The following items were 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)

   Public Works Engineer reported to Director that property list project has been completed, and is available. Public Works Engineer discussed methods of distribution, and informed Director that a developer is requesting capacity fee waivers regarding two affordable housing projects. Director and Public Works Engineer discussed Resolution 2081.

   Forwarded item(s): Consider the waiver of capacity fees for Mr. Jorge Vega regarding affordable housing projects.  
   Staff Direction: None  
   Staff Report Requested: Public Works Engineer

2. Discuss suggested modifications to the Board Meeting agenda structure to include Strategic Plan elements.

   District Clerk informed Director that General Manager had proposed changes to the meeting agenda after the idea had been proposed at the SDRMA Safety Day and Governance workshop. Board Clerk advised Director that Staff would draft the proposed changes.

   Forwarded item(s): Discuss suggested modifications to the Board Meeting agenda structure to include Strategic Plan elements.  
   Staff Direction: None  
   Staff Report Requested: General Manager

3. Discuss steps towards mitigating inflow and infiltration issues in the wastewater collection system.

   Wastewater Chief Plant Operator informed Director of plant operations during the recent storms, and compared it to dry weather flows. Wastewater Chief Plant Operator explained the long term impacts of inflow and infiltration, and posed some potential mitigation measures.

   Forwarded item(s): Discuss steps towards mitigating inflow and infiltration issues in the wastewater collection system – May Water & Wastewater Committee Meeting.  
   Staff Direction: None  
   Staff Report Requested: Wastewater Chief Plant Operator, General Manager, Public Works Engineer
4. Discuss Community Outreach events per the District’s Strategic Plan. (Strategic Plan 2018-2023, 2.0)

Public Works Engineer reported to Director updates regarding Community Outreach events, and requested input on the content presented. Director requested a calendar of events be shared with the Board.

Forwarded item(s): Discuss Community Outreach events per the District’s Strategic Plan. (Strategic Plan 2018-2023, 2.0)
Staff Direction: None
Staff Report Requested: Public Works Engineer

5. Wastewater Treatment Facility Status Report
   a. Staff report – Wastewater Chief Plant Operator gave a report.
   b. Budgetary Items – Financial Manager gave a report. 
   c. Staffing – No items were reported.
   d. Materials – No items were reported.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None

6. Discuss upcoming Yuba County Public Works projects and necessary accommodations.

Public Works Engineer reported that the County overlay project is projected to start in June, and that the District is collaborating with the County to incorporate our projects.

Forwarded item(s): Discuss upcoming Yuba County Public Works projects and necessary accommodations.
Staff Direction: None
Staff Report Requested: Public Works Engineer

7. Discuss proposals from Economic and Planning Systems (EPS) to perform administrative services for OPUD CFDs 2002-1 and 2005-2.

District Clerk reported that this is an annual item.

Forwarded item(s): Discuss proposals from Economic and Planning Systems (EPS) to perform administrative services for OPUD CFDs 2002-1 and 2005-2.
Staff Direction: None
Staff Report Requested: General Manager

8. Receive an update on the implementation of InvoiceCloud. (Strategic Plan 2018-2023, 2.4)

Financial Manager informed Director of InvoiceCloud reception with customers, as well as additional implementation updates.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None
9. Water Department Status Report
   a. Staff report – Water Department Manager gave a report.
   
   b. Budgetary Items – Financial Manager gave a report.
   
   c. Staffing – No items were reported.
   
   d. Materials – No items were reported.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None

General Manager Report

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 Clerk of the Board at (530) 743-0317.