

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Tuesday, February 1st, 2022 at 5:00 p.m.

Directors: Burbank and Nelson

Location: Virtual Meeting



CORONAVIRUS (COVID-19) ADVISORY NOTICE

PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC

To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

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 and view the meeting on Zoom.

Link and password for Virtual 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 acting Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

In compliance with AB 361:

1. Consistent with all OPUD meetings, this meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative party.
2. If there is a disruption to the meeting broadcast or in the ability to take call-in or internet-based public comment, no further action can be taken on agenda items until the issue is resolved.
3. OPUD will not require comments to be submitted before the start of the meeting. Each member of the public will be allowed to make "real time" public comment.
4. As is its practice, OPUD will provide a reasonable time for public comment. As is its customary practice for public comment, OPUD's public comment period will be left open until the time expires.
5. All votes in OPUD meetings will be taken by roll call.

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. 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) 743-4658 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) 743-4658.

The following items are scheduled for discussion:

- 1) Status of Parks and Recreation Facilities.
 - a) [Staff report](#) – The Park Maintenance Coordinator gave report.
 - i) Staffing – No items were reported.
 - ii) Materials – No items were reported.
 - iii) Vandalism and Costs – Graffiti and vandalism has increased at Johnson Park. Staff has had to repair and repaint tables. Yuba County Sheriff has been asked to increase patrol in the area and their Gang Task Force will be making their rounds. Director Burbank discussed putting up signs that state family friendly artwork is welcome in Johnson Park. The hopes is that it will give youth an outlet to drawn their art.
 - (1) Forwarded item(s): Bring to Board for further discussion.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: Staff Report to be completed for Board meeting.
 - b) Budgetary items
 - i) [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10, 18\)](#)
 - ii) [Review Budget Amendment 1.](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditure along with Review of Budget Amendment 1.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None

2) [Review Property Tax Receipts for Parks and Fire from 2012 – December 2021.](#)

Karin Helvey, Finance Manager, discussed the property taxes received from 2012 to December 2021 and the various ways the monies benefit the district. The street lighting fund was discussed and how those monies could benefit the pool.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

3) [Discuss Plumas Lake Little League ball park and concession stand lease.](#)

John Tillotson, General Manager discussed the damage that has been done inside the concession stand from rodents and the need to get the damage repaired so the Little League can continue to use it.

- a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

4) [Discuss sponsor request from Lindhurst High School for the Spring Season.](#)

Bri Anne Ritchie, Board Clerk, discussed the request that was received from Lindhurst High School regarding a request for sponsorship.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: Include OPUD's Donation Request Approval Policy
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

5) Special Events Requests and Parks and Facilities Use Agreement inquiries.

Nothing to report.

- a) Forwarded item(s): None

- i) Staff Direction: None
- ii) Staff Report Requested: None

6) [General Manager Report](#) – General Manager gave 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 contact the Clerk of the Board at (530) 743-0317.