The following items were scheduled for discussion:

1. Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing. (Strategic Plan 2018-2023, 1.0)

   Staff informed Directors of interest in the construction of affordable housing within the District’s boundaries.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

2. Receive update on annexation of the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).

   General Manager informed Directors of the next scheduled Yuba County LAFCO meeting, and potential funding collaboration opportunities. General Manager and Directors also discussed expressed in the area to be annexed.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

3. Discuss OPUD providing a proposal to Hard Rock for operation of their wastewater plant.

   General Manager informed Directors that a fiscal analysis is underway for the cost to provide service, and that Legal Counsel will examine any proposal to ensure that the District is protected from liability. General Manager informed Directors that Staff have examined the current system in place at the Hard Rock Casino, and have compared it to other systems the District currently serves.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None
4. Discuss the Ad Hoc Committees established by the OPUD and their respective Sunset Dates.

District Clerk appraised Directors of the current status of the Ad Hoc Committees established by the Board, and their respective renewal statuses.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None

5. Wastewater Treatment Facility Status Report
   a. Staff Report – General Manager gave a report.
   b. Budgetary Items – Financial Manager gave a report.
   c. Staffing – District Clerk gave a report.
   d. Materials – No items were reported.
Forwarded item(s): Retro-Active Longevity Policy, Credit Card Policy
Staff Direction: None
Staff Report Requested: Human Resources Coordinator, Financial Manager

6. Discuss commencement of the salary review for the Financial Manager position.

General Manager informed Directors that during his tenure, he has been in turns examining the salaries of various positions and making adjustments as necessary. General Manager informed Directors that Human Resources Coordinator would be examining the issue and presenting findings.

Forwarded item(s): Discuss commencement of the salary review for the Financial Manager position.
Staff Direction: None
Staff Report Requested: Human Resources Coordinator

7. Discuss the process of placing District Ordinances and Resolutions on the OPUD website.

District Clerk informed Directors of the status of researching services to scan District Ordinances and Resolutions, and the additional services to create a municipal code for the District. District Clerk informed Directors of initial findings on fiscal impact.

Forwarded item(s): Discuss the process of placing District Ordinances and Resolutions on the OPUD website.
Staff Direction: None
Staff Report Requested: District Clerk


Public Works Engineer gave a report. Directors and Staff discussed regional growth.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None
9. Discuss Community Outreach events per the District’s Strategic Plan. (Strategic Plan 2018-2023, 2.0)

Public Works Engineer discussed T-shirt design with the District logo, and informed Directors of planned events to take place in the spring. Public Works Engineer requested Director involvement at the future events.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None

10. Water Department Status Report
   a. Staff report – Water Department Manager gave a report.
   b. Budgetary Items – Financial Manager gave a report.
   c. Staffing – No items were reported.
   d. Materials – No items were reported.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None
General Manager Report