

# OLIVEHURST PUBLIC UTILITY DISTRICT Water and Wastewater Committee



Date/Time: Wednesday May 4<sup>th</sup>, 2022 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](http://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.

In compliance with AB 361:

1. Consistent with all OPUD meetings, this meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative party.
2. If there is a disruption to the meeting broadcast or in the ability to take call-in or internet-based public comment, no further action can be taken on agenda items until the issue is resolved.
3. OPUD will not require comments to be submitted before the start of the meeting. Each member of the public will be allowed to make "real time" public comment.
4. As is its practice, OPUD will provide a reasonable time for public comment. As is its customary practice for public comment, OPUD's public comment period will be left open until the time expires.
5. All votes in OPUD meetings will be taken by roll call.

*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).

John Tillotson, General Manager, stated that he met with a group that builds affordable housing. The group is in the process of planning a complex near/in the Ross Ranch development. They are hoping to start construction mid to late this year.

- a) Forwarded item(s): None
  - i) Staff Direction: Add this item to the Liaison Meeting with the County.
  - ii) Staff Report Requested: None

- 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).

John Tillotson, General Manager, stated that the design process and CEQA continue along with working with the Tribe and Wheatland on agreements.

- a) Forwarded item(s): Bring update to Board.
  - i) Staff Direction: None
  - ii) Staff Report Requested: Staff Report update to be provided at Board meeting.

- 3) Discuss Proposition 218 process.

John Tillotson, General Manager, stated that we are proceeding with prepping the documents.

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

- 4) Discuss the lift station smell at River Oaks and Zanes in Plumas Lake.

Greg Axline, Chief Plant Operator, stated that the carbon filters have been replaced in the manholes and have a very short lifespan. As such, they are needing to be replaced frequently. He also said that a new remedy is going to be installed the first week of June for a trial period. It is a bacteria product called Super Bugs and, if it works, we should see a difference in two weeks. The product can't be purchased, only leased and is pricey.

- a) Forwarded item(s): Bring update to Board.
  - i) Staff Direction: None
  - ii) Staff Report Requested: Staff Report update to be provided at Board meeting.

- 5) Wastewater Treatment Facility Status Report

- a) Staff Report – Chief Plant Operator gave verbal report.
  - i) Staffing: Will need to hire 2 new grade 1-3 operators. If we cannot find grade 1-3 operators, we can bring on an OIT.
  - ii) Materials: Nothing to report.

- b) Budgetary Items

- i) [Monthly Review of Revenue and Expenditures – Wastewater \(pages 14-17\) \(Strategic Plan 5.1\)](#)
- ii) [Review March 2022 Treasurer Report](#)
- iii) [Review Revenue/Cost Allocations for 2022-23](#)

(1) Forwarded item(s): Review of Revenue and Expenditures, Review March 2022 Treasurer Report, and Revenue/Cost Allocations for 2022-23.

- (a) Staff Direction: None
- (b) Staff Report Requested: None

6) Water Department Status Report

- a) [Staff report](#) – Water/Parks Department Manager gave report.
  - i) Staffing: Nothing to report.
  - ii) Materials: Nothing to report.
- b) Budgetary Items
  - i) [Monthly Review of Revenue and Expenditures – Water \(pages 14-17\) \(Strategic Plan 5.1\)](#)
  - ii) [Review March 2022 Treasurer Report](#)
  - iii) [Review Revenue/Cost Allocations for 2022-23](#)
    - (1) Forwarded item(s): Review of Revenue and Expenditures, Review March 2022 Treasurer Report, and Revenue/Cost Allocations for 2022-23.
      - (a) Staff Direction: None
      - (b) Staff Report Requested: None

7) [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.*