

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Tuesday, August 2nd, 2022 at 5:00 p.m.

Directors: Burbank and Nelson

Location: Virtual Meeting



CORONAVIRUS (COVID-19) ADVISORY NOTICE

PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC

To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

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 Virtual 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 acting Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

In compliance with AB 361:

1. Consistent with all OPUD meetings, this meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative party.
2. If there is a disruption to the meeting broadcast or in the ability to take call-in or internet-based public comment, no further action can be taken on agenda items until the issue is resolved.
3. OPUD will not require comments to be submitted before the start of the meeting. Each member of the public will be allowed to make "real time" public comment.
4. As is its practice, OPUD will provide a reasonable time for public comment. As is its customary practice for public comment, OPUD's public comment period will be left open until the time expires.
5. All votes in OPUD meetings will be taken by roll call.

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 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 Maintenance Coordinator gave report.
 - i) Staffing – No items to report.
 - ii) Materials – No items to report.
 - iii) Vandalism and Costs – Graffiti is still an issue in the parks and vandalism at the pool. Everything is being reported to the Sheriff's Department and their Gang Unit. Add more signs in the park.
 - b) Budgetary items
 - i) [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10, 18\).](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None

- 2) Discuss Art Wall in Johnson Park.

Yuba County Office of Education has the supplies to build the wall art at Johnson Park. A date will be set to add the wall.

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

- 3) Discuss bringing youth programs to the Youth Center Building.

- a) Yuba County Office of Education request.

YCOE would like to use the Youth Center Building for one or more of their events that they will be having over the next couple of months, especially if the weather does not cooperate.

- i) Forwarded item(s): None
 - (1) Staff Direction: Obtain Insurance
 - (2) Staff Report Requested: None

- 4) Special Events Requests and Parks and Facilities Use Agreement inquiries.

- a) [Yuba County Office of Education requests.](#)

Bri Anne Ritchie, Board Clerk, stated that Yuba County Office of Education would like to use a couple of the parks to host some youth recreation programs.

- i) Forwarded item(s): None
 - (1) Staff Direction: Obtain Insurance
 - (2) Staff Report Requested: None

- b) Yuba Sutter Task Force request.

Bri Anne Ritchie, Board Clerk, stated that The Yuba Sutter Task Force would like to use the Youth Center Building for their meeting on August 17th. She also asked is the requests from the Task Force to use the YCB could be approved without having to go through Committee every time as long as the YCB is free.

- i) Forwarded item(s): None
 - (1) Staff Direction: Allow staff to approve requests as long as the building is available.
 - (2) Staff Report Requested: None

5) Receive an update on in-person and virtual meetings.

Bri Anne Ritchie, Board Clerk, stated that the Owl system has been received and she is working with Adept to make sure everything will run smoothly. Hopefully we will be in-person and virtually for the August Board meeting.

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

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