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 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 informed Directors that a funding request was sent to the Yuba Water Agency for Water and Wastewater infrastructure design, and that meetings with local collaborations have occurred.

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

3. Discuss OPUD providing a proposal to Hard Rock for operation of their wastewater plant.

   General Manager informed Directors that the item has been discussed with Hard Rock, and that the District is waiting for further updates.

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

4. Wastewater Treatment Facility Status Report
   a. Staff Report – Wastewater Chief Plant Operator gave a report.
   b. Budgetary Items – Financial Manager gave a report.
      1. Monthly Review of Revenue and Expenditures – Wastewater (pages 13-16) (Strategic Plan 5.1)
      2. Discuss Budget Requests for Amended Budget 2019-20 – Page 20-21
d. Materials – No items were reported.

Forwarded item(s): Longevity Request
Staff Direction: None
Staff Report Requested: Wastewater Chief Plant Operator/Human Resources Coordinator

5. Receive an update on the Yuba Sub-Basins Water Management Plan Adopted by the Yuba Water Agency.

Public Works Engineer informed Directors of the history behind the Groundwater Sustainability Management Act, and the adoption of the Management Plan.

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

6. Discuss OPUD’s annual capacity fee inflation adjustment per the Engineering News Review published Construction Cost Index (CCI).

General Manager reported that this is an annual item. District Clerk reported that the figure has been received for this year’s adjustment.

Forwarded item(s): 6. Discuss OPUD’s annual capacity fee inflation adjustment per the Engineering News Review published Construction Cost Index (CCI).
Staff Direction: None
Staff Report Requested: District Clerk

7. Discuss the process of placing District Ordinances and Resolutions on the OPUD website.

District Clerk presented the project plan for this item.

Forwarded item(s): Discuss the process of placing District Ordinances and Resolutions on the OPUD website.
Staff Direction: None
Staff Report Requested: District Clerk

8. Discuss Community Outreach events per the District’s Strategic Plan. (Strategic Plan 2.0)

No items were reported.

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


This item was removed from the agenda.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None
10. **Discuss the potential to live stream board meetings.**

   This item was removed from the agenda.

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

11. **Discuss necessary updates to the District’s Civil Service Ordinance.**

   General Manager reported that clean up to the Ordinance is required and is being processed.

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

12. **Water Department Status Report**
    a. [Staff report] – Water Department Manager gave a report.

    b. Budgetary Items – Financial Manager gave a report.
       1. [Monthly Review of Revenue and Expenditures – Water (pages 13-16)] (Strategic Plan 5.1)
       2. [Discuss Budget Requests for Amended Budget 2019-20 – Page 20-21]
       3. [Review Waiver Requests for January 2020]
       4. [Review Invoice Cloud Activity March 2019 through January 2020]

    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]