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.
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.

   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

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 Clerk of the Board at (530) 743-0317.