

# OLIVEHURST PUBLIC UTILITY DISTRICT

## Fire Department/Safety Committee



Date/Time: Tuesday, January 5<sup>th</sup>, 2020 at 5:00 p.m.

Directors: Burbank and Perrault

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](http://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.

*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) Discuss Weed Abatement Direct Assessment.

Chief York stated that we are still trying to find funding for the weed abatement program. We do not want to do a direct assessment as it can take years to recoup the associated costs. A couple of options that he sees is taking out a loan to cover the costs to abate the lots or maintaining the status quo. It was discussed that we contract with Linda Fire Protection for weed abatement utilizing their contractor to complete the work but we would still need to find the funding to cover the costs. It was suggested that we speak to Yuba Water

Agency regarding a GAP Loan. More information will need to be gathered and brought back to the next committee meeting.

- a) Forwarded item(s): Nothing at this time. Bring back to next Committee Meeting.
  - i) Staff Direction: General Manager, John Tillotson, to speak with Terry Daily at the Yuba Water Agency regarding a GAP Loan or other options.
  - ii) Staff Report Requested: None.

2) Report on Operations and Staffing

- a) [Staff report](#) – Chief York provided Report.
  - i) Staffing – Chief York stated that he has been notified that a member of his staff will be submitting their resignation and as such will need to bring the position to the Board in order to hire according to OPUD Policies and Procedures. He anticipates the resignation to be submitted within the next day or two.
  - ii) Materials – No items were reported.

- b) Fire EMS Image Task Force – Positive Public Perception. (Strategic Plan 2013-2018, 3.4)

Nothing to report.

c) Budgetary items

- i) [Monthly Review of Revenue and Expenditures – Fire Department \(page 11-12\) \(Strategic Plan 2013-2018, 5.1\)](#)
- ii) [Monthly Review of Revenue and Expenditures – Administration \(page 3\) \(Strategic Plan 2013-2018, 5.1\)](#)
- iii) [Review Budget Amendment 1](#)
  - (1) Forwarded item(s): Revenue and Expenditures along with the Budget Amendment 1.
    - (a) Staff Direction: None
    - (b) Staff Report Requested: None
    - (c) Documents: None

- 3) [Business Office Status Report](#) – Finance Manager provided report.

- 4) [General Manager Report](#) – General Manager provided 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.*