OLIVEHURST PUBLIC UTILITY DISTRICT
Water and Wastewater Committee

Date/Time: Wednesday September 30th, 2026, at 3:30 p.m.

Directors: Floe and Griego

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.

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 comments 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 to 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 queue. Please be patient while waiting in the queue.

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.

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.

The following items are scheduled for discussion:

1) Discuss affordable housing projects withing OPUD's sphere of influence.

   No items were reported.

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

2) Discuss wastewater treatment facility master plan.

   John Tillotson, General Manager, stated that the master plan is currently in draft stage and going out to the Builder's Exchange. It will be coming to the October Board meeting for approval.

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

3) Discuss replacing the engine in the F450 Wastewater truck.

   The Chief Plant Operator stated that the current truck needs a new engine and that it is more cost effective to purchase and install a new engine than purchase a new replacement vehicle. The new engine would come with a 3-year unlimited mileage warranty.

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

4) Wastewater Treatment Facility Status Report
   a) Staff Report – Chief Plant Operator gave report.
      i) Staffing: No items were reported.
      ii) Materials: No items were reported.

   b) VCIO Report

      VCIO gave verbal report.

   c) Budgetary Items
      i) Monthly Review of Revenue and Expenditures – Wastewater FY 2025-26 (pages 15-18) (Strategic Plan 5.1).
      ii) Monthly Review of Revenue and Expenditures – Wastewater FY 2026-27 (pages 15-18) (Strategic Plan 5.1).
      iii) Monthly Review of Revenue and Expenditures – Engineering FY 2025-26 (page 5) (Strategic Plan 5.1).
      iv) Monthly Review of Revenue and Expenditures – Engineering FY 2026-27 (page 5) (Strategic Plan 5.1).
         (1) Forwarded item(s): Review of Revenue and Expenditures FY 2025-26 and 2026-27
            (a) Staff Direction: None
            (b) Staff Report Requested: None

5) Water Department Status Report
   a) Staff report – Reviewed Water Department Manager's report.
      i) Staffing: No items were reported.
      ii) Materials: No items were reported.

b) VCIO Report

VCIO gave verbal report

c) Budgetary Items
   i) Monthly Review of Revenue and Expenditures – Water FY 2025-26 (pages 15-18) (Strategic Plan 5.1).
   ii) Monthly Review of Revenue and Expenditures – Water FY 2026-27 (pages 15-18) (Strategic Plan 5.1).
      (1) Forwarded item(s): Review of Revenue and Expenditures FY 2025-26 and 2026-27
         (a) Staff Direction: None
         (b) Staff Report Requested: None

6) General Manager Report - General Manager gave report.