OLIVEHURST PUBLIC UTILITY DISTRICT
Parks and Recreation Committee

Date/Time:	Thursday, March 6th, 2025, at 5:00 p.m.
Directors:	Burbank and Perrault
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. Attendance will be limited to 50 percent of room capacity (no more than 20 persons), and it is strongly recommended that all in-person attendees wear face coverings and social distance as recommended by public health authorities.

All attendees are encouraged to be fully vaccinated.

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 comment 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 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 cue. Please be patient while waiting in the cue.

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) Status of Parks and Recreation Facilities.
   a) Staff report – Parks Department Manager gave report.
      i) Staffing – No items were reported.
      ii) Materials: No items were reported.
      iii) Vandalism and Costs – No items were reported.

   b) VCIO Report

      VCIO gave verbal report.

   c) Budgetary items
      i) Monthly Review of Revenue and Expenditures – Parks and Pool FY 2023-25 (pages 6-11, 19) (Strategic Plan 5.1).
         (1) Forwarded item(s): Review of Revenue and Expenditures for FY 2023-25
            (a) Staff Direction: None
            (b) Staff Report Requested: None

2) Discuss water capacity fees for water capacity fees for Community Park Splash Pad in the amount of $26,700 payable by General Fund Olivehurst Park Department to Water Department.

   John Tillotson, General Manager, stated that negotiations are still ongoing with the water tower leases.

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

3) Discuss parks master plan update.

   John Tillotson, General Manager, stated that EPS is doing the financial work-up and it should be ready to bring to committee soon.

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

4) Discuss Youth Center Building electrical and AC units.

   John Tillotson, General Manager, stated that the electrical panel needs updating.

   a) Forwarded item(s): None
      i) Staff Direction: Direct Swarnjit to go out to bid on higher cost items.
      ii) Staff Report Requested: None

5) Discuss 2025 Pool Season Funding needs.

   John Tillotson, General Manager, stated that he is working on funding contracts with First 5 and Yuba County Health and Human Services.

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

6) Discuss bringing programs to the Youth Center Building.

No items were reported.

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

7) Special Events Requests and Parks and Facilities Use Agreement inquiries.
   a) Hegemony Hope Foundation – Spring Fling
      i) Forwarded item(s): Bring to Board for further discussion.
         (1) Staff Direction: None
         (2) Staff Report Requested: Staff Report to be completed for Board Meeting.

   b) New Life Christian School – Marketing Booth Request
      i) Forwarded item(s): None
         (1) Staff Direction: Approved
         (2) Staff Report Requested: None

8) 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.