

# OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Thursday, April 4<sup>th</sup>, 2024, at 5:00 p.m.

Directors: Burbank and Perrault

Location: Hybrid Meeting Via Zoom and In-Person in the Board Room

Located at 1970 9<sup>th</sup> Avenue, Olivehurst, CA 95961



OPUD Committee meetings will be conducted at its regular in-person meeting location in the Board Chambers, 1970 9<sup>th</sup> Avenue, Olivehurst, for the public to attend. Attendance will be limited to 50 percent of room capacity (no more than 20 persons), and it is strongly recommended that all in-person attendees wear face coverings and social distance as recommended by public health authorities.

All attendees are encouraged to be fully vaccinated.

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 to:

- 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 comment 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 and view the meeting on Zoom.

**Link and password for Hybrid Committee Meeting will be available on our website at [www.opud.org](http://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 cue. Please be patient while waiting in the cue.

*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.*

*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) 743-4658 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) 743-4658.*

The following items are scheduled for discussion:

- 1) Status of Parks and Recreation Facilities.
  - a) [Staff report](#) – Parks Department Manager gave report.
    - i) Staffing – No items were reported.
    - ii) Materials – No items were reported.
    - iii) Vandalism and Costs – Graffiti has increased, and the Youth Center Building was hit hard along with the mural.
  - b) VCIO Report  
  
Bri Anne Ritchie, Board Clerk, gave verbal report for VCIO.
  - c) Budgetary items
    - i) [Monthly Review of Revenue and Expenditures – Parks and Pool FY 2023-24 \(pages 6-11, 19\) \(Strategic Plan 5.1\).](#)
      - (1) Forwarded item(s): Review of Revenue and Expenditures FY 2023-24.
        - (a) Staff Direction: None
        - (b) Staff Report Requested: None

2) [Discuss request from Plumas Lake Little League for portable restroom placement at Feather River Park.](#)

Bri Anne Ritchie, Board Clerk, stated that the Little League would like to have a portable restroom installed at Feather River Park. It will be there from April through May and removed at the end of May. It will be maintained by the portable restroom company.

- a) Forwarded item(s): Bring to Board for further discussion.
  - i) Staff Direction: None
  - ii) Staff Report Requested: Staff Report to be completed for Board meeting with Committee recommended approval.

3) [Discuss request for community park garden.](#)

Bri Anne Ritchie, Board Clerk, stated a request was made for a community park garden / botanical garden at Tahiti Park. It will be maintained and monitored by community members.

- a) Forwarded item(s): Bring to Board for further discussion.
  - i) Staff Direction: None
  - ii) Staff Report Requested: Staff Report to be completed for Board meeting with Committee recommended approval.

4) Discuss bringing youth programs to the Youth Center Building.

- a) [Hegemony HOPE Foundation](#)
  - i) Forwarded item(s): Bring proposal and lease agreement to Board for further discussion.
    - (1) Staff Direction: None
    - (2) Staff Report Requested: Staff Report to be completed for Board meeting.

5) Special Events Requests and Parks and Facilities Use Agreement inquiries.

- a) [Special Event Application – Thomas T. Smith Lodge #78 – Prince Hall Day](#)
  - i) Forwarded item(s): None
    - (1) Staff Direction: Approve request subject to application fees and park table rental fees paid.
    - (2) Staff Report Requested: None
- b) [Special Event Application – SactoMoFo, Inc. – Plumas Lake Picnic in the Park \(2<sup>nd</sup> Saturday of every month May – October\)](#)
  - i) Forwarded item(s): Bring to Board for further discussion.

- (1) Staff Direction: Request update on ADA swing fundraiser from last year's events by SactoMoFo.
- (2) Staff Report Requested: Staff Report to be completed for Board meeting.

c) [Special Event Application – Metanoia Community Church – Let's Go Youth Rally](#)

- i) Forwarded item(s): Bring to Board for further discussion.
  - (1) Staff Direction: None
  - (2) Staff Report Requested: Staff Report to be completed for Board meeting.

6) [General Manager Report](#) – General Manager gave 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.*