

Olivehurst Public Utility District



Agenda Item Staff Report

Meeting Date: March 19, 2020

Item description/summary:

Discuss moving certain non-controversial items to the Regular Board Meeting Consent Agenda. This item was briefly brought up by Directors at the February Regular Board Meeting, and Staff was instructed to examine this topic. After consultation, it was determined that the following items could reasonably be moved to the Consent Agenda so as to streamline Board Meetings:

CCI Increases (Annually)

Monthly Fee Waivers granted

Monthly Revenues and Expenditures

Monthly Water Sales report

Invoice Cloud Activity Report

This list was made based on agenda items from the February 2020 Regular Board Meeting, and is not all-inclusive. At the pleasure of the Board, additional items that come up throughout the year could be placed on the Consent Agenda at any point, and items on the Consent Agenda can always be removed from the Consent Agenda and discussed.

Fiscal Analysis:

N/A

Sample Motion/Staff Recommendation:

No motion; consensus requested.

Prepared by:

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