AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS SPECIAL MEETING
6:45 p.m. Thursday, February 18, 2021
LOCATION: Virtual Board Meeting

CORONOVIRUS (COVID-19) ADVISORY NOTICE
PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC

To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

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 Virtual Board Meeting will be available on our website at 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 acting Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

If you do not want to speak during the public comment portion of the Agenda, you are also encouraged to submit email correspondence to britchie@opud.org.

Email comments will be accepted up until 6:00 PM the day of the meeting and forwarded to the Board of Directors, posted to the OPUD website, and placed in OPUD’s permanent records.

Email messages should be sent to britchie@opud.org. If you choose to submit an email, please note in the Subject Line the part of the Agenda your email pertains to.

For example, you can type in the Subject Line, “Agenda Item 6 – District Business” or “Agenda Item 8 – Business Office”.

Our Mission is to provide superior, environmentally sensitive services to responsibly enhance our community.

We will do this by focusing on:
- District growth,
- Maintaining a positive public image
- Recreation and parks
- Sustainable long-term fire protection
- Fully depreciating our facilities
- Ensuring organizational stability

**D/A - Discussion/Action**
1. **Call to Order** – Meeting was called to order at 6:49 p.m. by Director Griego.

2. **Roll Call**

   Directors Present: Director Burbank, Director Nelson, Director Perrault, and Director Griego

   Directors Absent: Director Floe

3. **Public Participation**

   No members of the public were present.

4. **District Business**

   4.1. **Authorize annual Construction Cost Index Water, Wastewater Treatment Facility (WWTF), and Wastewater Collection Capacity Fee adjustment for all areas under Exhibit A for the following Resolutions: Resolution No. 2065 Exhibit A & subsequent Resolution No. 2110 Exhibit A; Resolution No. 2067 Exhibit A & subsequent Resolution No. 2112 Exhibit A; Resolution No. 2119 Exhibit A; Resolution No. 2115 Exhibit A & subsequent Resolution No. 2215 Exhibit A; and Resolution No. 2216 Exhibit A – D/A**

   4.1.1. Public comment

   4.1.2. Questions/comments from Directors

   4.1.3. Entertain motions and take roll as appropriate

   A motion was made by Director Burbank and seconded by Director Perrault authorizing annual Construction Cost Index Water, Wastewater Treatment Facility (WWTF), and Wastewater Collection Capacity Fee adjustment for all areas under Exhibit A for the following Resolutions: Resolution No. 2065 Exhibit A & subsequent Resolution No. 2110 Exhibit A; Resolution No. 2067 Exhibit A & subsequent Resolution No. 2112 Exhibit A; Resolution No. 2119 Exhibit A; Resolution No. 2115 Exhibit A & subsequent Resolution No. 2215 Exhibit A; and Resolution No. 2216 Exhibit A. The motion passed as follows:

   Ayes: Directors Burbank, Nelson, Perrault, and Griego

   Noes: None

   Absent: Director Floe

5. **Adjourn**

   5.1. Entertain motion to adjourn.

   A motion was made by Director Perrault and seconded by Director Nelson to adjourn the meeting. The motion passed as follows:

   Ayes: Directors Burbank, Nelson, Perrault, and Griego

   **D/A - Discussion/Action**
Noes: None
Absent: Director Floe