AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, March 19, 2026
LOCATION: Hybrid Board Meeting Via Zoom and In-Person at the Board Room Located at 1970 9th Avenue, Olivehurst, CA 95961

OPUD Board meetings will be conducted at its regular in-person meeting location in the Board Chambers, 1970 9th Avenue, Olivehurst, for the public to attend.

Meetings will also continue to be streamed live, and members of the public may participate remotely as described below.

Accordingly, on the day of the meeting you will have the option of:

- Attend via Zoom, using the procedure outlined below.
- Participate in person, as noted above.

If you anticipate wanting to speak during the meeting, please join in advance of public comment time.
To submit public comments during the meeting, please join us in person or on Zoom.

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 to and view the meeting on Zoom.

Link and password for Hybrid 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 Board Clerk will select you from the meeting queue. Please be patient while waiting in the queue.

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*

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 in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours or online at http://www.opud.net. These proceedings may be recorded by a person or persons other than the District Clerk and as such, are not controlled by Olivehurst Public Utility District. 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.

1. Call to Order – The meeting was called to order at 7:00 p.m. by Director Burbank

2. Pledge of Allegiance

3. Roll Call

   Directors Present: Director Floe, Director Griego, Director Nelson, Director Perrault, and Director Burbank
   Directors Absent: None

   Also Present: John Tillotson, General Manager; Karin Helvey, Financial Manager; Deirdre Joan Cox, Legal Counsel; Swarnjit Boyal, Public Works Manager; Bri Anne Ritchie, Board Clerk; and other interested parties

4. Public Participation
   Items appearing on this agenda: When your item(s) is called, the Board Clerk will announce your opportunity to address the Board. Comments should be limited to 3 minutes per speaker.
   Items not appearing on this agenda: members of the public may address the Board on any matter within the Board's jurisdiction that does not appear on the posted agenda. No action may be taken on any matter that is not on the posted agenda. Members of the public wishing to address the OPUD Board at this time are requested to use the raise hand feature, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker.

   3 Members of the public were present.

5. Consent Agenda – The Consent Agenda groups together those items which are considered routine and noncontroversial, or for which prior policy direction has been given to staff. Items in this category are typically adopted in total by one motion, though the Board may, upon the request of Directors, Staff, or any member of the public, consider any matter separately–D/A

   5.1. Approve Minutes of the February 19, 2026, Regular Meeting.
   5.2. Approve Minutes of the February 19, 2026, Special Meeting.
   5.3. Approve Minutes of the March 5, 2026, Special Meeting.
   5.4. Approve February 2026 Claims for Payment.
   5.5. Approve February 2026 Overtime Report.
   5.6. Review Revenue and Expenditures Summary February 26, 2026, FY 2025-26 (Strategic Plan 5.3 & 5.4).
   5.7. Review Water Sales March 2022 to March 2026 (Strategic Plan 5.1, 5.3).
   5.8. Review Invoice Cloud Activity through March 9, 2026 (Strategic Plan 5.1, 5.3).
   5.9. Review Service Water Account Analysis March 2026 (Strategic Plan 5.1, 5.3).
   5.10. Entertain motions for approval of consent agenda and take roll as appropriate.

   A motion was made by Director Floe and seconded by Director Griego approving the consent agenda. The motion passed as follows:

   Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank

Noes: None
Absent: None

6. District Business
    6.1. Receive an update and discuss FY 2024-25 audit – D/A
        6.1.1. Public comment
        6.1.2. Questions/comments from Directors
        6.1.3. Entertain motions and take roll as appropriate

    A motion was made by Director Floe and seconded by Director Nelson for staff to go out to bid for a proposal to select a new auditor for next fiscal year. The motion passed as follows

    Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
    Noes: None
    Absent: None

    6.2. Review and authorize authority to carry out next steps for resolution of necessity relating to acquisition of property by eminent domain for expansion of South Yuba County Regional Wastewater Project – D/A
        6.2.1. Public comment
        6.2.2. Questions/comments from Directors
        6.2.3. Entertain motions and take roll as appropriate

    Directors gave directions to staff. No motion was made.

7. Public Works
    Parks
    7.1. Consider approving the park maintenance specifications and facility assessment for OPUD parks – D/A
        7.1.1. Public comment
        7.1.2. Questions/comments from Directors
        7.1.3. Entertain motions and take roll as appropriate

    A motion was made by Director Perrault and seconded by Director Floe approving the park maintenance specifications and facility assessments for OPUD parks. The motion passed as follows:

    Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
    Noes: None
    Absent: None

    7.2. Consider approving the special event request made by Hegemony Hope Foundation for their Spring Fling event for the years of 2026, 2027, and 2028 for the second Saturday of the month of May subject to receiving all supporting approvals, documents, and all fees paid for each event during their respective year. – D/A
        7.2.1. Public comment
        7.2.2. Questions/comments from Directors
        7.2.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Perrault approving the special event request made by Hegemony Hope Foundation for their Spring Fling event for the years 2026, 2027, and 2028 for the second Saturday of the month of May subject to receiving all supporting approvals, documents, and all fees paid for each event during their respective year. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

Water/Wastewater

7.3. Receive update on South County Infrastructure – D/A
  7.3.1. Public comment
  7.3.2. Questions/comments from Directors
  7.3.3. Entertain motions and take roll as appropriate

Directors received an update. No motion was made.

7.4. Consider approving budget up to $15,000 for AIC to conduct SCADA system evaluation and recommended implementation and integration – D/A
  7.4.1. Public comment
  7.4.2. Questions/comments from Directors
  7.4.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Perrault approving budget up to $15,000 for AIC to conduct SCADA evaluation and recommended implementation and integration. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

7.5. Consider approval of capacity fee waiver request for 1679 11th Avenue, Olivehurst – D/A
  7.5.1. Public comment
  7.5.2. Questions/comments from Directors
  7.5.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Griego approving the capacity fee waiver request for 1679 11th Avene, Olivehurst. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

9. Board Committee Schedule
  9.1. April 2026 Committee Meeting Schedule.
    9.1.1. Fire & Safety Committee – Thursday, April 2, 2026, at 4:00 p.m.
    9.1.2. Parks & Recreation Committee – Thursday, April 2, 2026, at 4:30 p.m.
    9.1.3. Water & Wastewater Committee – Wednesday, April 1, 2026, at 3:30 p.m.

10. Reports (non-action items)
    10.1. March Fire Department Committee Report.
    10.2. March Parks Department Committee Report.
    10.3. March Water & Wastewater Department Committee Report.
    10.4. Report from the General Manager.
    10.5. Report from Legal Counsel.
    10.6. Reports from Directors.
    10.7. Public comment.

11. Correspondence

12. Closed Session – Closed session was convened at 7:30 p.m.
    12.1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): Number of potential cases: Two case

    12.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Two cases

    12.3. CONFERENCE WTH LEGAL COUNSEL – EXISTING LITIGATION – (Paragraph (1) of subdivision (d) of Section 54956.9) – Name of case: In the Matter of Aqueous Film-Forming Litigation against DuPont, 3M, Tyco/BASF, et al. (AFF MDL No. 2873)

    12.4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
    Government Code section 54956.8
    Property: 1970 9th Avenue, Olivehurst, CA 95961, in Yuba County State of California.
    Agency Negotiator: Negotiator for Olivehurst Public Utility District will be Joan Cox.
    Negotiating Parties: Olivehurst Public Utility District and New Cingular Wireless PCS, LLC.
    Under Negotiation: Land Lease Agreement

13. Meeting Reconvened – Closed session adjourned at 8:24 p.m.
    13.1. Announcement of reportable actions taken in closed session.

    No reportable actions were reported.

14. Adjourn
    14.1. Entertain motion to adjourn.

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

    Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
    Noes: None
    Absent: None

    The meeting adjourned at 8:25 p.m.