

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday, November 6th, 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. Receive update on annexation of the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).
Forwarded item(s):
Staff Direction:
Staff Report Requested:
3. [Discuss options for the process of scheduling District Committee Meetings](#)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
4. 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:
5. Discuss the creation of a District Longevity Policy.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
6. Discuss the need and process to surplus two Water Department vehicles.
Forwarded item(s):
Staff Direction:
Staff Report Requested:

7. Discuss possible funding mechanisms for the replacement of steel main lines within the District.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
8. Discuss the attendance of the General Manager at the CSAC conference in San Francisco in December.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
9. Discuss the possibility of providing a Health insurance stipend to District Employees.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
10. Discuss Community Outreach events per the District's Strategic Plan. (Strategic Plan 2018-2023, 2.0)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
11. 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. MaterialsForwarded item(s):
Staff Direction:
Staff Report Requested:
[General Manager Report](#)