AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, October 15, 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; Cindy Van Meter, Office Manager; 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.

   5 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 September 17, 2026, Regular Meeting.
   5.2. Approve September 2026 Claims for Payment.
   5.3. Approve September 2026 Overtime Report.
   5.4. Review Revenue and Expenditures Summary September 25, 2026, FY 2025-26 (Strategic Plan 5.3 & 5.4).
   5.5. Review Revenue and Expenditures Summary September 25, 2026, FY 2026-27 (Strategic Plan 5.3 & 5.4).
   5.6. Review Water Sales October 2022 to October 2026 (Strategic Plan 5.1, 5.3).
   5.7. Review Invoice Cloud Activity through October 8, 2026 (Strategic Plan 5.1, 5.3).
   5.8. Review Service Water Account Analysis October 2026 (Strategic Plan 5.1, 5.3).
   5.9. Approve merit increase for David Santa Ana, Park Maintenance Worker I, Step 2 to Step 3, retroactive September 29, 2026.
   5.10. Entertain motions for approval of consent agenda and take roll as appropriate.

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

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

Noes: None
Absent: None

6. Public Works
Water/Wastewater

6.1. Receive update on South County Infrastructure – D/A
6.1.1. Public comment
6.1.2. Questions/comments from Directors
6.1.3. Entertain motions and take roll as appropriate

Director received an update. No motion was made.

6.2. Consider approving the Capacity Purchase Agreement between OPUD and the City of Wheatland – D/A
6.2.1. Public comment
6.2.2. Questions/comments from Directors
6.2.3. Entertain motions and take roll as appropriate

This item was tabled. No motion was made.

6.3. Consider approving the Operations and Maintenance Agreement between OPUD and the City of Wheatland – D/A
6.3.1. Public comment
6.3.2. Questions/comments from Directors
6.3.3. Entertain motions and take roll as appropriate

This item was tabled. No motion was made.

6.4. Consider approving the Pass-Through Agreement between OPUD and the City of Wheatland– D/A
6.4.1. Public comment
6.4.2. Questions/comments from Directors
6.4.3. Entertain motions and take roll as appropriate

This item was tabled. No motion was made.

6.5. Consider approving the South County Loan Agreement between Yuba County and OPUD – D/A
6.5.1. Public comment
6.5.2. Questions/comments from Directors
6.5.3. Entertain motions and take roll as appropriate

A motion was made by Director Griego and seconded by Director Perrault approving the South County Loan Agreement between Yuba County and OPUD subject to minor revisions made by OPUD Legal. The motion passed as follows:

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

6.6. Consider approving the Gap Loan Agreement between OPUD and the City of Wheatland – D/A
  6.6.1. Public comment
  6.6.2. Questions/comments from Directors
  6.6.3. Entertain motions and take roll as appropriate

  This item was tabled. No motion was made.

6.7. Consider approving the South County Cost Allocation between OPUD and the City of Wheatland – D/A
  6.7.1. Public comment
  6.7.2. Questions/comments from Directors
  6.7.3. Entertain motions and take roll as appropriate

  A motion was made by Director Griego and seconded by Director Perrault approving the South County Coast Allocation and amount of contingencies within between OPUD and the City of Wheatland. The motion passed as follows:

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

6.8. Consider approving PG&E contracts for the South County Project – D/A
  6.8.1. Public comment
  6.8.2. Questions/comments from Directors
  6.8.3. Entertain motions and take roll as appropriate

  A motion was made by Director Griego and seconded by Director Floe approving PG&E contract for the South County Project. The motion passed as follows:

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

6.9. Consider approving Amendment No. 13 to the July 31, 2020, Professional Service Agreement with Jacobs Engineering for the revised scope of engineering and bidding services associated with the Wheatland-OPUD Regional Wastewater Transmission and Treatment Facilities, Contract No. 2, not to exceed $1,300,000.00, and authorize the General Manager to execute the amendment or negotiate to this limited amount – D/A
  6.9.1. Public comment
  6.9.2. Questions/comments from Directors
  6.9.3. Entertain motions and take roll as appropriate

  A motion was made by Director Perrault and seconded by Director Floe approving Amendment No. 13 to the July 31, 2020, Professional Service Agreement with Jacobs Engineering for the revised scope of engineering and bidding services associated with the Wheatland-OPUD Regional Wastewater Transmission and Treatment Facilities, Contract No. 2, not to exceed $1,390,000, and authorize the General Manager to execute the amendment or negotiate to this limited amount. The motion passed as follows:

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

6.10. Consider approving the Wastewater Treatment Plant Master Plan Update by Jacobs Engineering Group – D/A
- 6.10.1. Public comment
- 6.10.2. Questions/comments from Directors
- 6.10.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Griego approving the Wastewater Treatment Plant Master Plan Update by Jacobs Engineering Group subject to final legal review and changes. The motion passed as follows:

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

6.11. Consider approving the request to purchase a replacement engine for the Wastewater F450 truck – D/A
- 6.11.1. Public comment
- 6.11.2. Questions/comments from Directors
- 6.11.3. Entertain motions and take roll as appropriate

A motion was made by Director Griego and seconded by Director Nelson approving the request to purchase a replacement engine for the Wastewater F450 truck. The motion passed as follows:

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

Parks

6.12. Discuss and reconsider the proposed Flock Safety Automate License Plate Reader (ALPR) camera system for OPUD community parks – D/A
- 6.12.1. Public comment
- 6.12.2. Questions/comments from Directors
- 6.12.3. Entertain motions and take roll as appropriate

A motion was made by Director Griego and seconded by Director Floe to rescind the approval for the Flock Safety Automated License Plate Reader (ALPR) camera system for OPUD parks. The motion passed as follows:

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

6.13. Receive an update on SactoMoFo's Food Truck Mania events held every Tuesday night at Eufay Woods Sr Park – D/A
- 6.13.1. Public comment

6.13.2. Questions/comments from Directors
6.13.3. Entertain motions and take roll as appropriate

Directors received an update. No motion was made.

6.14. Consider approving the request by Bennett's Beverages to reduce the monthly utility fee from $50 to $25 for the vending machine at Eufay Woods Sr Park – D/A
6.14.1. Public comment
6.14.2. Questions/comments from Directors
6.14.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Perrault approving the request by Bennett's Beverages to reduce the monthly utility fee from $0 to $25 for the vending machine at Eufay Woods Sr Park. The motion passed as follows:

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

7. Board Committee Schedule
7.1. November 2026 Committee Meeting Schedule.
7.1.1. Fire & Safety Committee – Thursday November 5, 2026, at 4:00 p.m.
7.1.2. Parks & Recreation Committee – Thursday, November 5, 2026, at 4:30 p.m.
7.1.3. Water & Wastewater Committee – Wednesday, November 4, 2026, at 3:30 p.m.

8. Reports (non-action items)
8.1. October Fire Department Committee Report.
8.2. October Parks Department Committee Report.
8.3. October Water & Wastewater Department Committee Report.
8.4. Report from the General Manager.
8.5. Report from Legal Counsel.
8.6. Report from IT.
8.7. Reports from Directors.
8.8. Public comment.

9. Correspondence

10. Closed Session – Closed Session was convened at 8:00 p.m.
10.1. 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: One case

10.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): Number of cases: One [South County Project cost allocation dispute and feasibility]

11. Meeting Reconvened – Closed Session was adjourned at 8:21 p.m.
11.1. Announcement of reportable actions taken in closed session.

No reportable actions were taken or reported.

12. Adjourn

12.1. 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 8:21 p.m.