

# OLIVEHURST PUBLIC UTILITY DISTRICT

## Water and Wastewater Committee Report



Date/Time: Wednesday, February 5<sup>th</sup>, 2020 at 5:45 p.m.

Directors: Floe and Griego

Location: General Manager's Office, 1970 9th Avenue, Olivehurst, CA, 95961

*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.*

*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.*

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](#)

- c. Staffing – Wastewater Chief Plant Operator gave a report.

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

9. [Receive an update on providing digital documents for a fee on the District Website.](#)

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](#)