AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, June 18, 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 – The meeting was called to order at 7:00 p.m. by Director Burbank

2. Pledge of Allegiance

3. Roll Call

   Directors Present: Director Floe, Director Griego, Director Nelson, Director Perrault, and Director Burbank
   Directors Absent: None

   Also Present: John Tillotson, General Manager; Karin Helvey, Financial Manager; Deirdre Joan Cox, Legal Counsel; Swarnjit Boyal, Public Works Manager; Cindy Van Meter, Office Manager; Bri Anne Ritchie, Board Clerk; and other interested parties

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.

   2 Members of the public were present.

A member of the public made a public comment after item 6.2. Moved back to item 6.3.

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 May 21, 2026, Regular Meeting.
   5.2. Approve May 2026 Claims for Payment.
   5.3. Approve May 2026 Overtime Report.
   5.4. Review Revenue and Expenditures Summary May 29, 2026, FY 2025-26 (Strategic Plan 5.3 & 5.4).
   5.5. Review Water Sales June 2022 to June 2026 (Strategic Plan 5.1, 5.3).
   5.6. Review Invoice Cloud Activity through June 9, 2026 (Strategic Plan 5.1, 5.3).
   5.7. Review Service Water Account Analysis June 2026 (Strategic Plan 5.1, 5.3).
   5.8. Approve Tax Proceeds (Appropriation Limit) for FY 2026-27.
   5.9. Entertain motions for approval of consent agenda and take roll as appropriate.

   A motion was made by Director Perrault and seconded by Director Floe approving the consent agenda. The motion passed as follows:

   Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
   Noes: None

Absent: None

6. District Business

6.1. Consider approving authorizing proposed Preliminary Budget for FY 2026-27 – D/A

6.1.1. Public comment
6.1.2. Questions/comments from Directors
6.1.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Griego approving authorizing proposed Preliminary Budget for FY 2026-27. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

6.2. Consider authorizing the scheduling of a Public Hearing for the Direct Assessment of Delinquent Water/Sewer Charges – D/A

6.2.1. Public comment
6.2.2. Questions/comments from Directors
6.2.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Perrault authorizing the scheduling of a Public Hearing for the Direct Assessment of Delinquent Water/Sewer Charges. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

Moved back to item 4 – Public Participation – for public comment.

6.3. Consider approving Resolution No. 2463, a resolution authorizing an agreement with Yuba County to collect and distribute special assessments for the Olivehurst Public Utility District and authorize staff to sign agreement – DA

6.3.1. Public comment
6.3.2. Question/comments from Directors
6.3.3. Entertain motions and take roll as appropriate

A motion was made by Director Griego and seconded by Director Floe approving Resolution No. 2463, a resolution authorizing an agreement with Yuba County to collect and distribute special assessments for the Olivehurst Public Utility District and authorize staff to sign agreement. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

6.4. Consider accepting the 2024-25 Financial Statements – D/A
6.4.1. Public comment
6.4.2. Questions/comments from Directors
6.4.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Floe accepting the 2024-25 Financial Statements. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

7. Public Works
Water/Wastewater
7.1. Receive update on South County Infrastructure – D/A
7.1.1. Public comment
7.1.2. Questions/comments from Directors
7.1.3. Entertain motions and take roll as appropriate

Directors received an update. No motion was made.

7.2. Consider approving the bid via the lowest responsible bidder with Underground Republic Waterworks for the OPUD Purchase of Water Service Materials Project – D/A
7.2.1. Public comment
7.2.2. Questions/comments from Directors
7.2.3. Entertain motions and take roll as appropriate

A motion was made by Director Griego and seconded by Director Floe approving the bid via the lowest responsible bidder with Underground Republic Waterworks for the OPUD Purchase of Water Service Materials Project. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

7.3. Consider approving Bartle Wells for consultant that will conduct Water and Sewer Rate under the requirements of Prop 218 for the time period of January 1st, 2028 – December 31st, 2032 – D/A
7.3.1. Public comment
7.3.2. Questions/comments from Directors
7.3.3. Entertain motions and take roll as appropriate

A motion was made by Director Nelson and seconded by Director Perrault approving Bartle Wells for consultant that will conduct Water and Sewer Rate under the requirements of Prop 218 for the time period of January 1st, 2028 – December 31st, 2032. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

8. Fire Department
   8.1. Consider approving Resolution No. 2462, a resolution authorizing collection of California Heartlands fire suppression assessment for Fiscal Year 2026-27 (Strategic Plan 5.3 & 5.1) – D/A
      8.1.1. Public comment
      8.1.2. Questions/comments from Directors
      8.1.3. Entertain motions and take roll as appropriate

      A motion was made by Director Floe and seconded by Director Griego approving Resolution No. 2462, a resolution authorizing collection of California Heartlands fire suppression assessment for Fiscal Year 2026-27. The motion passed as follows:

      Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
      Noes: None
      Absent: None

   8.2. Consider approving the 2026 Non-Compliant Weed Abatement List in accordance with Resolution No. 2208 – D/A
      8.2.1. Public comment
      8.2.2. Questions/comments from Directors
      8.2.3. Entertain motions and take roll as appropriate

      A motion was made by Director Floe and seconded by Director Perrault approving the 2026 Non-Compliant Weed Abatement List in accordance with Resolution No. 2208. The motion passed as follows:

      Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
      Noes: None
      Absent: None

9. Business Office
   9.1. Consider approving Resolution No. 2464, a resolution approving the Plumas Lake CFD 2002-1 Tax Report for Fiscal Year 2026-27 and levying and apportioning the Special Tax for Fiscal Year 2026-27 as provided therein (Strategic Plan 5.3 & 5.4) – D/A
      9.1.1. Public comment
      9.1.2. Questions/comments from Directors
      9.1.3. Entertain motions and take roll as appropriate

      A motion was made by Director Perrault and seconded by Director Griego approving Resolution No 2464, a resolution approving the Plumas Lake CFD 2002-1 Tax Report for Fiscal Year 2026-27 as provided therein. The motion passed as follows:

      Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
      Noes: None
      Absent: None

9.2. Consider approving Resolution No. 2465, a resolution approving CFD No. 2005-2 Tax Report for Fiscal Year 2026-27 and levying and apportioning the Special Tax for Fiscal Year 2026-27 as provided therein (Strategic Plan 5.3 & 5.4) – D/A

9.2.1. Public comment
9.2.2. Questions/comments from Directors
9.2.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Perrault approving Resolution N. 2465, a resolution approving CFD N. 2005-2 Tax Report for Fiscal Year 2026-27 and levying and apportioning the Special Tax for Fiscal Year 2026-27 as provided therein. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

10. Human Resources

10.1. Consider approving and adopting the Olivehurst Public Utility District Employee Cannabis Use & Testing Policy and direct the General Manager to distribute the Policy to all employees and to address any mandatory bargaining obligations with the applicable union(s) prior to implementation - D/A

10.1.1. Public comment
10.1.2. Questions/comments from Directors
10.1.3. Entertain motions and take roll as appropriate

A motion was made by Director Griego and seconded by Director Perrault approving and adopting the Olivehurst Public Utility District Employee Cannabis Use & Testing Policy and direct the General Manager to distribute the Policy to all employees and to address any mandatory bargaining obligations with the applicable union(s) prior to implementation.

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

10.2. Consider approving the request from Michael Ackerly, Wastewater Collections Operator II, to reinstate his longevity – D/A

10.2.1. Public comment
10.2.2. Questions/comments from Directors
10.2.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Nelson approving the request from Michael Ackerly, Wastewater Collections Operator II, to reinstate his longevity. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

10.3. Receive a report on AB 2561 Local Public Employees Vacancy Position Report – D/A

10.3.1. Public comment
10.3.2. Questions/comments from Directors
10.3.3. Entertain motions and take roll as appropriate

Directors received a report. No motion was made.

10.4. Consider approving and adopting Resolution NO. 2466, a resolution Amending the Olivehurst Public Utility District Conflict of Interest Code, as set forth in Exhibit A, and direct the General Manager to submit the amended Code to the Yuba County Board of Supervisors for approval pursuant to Government Code Section 87303 – D/A

10.4.1. Public comment
10.4.2. Questions/comments from Directors
10.4.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Perrault approving and adopting Resolution No. 2466, a resolution Amending the Olivehurst Public Utility District Conflict of Interest Code, as set forth in Exhibit A, and direct the General Manager to submit the amended Code to the Yuba County Board of Supervisors for approval pursuant to Government Code Section 87303. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
Noes: None
Absent: None

11. Board Committee Schedule
11.1. July 2026 Committee Meeting Schedule.
11.1.1. Fire & Safety Committee – Thursday July 2, 2026, at 4:00 p.m.
11.1.2. Parks & Recreation Committee – Thursday, July 2, 2026, at 4:30 p.m.
11.1.3. Water & Wastewater Committee – Wednesday, July 1, 2026, at 3:30 p.m.

12. Reports (non-action items)
12.1. June Fire Department Committee Report.
12.2. June Parks Department Committee Report.
12.3. June Water & Wastewater Department Committee Report.
12.4. Report from the General Manager.
12.5. Report from Legal Counsel.
12.6. Reports from Directors.
12.7. Public comment.

13. Correspondence
13.1. Review report of OPUD conducted by the Yuba County Civil Grand Jury – D/A

13.1.1. Public comment
13.1.2. Questions/comments from Directors
13.1.3. Entertain motions and take roll as appropriate

Directors reviewed report and Directed staff accordingly. No motion was made.

14. Closed Session – Closed session convened at 8:02 p.m.
    14.1. 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: Three case

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

    14.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8:
    Property: 1970 9th Avenue, Olivehurst, CA 95961 in Yuba County State of California.
    Agency Negotiator: District Counsel Joan Cox
    Negotiating Parties: Olivehurst Public Utility District and New Cingular Wireless PCS, LLC
    Under Negotiation: Land Lease Agreement

15. Meeting Reconvened – Closed session was adjourned at 8:56 p.m.
    15.1. Announcement of reportable actions taken in closed session.

    No reportable actions were reported.

16. Adjourn
    16.1. Entertain motion to adjourn.

    A motion was made by Director Perrault and seconded by Director Floe to adjourn the meeting. The motion passed as follows:

    Ayes: Directors Floe, Griego, Nelson, Perrault, and Burbank
    Noes: None
    Absent: None

    The meeting adjourned at 8:57 p.m.