AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, November 19, 2026
LOCATION: Hybrid Board Meeting Via Zoom and In-Person at the Board Room Located at 1970 9th Avenue, Olivehurst, CA 95961

OPUD Board 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 of:

- 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 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 Board Clerk will select you from the meeting queue. Please be patient while waiting in the queue.

Our Mission is to provide superior, environmentally sensitive services to responsibly enhance our community.

We will do this by focusing on:

- *District growth,*
- *Maintaining a positive public image*
- *Recreation and parks*
- *Sustainable long-term fire protection*
- *Fully depreciating our facilities*
- *Ensuring organizational stability*

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.
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.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

4. Public Participation
   Items appearing on this agenda: When your item(s) is called, the Board Clerk will announce your opportunity to 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 the 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 to use the raise hand feature, 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 October 15, 2026, Regular Meeting.
   5.2. Approve Minutes of the October 28, 2026, Special Meeting.
   5.3. Approve Minutes of the November 5, 2026, Special Meeting.
   5.4. Approve October 2026 Claims for Payment.
   5.5. Approve October 2026 Overtime Report.
   5.6. Review Revenue and Expenditures Summary October 30, 2026, FY 2026-27 (Strategic Plan 5.3 & 5.4).
   5.7. Review Water Sales November 2022 to November 2026 (Strategic Plan 5.1, 5.3).
   5.8. Review Invoice Cloud Activity through November 8, 2026 (Strategic Plan 5.1, 5.3).
   5.9. Review Service Water Account Analysis November 2026 (Strategic Plan 5.1, 5.3).
   5.10. Review Posted Journal Voucher Report July 2026 through September 2026.
   5.11. Approve merit increase for Michael Ackerly, Wastewater Collections System Operator II, Step 4 to Step 5, retroactive October 27, 2026.
   5.12. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District business
   6.1. Consider approving and adopting the OPUD 2026-2031 Strategic Plan – 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 approving the recommended funding of Board Committed Reserves – D/A
      6.2.1. Public comment
      6.2.2. Questions/comments from Directors
      6.2.3. Entertain motions and take roll as appropriate

7. Public Works
Water/Wastewater

7.1. Public Hearing regarding the OPUD Wastewater Capacity Charge Nexus Study – D/A
7.1.1. Open the Public Hearing
7.1.2. Confirmation of required notice by law
7.1.3. Confirmation of written comments/protests
7.1.4. Staff Presentation
7.1.5. Public comment
7.1.6. Close public hearing

7.1.7. Consider approving and adopting the OPUD Wastewater Capacity Charge Nexus Study – D/A
7.1.7.1. Public comment
7.1.7.2. Questions/comments from Directors
7.1.7.3. Entertain motions and take roll as appropriate

7.1.8. Consider approving Resolution No. 2470, a resolution Adopting the Wastewater Capacity Charge Nexus Study and Establishing Wastewater Capacity Charges – D/A
7.1.8.1. Public comment
7.1.8.2. Questions/comments from Directors
7.1.8.3. Entertain motions and take roll as appropriate

7.2. Consider approving and authorizing OPUD staff and legal counsel to prepare, file, and prosecute a Probate Code § 850/§ 17200 petition and/or a quiet title action under Code of Civil Procedure § 760.010 et seq. to clear title to the Wickham Parcel (APN 014-160-036), and to take the actions necessary to complete the District's acquisition of that parcel; and (2) receive and file the District's Property Rights Opinion Letter dated November 11, 2026 delivered to the State Water Resources Control Board in connection with Grant Agreement No. D2505004 – D/A
7.2.1. Public comment
7.2.2. Questions/comments from Directors
7.2.3. Entertain motions and take roll as appropriate

7.3. Receive update on South County Infrastructure – D/A
7.3.1. Public comment
7.3.2. Questions/comments from Directors
7.3.3. Entertain motions and take roll as appropriate

7.4. Consider approving the MOU between PLESD, OPUD, and RD784 concerning deferral of drainage impact fees and authorize the General Manager to execute – D/A
7.4.1. Public comment
7.4.2. Questions/comments from Directors
7.4.3. Entertain motions and take roll as appropriate

7.5. Consider approving the Sol Source for the KPP400, a hydraulic power pack unit for pulling pipes and cancel the approval for the KPP300 – D/A
7.5.1. Public comment
7.5.2. Questions/comments from Directors
7.5.3. Entertain motions and take roll as appropriate

7.6. Consider approving Wright One Electric Services to upgrade the PLC program for the Wheeler Ranch PLC Replacement Project Phase 2 not to exceed $130,790.00 – D/A
- 7.6.1. Public comment
- 7.6.2. Questions/comments from Directors
- 7.6.3. Entertain motions and take roll as appropriate

Parks

7.7. Consider approving the Request for Bid (RFB) for OPUD Material Purchase for Parks Picnic Tables, Benches, and Receptacles with Trash Cans – D/A
- 7.7.1. Public comment
- 7.7.2. Questions/comments from Directors
- 7.7.3. Entertain motions and take roll as appropriate

7.8. Consider approving the updates to the Special Event Policy and Special Event Application Permit – D/A
- 7.8.1. Public comment
- 7.8.2. Questions/comments from Directors
- 7.8.3. Entertain motions and take roll as appropriate

7.9. Consider authorizing staff to withhold the deposit of $500 for the Oktoberfest event held at Eufay Woods Park on October 3, 2026 – D/A
- 7.9.1. Public comment
- 7.9.2. Questions/comments from Directors
- 7.9.3. Entertain motions and take roll as appropriate

8. Fire Department

8.1. Discuss the Olivehurst Christmas Parade – D/A
- 8.1.1. Public comment
- 8.1.2. Questions/comments from Directors
- 8.1.3. Entertain a motion and take roll as appropriate

9. Human Resources

9.1. Consider opening up an Account Clerk I position in the Business Office and authorize hiring via District policies with the caveat that the new hire would be subject to layoff or returned to a temporary position should the current Account Clerk out on disability be cleared to return to full-time work – D/A
- 9.1.1. Public comment
- 9.1.2. Questions/comments from Directors
- 9.1.3. Entertain motions and take roll as appropriate

10. Board Committee Schedule

10.1. December 2026 Committee Meeting Schedule.
- 10.1.1. Fire & Safety Committee – Thursday December 3, 2026, at 4:00 p.m.
- 10.1.2. Parks & Recreation Committee – Thursday, December 3, 2026, at 4:30 p.m.
- 10.1.3. Water & Wastewater Committee – Wednesday, December 2, 2026, at 3:30 p.m.

11. Reports (non-action items)
    - 11.1. November Fire Department Committee Report.
    - 11.2. November Parks Department Committee Report.
    - 11.3. November Water & Wastewater Department Committee Report.
    - 11.4. Report from the General Manager.
    - 11.5. Report from Legal Counsel.
    - 11.6. Report from IT.
    - 11.7. Reports from Directors.
    - 11.8. Public comment.

12. Correspondence

13. Closed Session
    - 13.1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): Number of potential cases: one case.

    - 13.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): Number of cases: one case [South County Project cost allocation dispute and feasibility]

    - 13.3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(e)(3): Number of cases: one case [Parties' Names: Claimant Konstantine Demiris / KD Rentals LLC & Defendant: Olivehurst Public Utility District]

14. Meeting Reconvened
    - 14.1. Announcement of reportable actions taken in closed session.

15. Adjourn
    - 15.1. Entertain motion to adjourn.