

OLIVEHURST PUBLIC UTILITY DISTRICT Water and Wastewater Committee



Date/Time: Wednesday, November 4th, 2020 at 5:45 p.m.

Directors: Floe and Griego

Location: Virtual Meeting

CORONAVIRUS (COVID-19) ADVISORY NOTICE

PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC

To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

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 Virtual 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 acting 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 contact the Clerk of the Board at (530) 743-4658.*

The following items are scheduled for discussion:

- 1) [Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing. \(Strategic Plan 1.0\)](#)

Public Works Engineer, Chris Oliver, introduced a request for fee deferment via a soft money loan or fee deferral from the Regional Housing Authority regarding a 48 unit complex in the Plumas Lake area.

- a) Forwarded item(s): Forward to Board for Consideration.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Yes

- 2) Receive update on annexation and progress of infrastructure projects in the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).

General Manager, John Tillotson, provided a verbal update stating that a test of the well and water is being conducted and we have started the first part of Sequa.

- a) Forwarded item(s): Formal written update to the Board.
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

- 3) Discussion of the OPUD Fats, Oils and Grease (FOG) program process.

Nothing to Report.

- a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

- 4) Discuss regional wastewater collaboration plan.

General Manager, John Tillotson, discussed the regional wastewater collaboration plan. He stated that Yuba County has sent over resolution templates for the Board to adopt after it has been formatted for OPUD. The regional wastewater collaboration plan will include Yuba County, Yuba Water Agency, City of Wheatland, Linda County Water, and OPUD.

- a) Forwarded item(s): Send formatted Resolution and agreement to Board for Consideration.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Yes

- 5) [Discuss private CFD formation BOLD offered by California Municipal Finance Authority.](#)

General Manager, John Tillotson, discussed the privately funded CFD formation to pay for infrastructure for River Oaks South. Its benefit would be that OPUD does not have to administer the CFD.

- a) Forwarded item(s): Forward to Board for Consideration.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Yes

- 6) Wastewater Treatment Facility Status Report

- a) [Staff Report](#) – Chief Plant Operator presented report.
 - i) Staffing: No items were reported.
 - ii) Materials: No items were reported.

- b) Budgetary Items

- i) [Monthly Review of Revenue and Expenditures – Wastewater \(pages 14-17\) \(Strategic Plan 5.1\)](#)
- ii) [Review Working Budget 2020-21](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None

- 7) [Discuss Community Outreach events per the District's Strategic Plan. \(Strategic Plan 2.0\)](#)

Public Works Engineer, Chris Oliver, discussed the left over DWR funds and the need to look at other programs where the funds can be used.

- a) Forwarded item(s): Forward to Board for Consideration.

- i) Staff Direction: None
- ii) Staff Report Requested: Yes

8) Water Department Status Report

- a) Staff report – Operations Manager presented report.
 - i) Staffing: No items were reported.
 - ii) Materials: No items were reported.
- b) Budgetary Items
 - i) Monthly Review of Revenue and Expenditures – Water (pages 14-17) (Strategic Plan 5.1)
 - ii) Review Working Budget 2020-21
 - (1) Forwarded item(s): Review of Revenue and Expenditures.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None

9) General Manager Report – General Manager gave 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 contact the Clerk of the Board at (530) 743-0317.