

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, May 21, 2026
LOCATION: Hybrid Board Meeting Via Zoom and In-Person at the
Board Room Located at 1970 9th Avenue, Olivehurst, CA 95961

OPUD Board 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 of:

- 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 Board 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.

Our Mission is to provide superior, environmentally sensitive services to responsibly enhance our community.

We will do this by focusing on:

- *District growth,*
- *Maintaining a positive public image*
- *Recreation and parks*
- *Sustainable long-term fire protection*
- *Fully depreciating our facilities*
- *Ensuring organizational stability*

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 in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours or online at <http://www.opud.net>. These proceedings may be recorded by a person or persons other than the District Clerk and as such, are not controlled by Olivehurst Public Utility District. 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.

1. Call to Order – The meeting was called to order at 7:00 p.m. by Director Burbank
2. Pledge of Allegiance
3. Roll Call

Directors Present: Director Floe, Director Nelson, Director Perrault, and Director Burbank
Directors Absent: Director Griego

Also Present: John Tillotson, General Manager; Karin Helvey, Financial Manager; Deirdre Joan Cox, Legal Counsel; Swarnjit Boyal, Public Works Manager; Cindy Van Meter, Office Manager; Bri Anne Ritchie, Board Clerk; and other interested parties

4. Public Participation

Items appearing on this agenda: When your item(s) is called, the Board Clerk will announce your opportunity to address the Board. Comments should be limited to 3 minutes per speaker.

Items not appearing on this agenda: members of the public may address the Board on any matter within the Board's jurisdiction that does not appear on the posted agenda. No action may be taken on any matter that is not on the posted agenda. Members of the public wishing to address the OPUD Board at this time are requested to use the raise hand feature, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker.

2 Member of the Public were present.

5. Consent Agenda – The Consent Agenda groups together those items which are considered routine and noncontroversial, or for which prior policy direction has been given to staff. Items in this category are typically adopted in total by one motion, though the Board may, upon the request of Directors, Staff, or any member of the public, consider any matter separately–D/A
 - 5.1. [Approve Minutes of the April 16, 2026, Regular Meeting.](#)
 - 5.2. [Approve Minutes of the May 7, 2026, Special Meeting.](#)
 - 5.3. [Approve April 2026 Claims for Payment.](#)
 - 5.4. [Approve April 2026 Overtime Report.](#)
 - 5.5. [Review Revenue and Expenditures Summary April 30, 2026, FY 2025-26 \(Strategic Plan 5.3 & 5.4\).](#)
 - 5.6. [Review Water Sales May 2022 to May 2026 \(Strategic Plan 5.1, 5.3\).](#)
 - 5.7. [Review Invoice Cloud Activity through May 15, 2026 \(Strategic Plan 5.1, 5.3\).](#)
 - 5.8. [Review Service Water Account Analysis May 2026 \(Strategic Plan 5.1, 5.3\).](#)
 - 5.9. Approve merit increase for Bri Anne Ritchie, District Clerk/Executive Assistant/HR Technician, Step 4 to Step 5, retroactive to April 14, 2026.
 - 5.10. Approve merit increase for Erik Rodriguez, Wastewater Collections System Operator II, Step 3 to Step 4, retroactive to May 6, 2026.
 - 5.11. Approve merit increase for Emilio Gonzalez, Firefighter, Step 4 to Step 5, retroactive to May 5, 2026.
 - 5.12. Entertain motions for approval of consent agenda and take roll as appropriate.

A motion was made by Director Floe and seconded by Director Perrault approving the consent agenda. The motion passed as follows:

Ayes: Directors Floe, Nelson, Perrault, and Burbank

Noes: None

Absent: Director Griego

6. District Business

6.1. [2025 OPUD Urban Water Management Plan and Updated Water Shortage Contingency Plan – Presentation, JLR Consultants](#)

6.1.1. Open the Public Hearing

Opened at 7:10 p.m.

6.1.2. [Confirmation of required notice by law](#)

6.1.3. Confirmation of written comments/protests

6.1.4. Public comment

6.1.5. Close the Public Hearing

Closed at 7:10 p.m.

6.2. [Consider approval of the 2025 OPUD Urban Water Management Plan and Updated Water Shortage Contingency Plan – D/A](#)

6.2.1. Public comment

6.2.2. Questions/comments from Directors

6.2.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Floe approving the 2025 OPUD Urban Water Management Plan and Updated Water Shortage Contingency Plan. The motion passed as follows:

Ayes: Directors Floe, Nelson, Perrault, and Burbank

Noes: None

Absent: Director Griego

6.3. [Consider approving OPUD Resolution No. 2460, a resolution accepting and adopting the 2025 OPUD Urban Water Management Plan and the Updated Water Shortage Contingency Plan – D/A](#)

6.3.1. Public comment

6.3.2. Questions/comments from Directors

6.3.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Nelson approving OPUD Resolution No. 2460, a resolution accepting and adopting the 2025 OPUD Urban Water Management Plan and the Updated Water Shortage Contingency Plan. The motion passed as follows:

Ayes: Directors Floe, Nelson, Perrault, and Burbank

Noes: None

Absent: Director Griego

Director Floe left the meeting at 7:12 pm for an emergency.

6.4. Receive an update on audit for FY 2024-25 – D/A

6.4.1. Public comment

6.4.2. Questions/comments from Directors

6.4.3. Entertain motions and take roll as appropriate

Directors received an update. No motion was made.

6.5. [Consider approving Davis Farr LLP for audit services for fiscal years 2025-26 through 2027-28 with optional 3 years, 2029-30, 2030-31, 2031-32 – D/A](#)

6.5.1. Public comment

6.5.2. Questions/comments from Directors

6.5.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Nelson approving Davis Farr LLP for audit services for fiscal years 2025-26 through 2027-28 with optional 3 years, 2029-30, 2030-31, 2031-32. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

6.6. [Consider approving the adjustment to property tax allocation, administrative, engineering, and indirect cost share associated with parks for FY 2026-27 – D/A](#)

6.6.1. Public comment

6.6.2. Questions/comments from Directors

6.6.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Nelson approving the adjustment to property tax allocation, administrative, engineering, and indirect cost share associated with parks for FY 2026-27. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

7. Public Works

Parks

7.1. [Consider approving and accepting the proposals from Economic and Planning Systems for support in administering Community Facilities Districts \(CFDs 2002-1 and 2005-2 – D/A](#)

7.1.1. Public comment

7.1.2. Questions/comments from Directors

7.1.3. Entertain motions and take roll as appropriate

A motion was made by Director Nelson and seconded by Director Perrault approving and accepting the proposals from Economic and Planning Systems for support in administering Community Facilities Districts (CFDs 2002-1 and 2005-2). The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

7.2. [Consider approving the irrigation DXi controller upgrade purchase for Rolling Hills, Veterans, Orchard Glen, and Pinkerton Parks – D/A](#)

- 7.2.1. Public comment
- 7.2.2. Questions/comments from Directors
- 7.2.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Nelson approving the DXi controller upgrade purchase for Rolling Hills, Veterans, Orchard Glen, and Pinkerton Parks. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

7.3. [Consider approving the pool grant MOU between Yuba County Health and Human Services and OPUD for FY 2026-27 – D/A](#)

- 7.3.1. Public comment
- 7.3.2. Questions and comments from Directors
- 7.3.3. Entertain motions and take roll as appropriate

A motion was made by Director Nelson and seconded by Director Perrault approving the pool grant MOU between Yuba County Health and Human Services and OPPUD for FY 2026-27. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

Water/Wastewater

7.4. [Authorize General Manager to award bid in the amount of either \\$49,412,978.75 or \\$49,987,978.75 to Mozingo Construction Inc. as the lowest responsible bidder contingent on securing funding for contract #2 – D/A](#)

- 7.4.1. Public comment
- 7.4.2. Questions/comments from Directors
- 7.4.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Nelson authorizing the General Manager to award bid in the amount of \$49,412,978.75 to Mozingo Construction, Inc. as the lowest responsible bidder contingent on securing funding for contract #2. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

7.5. [Consider approving the funding agreement MOU between Estom Yumeka Maidu Tribe of the Enterprise Rancheria of Maidu Indians of California, OPUD, and The City of Wheatland for a \\$10,000,000 loan for the South County Infrastructure Project – D/A](#)

- 7.5.1. Public comment
- 7.5.2. Questions/comments

7.5.3. From Directors

7.5.4. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Nelson approving the funding agreement MOU between Estom Yumeka Maidu Tribe of the Enterprise Rancheria of Maidu Indians of California, OPUD, and the City of Wheatland for a \$10,000,000 loan for the South County Infrastructure Project subject to legal counsel changes. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

7.6. Receive an update on the construction management portion for the South County Infrastructure Project – D/A

7.6.1. Public comment

7.6.2. Questions/comments from Directors

7.6.3. Entertain motions and take roll as appropriate

Directors received an update. No motion was made.

7.7. Receive update on South County Infrastructure – D/A

7.7.1. Public comment

7.7.2. Questions/comments from Directors

7.7.3. Entertain motions and take roll as appropriate

Directors received an update. No motion was made.

7.8. Receive an update on the Plumas Lake Scada upgrade – D/A

7.8.1. Public comment

7.8.2. Questions/comments from Directors

7.8.3. Entertain motions and take roll as appropriate

Directors received an update. No motion was made.

7.9. [Consider approving the request for bid \(RFB\) and bid specifications for Wheeler Ranch Water Treatment Plant \(WTP\) Filter Pre-Purchase Project – D/A](#)

7.9.1. Public comment

7.9.2. Questions/comments from Directors

7.9.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Nelson approving the request for bid (RFB) and bid specifications for Wheeler Ranch Water Treatment Plant (WTP) Filter Pre-Purchase Project. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

- 7.10. [Consider approving the request for bid \(RFB\) and bid specifications for the OPUD Purchase of Water Service Materials Project – D/A](#)
- 7.10.1. Public comment
 - 7.10.2. Questions/comments from Directors
 - 7.10.3. Entertain motions and take roll as appropriate

A motion was made by Director Nelson and seconded by Director Perrault approving the request for bid (RFB) and bid specifications for the OPUD Purchase of Water Service Materials Project. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Director Floe and Griego

8. [Human Resources](#)

- 8.1. [Consider approving the Account Clerk I eligibility list and authorize the General Manager to hire per OPUD policies and procedures - D/A](#)
- 8.1.1. Public comment
 - 8.1.2. Questions/comments from Directors
 - 8.1.3. Entertain Motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Nelson approving the Account Clerk I eligibility list and authorizing the General Manager to hire per OPUD policies and procedures. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

9. [Board Committee Schedule](#)

- 9.1. June 2026 Committee Meeting Schedule.
- 9.1.1. Fire & Safety Committee – Thursday June 4, 2026, at 4:00 p.m.
 - 9.1.2. Parks & Recreation Committee – Thursday, June 4, 2026, at 4:30 p.m.
 - 9.1.3. Water & Wastewater Committee – Wednesday, June 3, 2026, at 3:30 p.m.

10. [Reports \(non-action items\)](#)

- 10.1. [May Fire Department Committee Report.](#)
- 10.2. [May Parks Department Committee Report.](#)
- 10.3. [May Water & Wastewater Department Committee Report.](#)
- 10.4. Report from the General Manager.
- 10.5. Report from Legal Counsel.
- 10.6. Reports from Directors.
- 10.7. Public comment.

11. [Correspondence](#)

12. [Closed Session](#) – Closed session convened at 8:06 p.m.

- 12.1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): Number of potential cases: Three case

12.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8:
Property: 1970 9th Avenue, Olivehurst, CA 95961 in Yuba County State of California.
Agency Negotiator: District Counsel Joan Cox
Negotiating Parties: Olivehurst Public Utility District and T-Mobile West, LLC
Under Negotiation: Land and Water Tower Lease Agreement

13. Meeting Reconvened – Closed session was adjourned at 8:31 p.m.
13.1. Announcement of reportable actions taken in closed session.

No reportable actions were reported.

14. Adjourn

14.1. Entertain motion to adjourn.

A motion was made by Director Perrault and seconded by Director Nelson to adjourn the meeting. The motion passed as follows:

Ayes: Directors Nelson, Perrault, and Burbank

Noes: None

Absent: Directors Floe and Griego

The meeting adjourned at 8:31 p.m.