

Revision 1

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, November 21, 2019
Board Room, 1970 9th Avenue, Olivehurst

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 – President
2. Pledge of Allegiance
3. Roll Call
4. Public Participation –

Items appearing on this agenda: members of the public wishing to address the OPUD Board regarding items appearing on this agenda are requested to complete the brief Request to Speak cards located in the back of the Board Room. Additional copies of the agenda are also available in the back of the room. Your completed Request to Speak cards are to be submitted to the OPUD Board Clerk. When your item(s) is called, the Board Clerk will announce your opportunity to come to the podium and 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 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 proceed to the podium, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker

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 October 17, 2019 Regular Meeting](#)

- 5.2. [Approve October 2019 Claims for Payment.](#)

- 5.3. [Approve October 2019 Overtime Report.](#)

- 5.4. [Consider approval of the memorandum of understanding \(MOU\) between Olivehurst Public Utility District and the Business and Utility Unit.](#)

- 5.5. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business

- 6.1. Receive an update on the annexation of the Industrial, Sports and Entertainment Zones for Water, Wastewater and Parks (Strategic Plan 1.0). – D/A

- 6.1.1. Public comment

- 6.1.2. Questions/comments from Directors

- 6.1.3. Entertain motions and take roll as appropriate

- 6.2. [Examine and consider modifications to the current Committee scheduling process.](#)

- 6.2.1. Public comment

- 6.2.2. Questions/comments from Directors

- 6.2.3. Entertain motions and take roll as appropriate

- 6.3. [Review Fee Waivers Granted November 2019. – D/A](#)

- 6.3.1. Public comment

- 6.3.2. Questions/comments from Directors

- 6.3.3. Entertain motions and take roll as appropriate

7. Public Works

- Water

- 7.1. [Receive an update regarding the replacement of steel water main replacement grant progress. – D/A](#)

- 7.1.1. Public comment

- 7.1.2. Questions/comments from Directors

- 7.1.3. Entertain motions and take roll as appropriate

- 7.2. [Consider approving the surplus and disposal of two Water Department Ford Rangers per the OPUD Surplus Disposal Policy. – D/A](#)

- 7.2.1. Public comment

- 7.2.2. Questions/comments from Directors

- 7.2.3. Entertain motions and take roll as appropriate

- Parks

- 7.3. [Consider approving the Special Event Request for a tree lighting at Eufay Wood Sr. Memorial Park, set a deposit and fee, and waive Yuba County Ordinance 8.76.030.– D/A](#)

- 7.3.1. Public comment

- 7.3.2. Questions/comments from Directors

- 7.3.3. Entertain motions and take roll as appropriate

- 7.4. [Ratify the Candlelight Vigil held for Leah Smith on October 27, 2019, including the setting of a fee and deposit for the event and waiving of Yuba County Ordinance 8.76.030. – D/A](#)
 - 7.4.1. Public comment
 - 7.4.2. Questions/comments from Directors
 - 7.4.3. Entertain motions and take roll as appropriate

8. Fire Department
 - 8.1. [Review Enterprise Rancheria Cost True-Up – Construction Phase. – D/A](#)
 - 8.1.1. Public comment
 - 8.1.2. Questions/comments from Directors
 - 8.1.3. Entertain motions and take roll as appropriate

9. Business Office
 - 9.1. [Review Treasurer’s Report September 30, 2019 \(Strategic Plan 5.3 & 5.4\) – D/A](#)
 - 9.1.1. Public comment
 - 9.1.2. Questions/comments from Directors
 - 9.1.3. Entertain motions and take roll as appropriate

 - 9.2. [Review Revenues and Expenditures Summary for October 28, 2019 \(Strategic Plan 5.3, 5.4\). – D/A](#)
 - 9.2.1. Public comment
 - 9.2.2. Questions/comments from Directors
 - 9.2.3. Entertain motions and take roll as appropriate

 - 9.3. [Review Water Sales Comparison for November 2015-19 \(Strategic Plan 5.1, 5.3\). – D/A](#)
 - 9.3.1. Public comment
 - 9.3.2. Questions/comments from Directors
 - 9.3.3. Entertain motions and take roll as appropriate

10. Human Resources
 - 10.1. [Consider approving a monthly Medicare stipend amount for OPUD employees. – D/A](#)
 - 10.1.1. Public comment
 - 10.1.2. Questions/comments from Directors
 - 10.1.3. Entertain motions and take roll as appropriate

11. Board Committee Schedule
 - 11.1. December 2019 Committee Meeting Schedule.
 - 11.1.1. Fire & Safety Committee.
 - 11.1.2. Parks & Recreation Committee.
 - 11.1.3. Water & Wastewater Committee.

12. Reports (non-action items)
 - 12.1. [November Fire Department Committee Report](#)
 - 12.2. [November Parks Department Committee Report](#)
 - 12.3. [November Water & Wastewater Department Committee Report](#)
 - 12.4. Report from the General Manager.
 - 12.5. Report from Legal Counsel.
 - 12.6. Reports from Directors.
 - 12.7. Public comment.

13. Closed Session

13.1. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code § 54956.9(d)(3)

→ 13.2. *Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): two cases*

14. Meeting Reconvened

14.1. Announcement of reportable actions taken in closed session.

15. Adjourn

15.1. Entertain motion to adjourn.