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.

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.
The following items are scheduled for discussion:

1) Report on Operations and Staffing
   a) Staff report
      i) Staffing
      ii) Materials
   b) Fire EMS Image Task Force – Positive Public Perception. (Strategic Plan 2013-2018, 3.4)
   c) Budgetary items
      iii) Review Fire Department Preliminary Budget for FY 2022-23.
      iv) Review Administration Department Preliminary Budget for FY 2022-23.
      v) Review Property Tax Allocations
         (1) Forwarded item(s):
            (a) Staff Direction:
            (b) Staff Report Requested:
            (c) Documents:

2) Discuss Hard Rock MOU Proposal for Fire and EMS services.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

3) Discuss retention bonus for full time career firefighters.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

4) Discuss Weed Abatement 2022.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

5) Discuss purchasing a new type six wildland fire engine using Measure K monies.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

6) Discuss constructing an addition to the metal bays using Measure K monies.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

7) Discuss virtual and in-person meetings.
   a) Forwarded item(s):
      i) Staff Direction:
      ii) Staff Report Requested:

8) Business Office Status Report

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