

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday February 4th, 2026, at 3:30 p.m.
Directors: Floe and Griego
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 comments 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 to 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 queue. Please be patient while waiting in the queue.

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) Discuss affordable housing projects withing OPUD's sphere of influence.

No items were reported.

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

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

Swarnjit Boyal, Public Works Manager stated that the exterior wall is being completed. There have been no public complaints from neighbors. Staff continue to monitor and seek comments from neighbors.

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

- 3) Discuss OPUD MMP's and a Water Board STIP in place of any fines.

John Tillotson, General Manager, stated that the Mandatory Minimum Penalty (MMP) for fines used to be able to use the monies of the fines to correct the problem. The previous fine OPUD incurred will be used to complete projects for the South County.

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

- 4) Discuss security camera analysis for Plumas Lake WTP.

Swarnjit Boyal, Public Works Manager, stated that the cameras are being reviewed. Additional information will be brought back to committee.

- a) Forwarded item(s): None
 - i) Staff Direction: Bring back to committee with additional information
 - ii) Staff Report Requested: None

- 5) Discuss AB 692 – Stay-or-Pay provisions.

Cindy Van Meter, Office Manager/HR Coordinator, discussed new AB 692 and how it affects OPUD.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

- 6) Wastewater Treatment Facility Status Report

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

- b) VCIO Report

VCIO gave verbal report.

- c) Budgetary Items

- i) [Monthly Review of Revenue and Expenditures – Wastewater FY 2025-26 \(pages 15-18\) \(Strategic Plan 5.1\).](#)
- ii) [Monthly Review of Revenue and Expenditures – Engineering FY 2025-26 \(page 5\) \(Strategic Plan 5.1\).](#)
- iii) [Treasurer’s Report June 2025](#)
- iv) [Budget Amendment 1](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures FY 2025-26, Treasurer’s Report June 2025, and Budget Amendment 1.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None

7) Discuss surplus items for Wastewater Department.

Nick Pomeroy, Chief Plant Operator, discussed the need to surplus items that are no longer needed in the department.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

8) Water Department Status Report

- a) [Staff report](#) – Water Department Manager gave report.
 - i) Staffing: No items were reported.
 - ii) Materials: No items were reported.

b) VCIO Report

VCIO gave verbal report.

c) Budgetary Items

- i) [Monthly Review of Revenue and Expenditures – Water FY 2025-26 \(pages 15-18\) \(Strategic Plan 5.1\).](#)
- ii) [Treasurer’s Report June 2025](#)
- iii) [Budget Amendment 1](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures FY 2025-26, Treasurer’s Report June 2025, and Budget Amendment 1.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None

9) Discuss OPUD Strategic Plan Update.

John Tillotson, General Manager, discussed the need to update OPUD’s Strategic Plan as the last time it was updated was in 2018.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

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