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)
   
   No items were reported.

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

2. Receive update on annexation of the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).
   
   General Manager reported collaboration with Yuba County LAFCO, and advised that the annexation application is progressing.

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

3. Wastewater Treatment Facility Status Report
   a. Staff report – Wastewater Chief Plant Operator gave a report.
   b. Budgetary Items – Financial Manager gave a report.
      2. Review Working Budget Requests – Wastewater
   c. Staffing – No items were reported.
   d. Materials – No items were reported.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None
4. Discuss the creation of a District Longevity Policy.

General Manager, Human Resources Coordinator, and Directors discussed this item. Human Resources Coordinator was instructed to contact Human Resources Consultant.

Forwarded item(s): Discuss the creation of a District Longevity Policy.
Staff Direction: None
Staff Report Requested: Human Resources Coordinator

5. Discuss updating the District’s Lateral Transfer-Promotion Policy.

General Manager discussed the need to update the policy to cover a broader range of position descriptions and types within the District, with some exclusions.

Forwarded item(s): Discuss updating the District’s Lateral Transfer-Promotion Policy.
Staff Direction: None
Staff Report Requested: General Manager

6. Discuss Community Outreach events per the District’s Strategic Plan. (Strategic Plan 2018-2023, 2.0)

Directors and Staff discussed a tour of a District water treatment plant for community members, water audits at local schools, and water efficiency grants.

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

7. Water Department Status Report
   a. Staff report – Water Department Manager gave a report.
   b. Budgetary Items – Financial Manager gave a report.
      2. Review Working Budget Requests – Water
   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