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. Attendance will be limited to 50 percent of room capacity (no more than 20 persons), and it is strongly recommended that all in-person attendees wear face coverings and social distance as recommended by public health authorities.

All attendees are encouraged to be fully vaccinated.

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.
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).
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

2) Discuss the lift station smell at River Oaks and Zanes in Plumas Lake.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

3) Discuss drought surcharge.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

4) Discuss OPUD’s disaster preparedness plan.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

5) Wastewater Treatment Facility Status Report
   a) Staff Report
      i) Staffing:
      ii) Materials:
   b) Budgetary Items
      ii) Monthly Review of Revenue and Expenditure – Engineering FY 2022-23 (page 5) (Strategic Plan 5.1).
      iii) Review Treasurer’s Report September 2022
           (1) Forwarded item(s):
               (a) Staff Direction:
               (b) Staff Report Requested:

6) Discuss the retirement for Greg Axline, Chief Plant Operator.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

7) Water Department Status Report
   a) Staff report
      i) Staffing:
      ii) Materials:
   b) Budgetary Items
      ii) Review Treasurer’s Report September 2022
           (1) Forwarded item(s):
               (a) Staff Direction:
               (b) Staff Report Requested:
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.