

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee Report



Date/Time: Thursday, January 3rd, 2019 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.

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)

Directors discussed grant opportunities available and discussions with developers. General Manager and Directors conversed about information required in order to determine next steps.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. [Discuss the Ad Hoc Committees established by the Olivehurst Public Utility District and their respective Sunset Dates.](#)

Directors and General Manager discussed the current OPUD Ad Hocs and their renewal until the end of 2019.

Forwarded item(s): Discuss the Ad Hoc Committees established by the Olivehurst Public Utility District and their respective Sunset Dates.

Staff Direction: None

Staff Report Requested: District Clerk

3. [Discuss the draft OPUD Reserve Policy](#)

Financial Manager presented the draft policy to Directors.

Forwarded item(s): Discuss the draft OPUD Reserve Policy

Staff Direction: None

Staff Report Requested: Financial Manager

4. Wastewater Treatment Facility Status Report
 - a. Staff report – General Manager gave a report.
 - b. Budgetary Items – Financial Manager gave a report.
 1. [Monthly Review of Revenue and Expenditures – Wastewater](#) (Pages 13-16)
(Strategic Plan 2013-2018, 5.1)

- c. Staffing – No items were reported.
- d. Materials – No items were reported.

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

5. Receive an update on the implementation of InvoiceCloud.(Strategic Plan 2018-2023, 2.4)

Financial Manager informed Directors of features of InvoiceCloud, meetings, and timeline for completion.

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

6. [Discuss Notice of Violation \(NOV\) from Feather River Air Quality Management District and possible means of mitigation.](#)

General Manager informed Directors of the Notice of Violation (NOV), and explained the details of the notice, along with potential mitigation measures.

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

7. Discuss the scheduling of Community Outreach events per the District's Strategic Plan. (Strategic Plan 2018-2023, 2.0)

Public Works Engineer informed Directors of meetings regarding Community Outreach.

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

8. 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 2013-2018, 5.1)
 - 2. [Monthly Review of Drinking Water Sales](#) (2014 to 2018) – November
 - 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 Committee Report](#)

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