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

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.

   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