

OLIVEHURST PUBLIC UTILITY DISTRICT

Parks and Recreation Committee Report

Date/Time: Tuesday, February 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.

The following items were scheduled for discussion:

1. Receive input on potential names of new parks in the District

Directors and General Manager discussed the current list of park name ideas, and General Manager apprised Directors that a name would need to be finalized in the next few months. General Manager informed Directors that this would be necessary so that a park sign could be produced in a timely manner.

Forwarded item(s): Receive input on potential names of new parks in the District
 Staff Direction: None
 Staff Report Requested: General Manager

2. Begin discussion of the 2019 Pool Season. (Strategic Plan 2018-2023, 3.2)

General Manager reported to Directors the current funding status of the 2019 Pool Season, and reported that additional funding sources are still being examined. Directors and General Manager also discussed the process for recruiting Pool staff, and the timeline for hiring and developing a season schedule. Directors and General Manager also discussed pre-season requirements and the prospective first day of the season.

Forwarded item(s): Consider approving the position description, authorizing advertising, interviewing and establishing an eligibility list for Intermittent-Seasonal Lifeguard positions
 Staff Direction: None
 Staff Report Requested: General Manager

3. Discuss options for the implementation of the OPUD Community Park.(Strategic Plan 2018-2023, 3.4)

General Manager informed Directors of correspondence received from Supervisor Bradford regarding the Community Park, and Directors and General Manager discussed the potential to review this item at the OPUD-Yuba County Liaison meeting in March. General Manager proposed that the meeting could be noticed as a special meeting if more than two Directors wish to attend. General Manager updated Directors that Consultant is reviewing options for paring down the initial implementation, and that discussion with Linda Fire Department on additional options is underway.

Forwarded item(s): Discuss options for the implementation of the OPUD Community Park.
 Staff Direction: None
 Staff Report Requested: General Manager

4. Update on progress of projects at Johnson Park. (Strategic Plan 2018-2023, 3.2)

General Manager advised Directors that the project has been awarded, and that an issue regarding the ADA ramp is being worked through.

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

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

a. [Plumas Lake Little League – Opening Day \(Strategic Plan 2018-2023, 3.1\)](#)

Member of the Public spoke to Directors regarding approval for this event. Directors approved the event, with the current deposit to serve for the event, and no fee to be charged.

b. Movies in the Park 2019 Renewal

Directors forwarded this item for waiver of the Yuba County Dusk to Dawn ordinance. Directors approved the event, with the current deposit to serve for the event, and no fee to be charged.

c. Plumas Lake Fun Run and Easter Egg Hunt

Directors approved the event, with the current deposit to serve for the event, and no fee to be charged.

Forwarded item(s): Movies in the Park 2019 Renewal
Staff Direction: None
Staff Report Requested: District Clerk

6. Status of Parks and Recreation Facilities.

a. [Staff report](#) – Parks Maintenance Coordinator gave a report.

b. [Vandalism and Costs](#) – Parks Maintenance Coordinator gave a report.

c. [Budgetary items](#) – Financial Manager gave a report.

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

2. [Treasurer's Report – November 2018](#)

d. [Staffing](#) – No items were reported.

e. [Materials](#) – No items were reported.

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

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