OLIVEHURST PUBLIC UTILITY DISTRICT
Parks and Recreation Committee

Date/Time:	Thursday, February 6th, 2025, at 5:00 p.m.
Directors:	Burbank and Perrault
Location:	Hybrid Meeting Via Zoom and In-Person in the Board Room
	Located at 1970 9th Avenue, Olivehurst, CA 95961

OPUD Committee meetings will be conducted at its regular in-person meeting location in the Board Chambers, 1970 9th Avenue, Olivehurst, for the public to attend. Attendance will be limited to 50 percent of room capacity (no more than 20 persons), and it is strongly recommended that all in-person attendees wear face coverings and social distance as recommended by public health authorities.

All attendees are encouraged to be fully vaccinated.

Meetings will also continue to be streamed live and members of the public may participate remotely as described below.

Accordingly, on the day of the meeting you will have the option to:

- Attend via Zoom, using the procedure outlined below.
- Participate in person, as noted above.

If you anticipate wanting to speak during the meeting, please join in advance of public comment time. To submit public comment during the meeting, please join us in person or on Zoom.

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 Hybrid Committee 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 Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

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 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 – Parks Department Manager gave report. Dr. Luu from Yuba County Health and Human Services gave a presentation on the CHIP program and the Yuba County Parks and Recreation Workgroup Charter being proposed.
      (1) Forwarded item(s): Bring Dr. Luu presentation and proposed Yuba County Parks and Recreation Workgroup Charter to the Board for further discussion.
         (a) Staff Directions: None
         (b) Staff Report Requested: Staff Report to be completed for Board meeting.

   ii) Staffing – No items were reported.
   iii) Materials – No items were reported.
   iv) Vandalism and Costs – No items were reported.

   b) VCIO Report

   VCIO gave verbal report.

   c) Budgetary items
      i) Monthly Review of Revenue and Expenditures – Parks and Pool FY 2023-25 (pages 6-11, 19) (Strategic Plan 5.1).
      ii) Discuss Budget Amendment 1 for FY 2024-25 (page 1).
         (1) Forwarded item(s): Review of Revenue and Expenditures for FY 2024-25 and Budget Amendment 1 for FY 2024-25.
            (a) Staff Direction: None
            (b) Staff Report Requested: None

2) Discuss animal waste stations in OPUD parks.

   Jesus Velazquez, Parks Department Manager, stated that his department is ready to move forward with purchasing the waste stations, so each park has an adequate amount. He also stated that he will be ordering the bags from Purple Waste, but OPUD staff will be refilling the stations. Purple Waste will be installing the waste stations at each park.

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

3) Discuss replacing iron fence at Joanne Aiello Park.

   Jesus Velazquez, Parks Department Manager, stated that he received a quote to replace the iron fence at Joanne Aiello Park. The cost to replace the fence is already in the approved budget/

   a) Forwarded item(s): None
      i) Staff Direction: Okay to move forward.
      ii) Staff Report Requested: None

4) Discuss Youth Center Building rehabilitation.

   John Tillotson, General Manager, and Jesus Velazquez, Parks Department Manager, reviewed the items and quotes already received for items they would like to rehabilitate in the Youth Center Building.

   a) Forwarded item(s): None
      i) Staff Direction: Continue making the list, receiving quotes, and locate a funding source for the project.

ii) Staff Report Requested: None

5) Discuss Lifeguard and Pool Manager wages.

Cindy Van Meter, HR Coordinator, stated that minimum wage increased and as such, to entice applicants, OPUD may want to consider increasing the lifeguard and pool manager wages to bring in applications.

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

6) Discuss bringing programs to the Youth Center Building.

Bri Anne Ritchie, Board Clerk, stated that there has been an increase in requests to look at the Youth Center Building and an agreement with the County is possibly coming for Senior classes they wish to hold.

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

7) Special Events Requests and Parks and Facilities Use Agreement inquiries.
   a) Yuba County Mobile Food Facility Restroom Agreement – Rosie's Hand Dipped Corn Dogs
      i) Forwarded item(s): Bring item to Board for further discussion.
         (1) Staff Direction: None
         (2) Staff Report Requested: Staff Report to be completed for Board meeting.

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