

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, November 20, 2025
LOCATION: Hybrid Board Meeting Via Zoom and In-Person at the
Board Room Located at 1970 9th Avenue, Olivehurst, CA 95961

OPUD Board meetings will be conducted at its regular in-person meeting location in the Board Chambers, 1970 9th Avenue, Olivehurst, for the public to attend.

Meetings will also continue to be streamed live, and members of the public may participate remotely as described below.

Accordingly, on the day of the meeting you will have the option of:

- Attend via Zoom, using the procedure outlined below.
- Participate in person, as noted above.

If you anticipate wanting to speak during the meeting, please join in advance of public comment time.

To submit public comments during the meeting, please join us in person or on Zoom.

Join from a PC, MAC, iPad, iPhone, or Android device. Although your image will not be shown on the video conference, you will be able to listen to and view the meeting on Zoom.

Link and password for Hybrid Board Meeting will be available on our website at www.opud.org or contact the OPUD Business Office at (530) 743-4657

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers provided on our website.

If you want to comment during the public comment portion of the Agenda, you can use the “Raise Hand” function in Zoom or you can Press *9 if you are calling in. The Board Clerk will select you from the meeting queue. Please be patient while waiting in the queue.

Our Mission is to provide superior, environmentally sensitive services to responsibly enhance our community.

We will do this by focusing on:

- *District growth,*
- *Maintaining a positive public image*
- *Recreation and parks*
- *Sustainable long-term fire protection*
- *Fully depreciating our facilities*
- *Ensuring organizational stability*

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 in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours or online at <http://www.opud.net>. These proceedings may be recorded by a person or persons other than the District Clerk and as such, are not controlled by Olivehurst Public Utility District. 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.

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call
4. Public Participation

Items appearing on this agenda: When your item(s) is called, the Board Clerk will announce your opportunity to address the Board. Comments should be limited to 3 minutes per speaker.

Items not appearing on this agenda: members of the public may address the Board on any matter within the Board's jurisdiction that does not appear on the posted agenda. No action may be taken on any matter that is not on the posted agenda. Members of the public wishing to address the OPUD Board at this time are requested to use the raise hand feature, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker.
5. Consent Agenda – The Consent Agenda groups together those items which are considered routine and noncontroversial, or for which prior policy direction has been given to staff. Items in this category are typically adopted in total by one motion, though the Board may, upon the request of Directors, Staff, or any member of the public, consider any matter separately–D/A
 - 5.1. [Approve Minutes of the October 16, 2025, Regular Meeting.](#)
 - 5.2. [Approve October 2025 Claims for Payment.](#)
 - 5.3. [Approve October 2025 Overtime Report.](#)
 - 5.4. [Review Revenue and Expenditures Summary October 31, 2025, FY 2024-25 \(Strategic Plan 5.3 & 5.4\).](#)
 - 5.5. [Review Revenue and Expenditures Summary October 31, 2025, FY 2025-26 \(Strategic Plan 5.3 & 5.4\).](#)
 - 5.6. [Review Water Sales November 2021 to November 2025 \(Strategic Plan 5.1, 5.3\).](#)
 - 5.7. [Review Invoice Cloud Activity through November 12, 2025 \(Strategic Plan 5.1, 5.3\).](#)
 - 5.8. [Review Service Water Account Analysis November 2025 \(Strategic Plan 5.1, 5.3\).](#)
 - 5.9. Approve merit increase for Jurij Potocnik, Utility Operator I, Step 1 to Step 2, retroactive to November 12, 2025.
 - 5.10. Approved merit increase for Dylan Coats, Firefighter, Step 4 to Step 5, retroactive to October 29, 2025.
 - 5.11. Entertain motions for approval of consent agenda and take roll as appropriate.
6. District Business
 - 6.1. [Receive a presentation and update on South County Infrastructure Project – D/A](#)
 - 6.1.1. Public comment
 - 6.1.2. Questions/comments from Directors
 - 6.1.3. Entertain motions and take roll as appropriate

7. Public Works

Parks

- 7.1. [Consider approving the special events request made by South Yuba County Sunrise rotary Club for an annual Plumas Lake Christmas tree lighting event at Eufay Woods Sr. Park for the years of 2025, 2026, and 2027, along wot the waiver of the special events application fee for each year – D/A](#)
 - 7.1.1. Public comment
 - 7.1.2. Questions/comments from Directors
 - 7.1.3. Entertain motions and take roll as appropriate

- 7.2. [Consider approving the request to place a vending machine at Eufay Woods Sr Park – D/A](#)
 - 7.2.1. Public comment
 - 7.2.2. Questions/comments from Directors
 - 7.2.3. Entertain motions and take roll as appropriate

- 7.3. [Consider approving a site plan layout for the Youth Center Building remodel project – D/A](#)
 - 7.3.1. Public comment
 - 7.3.2. Questions/comments from Directors
 - 7.3.3. Entertain motions and take roll as appropriate

Water/Wastewater

- 7.4. Receive an update on the lift station at River Oaks and Zanes in Plumas Lake – D/A
 - 7.4.1. Public comment
 - 7.4.2. Questions/comments from Directors
 - 7.4.3. Entertain motions and take roll as appropriate

- 7.5. [Consider approving water capacity fee waiver for an existing home at 4859 Arboga Road – D/A](#)
 - 7.5.1. Public comment
 - 7.5.2. Questions/comments from Directors
 - 7.5.3. Entertain motions and take roll as appropriate

- 7.6. [Consider approving Jacobs Engineering Amendment 11 in the amount of \\$2,688,912.00 conditioned upon the Yuba Water Agency Board approving the grant for funding – D/A](#)
 - 7.6.1. Public comment
 - 7.6.2. Questions/comments from Directors
 - 7.6.3. Entertain motions and take roll as appropriate

- 7.7. [Consider approving Engineering Services with Affinity Engineering for Wheeler Ranch Plant Upgrades and Improvements Project – D/A](#)
 - 7.7.1. Public comment
 - 7.7.2. Questions/comments from Directors
 - 7.7.3. Entertain motions and take roll as appropriate

8. Fire Department

8.1. Discuss funding allocation for warning siren – D/A

8.1.1. Public comment

8.1.2. Questions/comments from Directors

8.1.3. Entertain motions and take roll as appropriate

8.2. Consider approving request for OPUD to enter the Olivehurst Christmas Parade and for Directors to participate as judges – D/A

8.2.1. Public comment

8.2.2. Questions/comments from Directors

8.2.3. Entertain motions and take roll as appropriate

9. Human Resources

9.1. Discuss Sexual Harassment Training for Directors – D/A

9.1.1. Public comment

9.1.2. Questions/comments from Directors

9.1.3. Entertain motions and take roll as appropriate

10. Board Committee Schedule

10.1. December 2025 Committee Meeting Schedule.

10.1.1. Fire & Safety Committee – Thursday, December 4, 2025, at 4:00 p.m.

10.1.2. Parks & Recreation Committee – Thursday, December 4, 2025, at 5:00 p.m.

10.1.3. Water & Wastewater Committee – Wednesday, December 3, 2025, at 3:30 p.m.

10.2. January 2026 Committee Meeting Schedule.

10.2.1. Fire & Safety Committee – Thursday, January 1, 2026 – CANCELED

10.2.2. Parks & Recreation Committee – Thursday, January 1, 2026 – CANCELED

10.2.3. Water & Wastewater Committee – Wednesday, December 31, 2025 -
CANCELED

11. Reports (non-action items)

11.1. [November Fire Department Committee Report.](#)

11.2. [November Parks Department Committee Report.](#)

11.3. [November Water & Wastewater Department Committee Report.](#)

11.4. Report from the General Manager.

11.5. Report from Legal Counsel.

11.6. Reports from Directors.

11.7. Public comment.

12. Correspondence

13. Closed Session

13.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code
Section 54956.9: One case

13.2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
(Paragraph (1) of subdivision (d) of Section 54956.9) – Name of case: In the Matter of
Aqueous Film-Forming Litigation against DuPont, 3M, Tyco/BASF, et al. (AFF MDL No.
2873)

13.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Agency Negotiators: Rebeka Green of Bender Rosenthal and District Counsel Joan Cox
Under Negotiation: Sale price of each of the following parcels of property:

- 13.3.1. Property: East of Olive Avenue, West of Highway 65, Olivehurst, California 95961, APN: 014-160-036
Negotiating Parties: Olivehurst Public Utility District and Lillian V. Mitchell, Trustee of the Lillian V. Mitchell Living Trust, dated April 20, 1990
- 13.3.2. Property: 4366 Rancho Road, Marysville, California 95901, APN: 014-171-017
Negotiating Parties: Olivehurst Public Utility District and Betty M. Boyd, Trustor(s) and Trustee(s) of the Betty M. Boyd Living Trust, dated June 18, 1996
- 13.3.3. Property: Between Highway 65 and Rancho Road, at the southern terminus of Virginia Road Arboga, Unincorporated Yuba County, California 95962 APN: 014-280-092
Negotiating Parties: Olivehurst Public Utility District and Bruce D. Burrow and Robin Whipple-Burrow, Trustees of the Bruce and Robin Burrow Revocable Trust of 2006, also known as Robin and Bruce Burrow Revocable Trust of 2006, dated March 30, 2006 and amended and restated May 9, 2008 and October 6, 2011
- 13.3.4. Property: 2795 Plute Road, Marysville, California 95901, APN: 014-510-023
Negotiating Parties: Olivehurst Public Utility District and Robert W. Eneix and Leah A. Enex
- 13.3.5. Property: 4236 Mary Avenue, Olivehurst, California 95961 APN: 014-141-030
Negotiating Parties: Olivehurst Public Utility District and Amir Mehmood
- 13.3.6. Property: 3598 Rancho Road, Wheatland, California APN: 014-280-098
Negotiating Parties: Olivehurst Public Utility District and AXIS 3598 Properties LLC
- 13.3.7. Property: 3948 Shimer Road, Marysville, California APN: 014-510-016-000
Negotiating Parties: Olivehurst Public Utility District and Susan J. Tatarazuk
- 13.3.8. Property: 2488 McGowan Parkway, Marysville, California APN: 014-210-075, 014-210-076, 014-210-077, and 014-210-078
Negotiating Parties: Olivehurst Public Utility District and Wayann, LLC
- 13.3.9. Property: Between Highway 65 and Rancho Road, south of Forty Mile Road, Marysville, California APN: 014-280-097
Negotiating Parties: Olivehurst Public Utility District and Teres Amaro and Manuel Sanchez
- 13.3.10. Property 4404 Rancho Road, Olivehurst, California 95961 APN: 014-180-007, 014-180-008, and 014-180-041
Negotiating Parties: Olivehurst Public Utility District and Martin Inderbitzen 1999 Trust

13.3.11. Property: 1957 & 1969 McGowan Parkway, Olivehurst, California 95961
APN: 014-132-027 and 014-132-015
Negotiating Parties: Olivehurst Public Utility District and Alpha Omega Enterprises
LLC Property

13.3.12. Property: 4084 Rancho Road, Marysville, Unincorporated Yuba County,
California 95901 APN: 014-510-025
Negotiating Parties: Olivehurst Public Utility District and Steven Staas Property

13.4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Real property in the Unincorporated Area of the County of Yuba, State of
California – Being a portion of the northeast quarter of section 22, Township 14 north,
Range 4 east, Mount Diablo Base and Meridian, also being a portion of parcel “C” as
shown on Lot Line Adjustment No. 2002-07, Recorded as Document No. 2002-08119,
Yuba County records.

Agency Negotiator: District Counsel Joan Cox

Negotiating Parties: Olivehurst Public Utility District and Estom Yumeka Maidu Tribe of
the Enterprise Rancheria.

Under Negotiation: Dedication of property from Tribe to OPUD and related indemnity
agreement regarding existing encumbrances to property.

14. Meeting Reconvened

14.1. Announcement of reportable actions taken in closed session.

15. Adjourn

15.1. Entertain motion to adjourn.