

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, January 17, 2019
Board Room, 1970 9th Avenue, Olivehurst

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 in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours or online at <http://www.opud.net>. These proceedings may be recorded by a person or persons other than the District Clerk and as such, are not controlled by Olivehurst Public Utility District. 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.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

4. Public Participation –
Items appearing on this agenda: members of the public wishing to address the OPUD Board regarding items appearing on this agenda are requested to complete the brief Request to Speak cards located in the back of the Board Room. Additional copies of the agenda are also available in the back of the room. Your completed Request to Speak cards are to be submitted to the OPUD Board Clerk. When your item(s) is called, the Board Clerk will announce your opportunity to come to the podium and address the Board. Comments should be limited to 3 minutes per speaker.
Items not appearing on this agenda: members of the public may address the Board on any matter within the Board’s jurisdiction that does not appear on posted agenda. No action may be taken on any matter that is not on the posted agenda. Members of the public wishing to address the OPUD Board at this time are requested proceed to the podium, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker

5. Consent Agenda – The Consent Agenda groups together those items which are considered routine and noncontroversial, or for which prior policy direction has been given to staff. Items in this category are typically adopted in total by one motion, though the Board may, upon the request of Directors, Staff, or any member of the public, consider any matter separately.–D/A
 - 5.1. [Approve Minutes of the December 20, 2018 Regular Meeting](#)
 - 5.2. [Approve December 2018 Claims for Payment.](#)
 - 5.3. Approve merit increase for Brett MacDonald, Utility Worker, Step 4 to Step 5, retroactive to December 22, 2018
 - 5.4. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business
 - 6.1. Discuss possible annexation of the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0). – D/A
 - 6.1.1. Public comment
 - 6.1.2. Questions/comments from Directors
 - 6.1.3. Entertain motions and take roll as appropriate

- 6.2. [Consider Approval of 2017-18 Financial Audit \(Strategic Plan 5.3, 5.4\). – D/A](#)
 - 6.2.1. Public comment
 - 6.2.2. Questions/comments from Directors
 - 6.2.3. Entertain motions and take roll as appropriate

- 6.3. [Consider OPUD Reserve Policy \(Strategic Plan 5.3, 5.4\). – D/A](#)
 - 6.3.1. Public comment
 - 6.3.2. Questions/comments from Directors
 - 6.3.3. Entertain motions and take roll as appropriate

- 6.4. [Discuss the Ad Hoc Committees established by the Olivehurst Public Utility District and their respective Sunset Dates. – D/A](#)
 - 6.4.1. Public comment
 - 6.4.2. Questions/comments from Directors
 - 6.4.3. Entertain motions and take roll as appropriate

- 6.5. [Discuss InvoiceCloud Implementation Status Jan 2019 \(Strategic Plan 5.2, 5.4\). – D/A](#)
 - 6.5.1. Public comment
 - 6.5.2. Questions/comments from Directors
 - 6.5.3. Entertain motions and take roll as appropriate

- 6.6. [Review Fee Waivers Granted January 2018. – D/A](#)
 - 6.6.1. Public comment
 - 6.6.2. Questions/comments from Directors
 - 6.6.3. Entertain motions and take roll as appropriate

- 7. [Business Office](#)
 - 7.1. [Review Revenues and Expenditures - Budget to Actual for December 2018 \(Strategic Plan 5.3, 5.4\). – D/A](#)
 - 7.1.1. Public comment
 - 7.1.2. Questions/comments from Directors
 - 7.1.3. Entertain motions and take roll as appropriate

 - 7.2. [Review Water Sales Comparison for December 2014-18 \(Strategic Plan 5.1, 5.3\). – D/A](#)
 - 7.2.1. Public comment
 - 7.2.2. Questions/comments from Directors
 - 7.2.3. Entertain motions and take roll as appropriate

- 8. [Human Resources](#)
 - 8.1. [Consider authorizing filling the vacant of Limited Term Engineer position via District policies. – D/A](#)
 - 8.1.1. Public comment
 - 8.1.2. Questions/comments from Directors
 - 8.1.3. Entertain motions and take roll as appropriate

 - 8.2. [Consider approval of the memorandum of understanding \(MOU\) between Olivehurst Public Utility District and Olivehurst Fire Local 4976 \(Strategic Plan 4.0, 6.0\). – D/A](#)
 - 8.2.1. Public comment
 - 8.2.2. Questions/comments from Directors
 - 8.2.3. Entertain motions and take roll as appropriate

9. Board Committee Schedule

- 9.1. February 2019 Committee Meeting Schedule.
 - 9.1.1. Fire & Safety Committee.
 - 9.1.2. Parks & Recreation Committee.
 - 9.1.3. Water & Wastewater Committee.

10. Reports (non-action items)

- 10.1. [January Fire Department Committee Report](#)
- 10.2. [January Parks Department Committee Report](#)
- 10.3. [January Water & Wastewater Department Committee Report](#)
- 10.4. Report from the General Manager.
- 10.5. Report from Legal Counsel.
- 10.6. Reports from Directors.
- 10.7. Public comment.

11. Closed Session

- 11.1. Conference with Legal Counsel - Existing Litigation – (Paragraph (1) of subdivision (d) of Section 54956.9: Plumas Brophy Fire Protection District; Wheatland Fire Authority v. Olivehurst Public Utility District; Olivehurst Public Utility District Board of Directors.

12. Meeting Reconvened

- 12.1. Announcement of reportable actions taken in closed session.

13. Adjourn

- 13.1. Entertain motion to adjourn.

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.