

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee Report



Date/Time: Wednesday, September 4th, 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.

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.

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)

No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. Discuss the request from property owners to annex territory in the area of Broadway St. in order to provide water and wastewater services.

General Manager informed Directors of a request that approached the District regarding the request to annex the Broadway and Arboga area to the District for water and wastewater services. General Manager advised of a town hall meeting, and the steps to begin the annexation process.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. Receive update on annexation of the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).

General Manager updated Directors on the status of a grant from the Yuba Water Agency for completion of a water study, and the submission of annexation materials to LAFCO. General Manager also advised of a meeting with the Economic Development Corporation regarding grant application support.

Forwarded item(s): Receive update on annexation of the Industrial, Sports and Entertainment Zone for water, sewer and parks

Staff Direction: None

Staff Report Requested: General 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 \(Pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
 - 2. [Review Preliminary Year-End Actual to Budget June 30, 2018-19](#)
- c. Staffing – No items were reported.
- d. Materials – No items were reported.

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

- 5. Discuss new administration fees imposed by CalPERS on the District.

Financial Manager advised Directors that due to our participation in Section 218, the District will be required to pay an annual fee to CalPERS for administrative services based on the number of employees starting in 2020.

Forwarded item(s): Discuss new administration fees imposed by CalPERS on the District.
Staff Direction: None
Staff Report Requested: Financial Manager

- 6. Discuss the creation of a District Longevity Policy.

General Manager requested guidance regarding this item, and advised that this item is not addressed in current employment MOUs, and may need to be discussed with the Union.

Forwarded item(s): Discuss the creation of a District Longevity Policy.
Staff Direction: None
Staff Report Requested: Human Resources Coordinator.

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

No items were reported.

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. [Review Preliminary Year-End Actual to Budget June 30, 2018-19](#)
 - 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](#)