property tax funded departments.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
5. [Consider removal of uncollectible, written-off utility accounts.](#)
Forwarded item(s):
Staff Direction:
Staff Report Requested:

6. Water Department Status Report

a. [Staff report](#)

b. [Budgetary Items](#)

1. [Monthly Review of Revenue and Expenditures – Water \(pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)

c. Staffing

d. Materials

Forwarded item(s):

Staff Direction:

Staff Report Requested:

[General Manager Report](#)