

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee Report

Date/Time: Tuesday, March 3rd, 2020 at 4:00 p.m.

Directors: Carpenter and Burbank

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 items that could be placed onto the Consent Agenda to further streamline Regular Board Meetings.](#)

Director provided 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

2. 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

3. Discuss updates and progress regarding the 2020 Pool Season.

Human Resources Coordinator reported that the prior Pool Manager will not be returning, and that the position will be advertised.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

4. Special Events Requests and Parks and Facilities Use Agreement inquiries.
 - a. Dog Park – General Manager gave a brief update that financial responsibilities and drawings are expected to be started soon.
 - b. [Rental Property Professionals Events](#) – Directors authorized the Movie Night and Eggstravaganza events.

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

5. Status of Parks and Recreation Facilities.
 - a. [Staff report](#) – Parks Maintenance Coordinator gave a report
 - b. Vandalism and Costs – Parks Maintenance Coordinator gave a report
 - c. Budgetary items – Financial Manager gave a report
 1. [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10, 18\)](#)
 2. [Review 2018-19 Financial Audit](#)
 - d. Staffing – No items were reported.
 - e. Materials – District Clerk gave a report.

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