OLIVEHURST PUBLIC UTILITY DISTRICT
Parks and Recreation Committee

Date/Time: Thursday, April 3rd, 2025, at 5:00 p.m.

Directors: Burbank and Perrault

Location: Hybrid Meeting Via Zoom and In-Person in the Board Room
Located at 1970 9th Avenue, Olivehurst, CA 95961

OPUD Committee 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 to:

- 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 comment 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 and view the meeting on Zoom.

Link and password for Hybrid Committee 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 cue. Please be patient while waiting in the cue.

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.
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) 743-4658 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 Clerk of the Board at (530) 743-4658.

The following items are scheduled for discussion:

1) Status of Parks and Recreation Facilities.
   a) Staff report
      i) Staffing
      ii) Materials
      iii) Vandalism and Costs
   b) VCIO Report
   c) Budgetary items
      i) Monthly Review of Revenue and Expenditures – Parks and Pool FY 2023-25 (pages 6-11, 19) (Strategic Plan 5.1).
      ii) Review Treasurer's Report March 2025.
         (1) Forwarded item(s):
            (a) Staff Direction:
            (b) Staff Report Requested:

2) Discuss FY 2023-24 Financial Audit.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

3) Discuss water capacity fees for water capacity fees for Community Park Splash Pad in the amount of $26,700 payable by General Fund Olivehurst Park Department to Water Department.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

4) Discuss parks master plan update.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

5) Discuss list for new park names.
   a) Forward items:
      i) Staff Direction:
      ii) Staff Report Requested:

6) Discuss OPUD Concession Stand Policy.
   a) Forwarded item(s):
      i) Staff Direction:
      Staff Report Requested:

7) Discuss Youth Center Building renovations.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

8) Discuss bringing programs to the Youth Center Building.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

9) Special Events Requests and Parks and Facilities Use Agreement inquiries.
   a) Revive Church – Easter Egg Hunt
      i) Forwarded item(s):
         (1) Staff Direction:
         (2) Staff Report Requested:

   b) South Yuba County Sunrise Rotary – Plumas Lake Block Party
      i) Forwarded item(s):
         (1) Staff Direction:
         (2) Staff Report Requested:

10) General Manager Report

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 Clerk of the Board at (530) 743-0317.