

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Thursday, September 5th, 2019 at 4:00 p.m.

Directors: Carpenter and White

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 the steps to initiate designing the OPUD Community Park. (Strategic Plan 2018-2023, 3.4)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
2. Discuss the creation of a donation budgetary line item to address fundraising requests to the District.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
3. Discuss the need to hire a full time parks employee, as well as necessary steps.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
4. Discuss the potential creation of a Lifeguard program.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
5. [Review Youth Building rents and operational costs.](#)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
6. Special Events Requests and Parks and Facilities Use Agreement inquiries.
Forwarded item(s):
Staff Direction:
Staff Report Requested:

7. Status of Parks and Recreation Facilities.

a. [Staff report](#)

b. Vandalism and Costs

c. Budgetary items

1. [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10\)](#)

2. [Review Preliminary Year-End Actual to Budget June 30, 2018-19](#)

d. Staffing

e. Materials

Forwarded item(s):

Staff Direction:

Staff Report Requested: