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)

   Staff reported contact regarding interest in potential development of affordable housing.

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

2. Receive update on annexation and progress of infrastructure projects in the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).

   General Manager reported that Yuba County and Yuba Water Agency have been contacted regarding funding for design of this project, and that the item is still in progress, and that additional information may be required by the Department of Water resources regarding our potential IRWMP projects.

   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 reported that Tribal Council has authorized negotiations, and that service components and pricing options are being revised.

   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. Review 2018-19 Financial Audit
d. Materials – No items were reported.

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

5. Discuss items that could be placed onto the Consent Agenda to further streamline Regular Board Meetings.

Directors gave feedback regarding this item.

Forwarded item(s): Discuss items that could be placed onto the Consent Agenda to further streamline Regular Board Meetings.
Staff Direction: None
Staff Report Requested: District Clerk

6. Consider changes to billing cycle for water and wastewater service.

Financial Manager explained the past billing cycle, changes made in order to comply with Senate Bill 998, and proposed modifications to mitigate the impacts to the District.

Forwarded item(s): Consider changes to billing cycle for water and wastewater service.
Staff Direction: None
Staff Report Requested: Financial Manager

7. 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

8. Discuss necessary updates to the District’s Civil Service Ordinance.

General Manager reported that the process to update the Ordinance has commenced, and will be discussed at the March Regular Board Meeting.

Forwarded item(s): Discuss necessary updates to the District’s Civil Service Ordinance.
Staff Direction: None
Staff Report Requested: General Manager
9. 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. Review 2018-19 Financial Audit
   
   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