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

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
   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

   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