

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, February 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 – 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 Nelson, and Director Burbank
Directors Absent: Director Griego and Director Perrault

Also Present: John Tillotson, General Manager; Karin Helvey, Financial Manager; Deirdre Joan Cox, Legal Counsel; Swarnjit Boyal, Public Works 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.

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 January 15, 2026, Regular Meeting.](#)

5.2. [Approve Minutes of the February 4, 2026, Special Meeting.](#)

5.3. [Approve January 2026 Claims for Payment.](#)

5.4. [Approve January 2026 Overtime Report.](#)

5.5. [Review Revenue and Expenditures Summary January 29, 2026, FY 2025-26 \(Strategic Plan 5.3 & 5.4\).](#)

5.6. [Review Water Sales February 2022 to February 2026 \(Strategic Plan 5.1, 5.3\).](#)

5.7. [Review Invoice Cloud Activity through February 10, 2026 \(Strategic Plan 5.1, 5.3\).](#)

5.8. [Review Service Water Account Analysis February 2026 \(Strategic Plan 5.1, 5.3\).](#)

5.9. [Review Treasurer's Report for June 2025.](#)

5.10. Approve merit increase for Taylor Hicks, Utility Operator I, Step 3 to Step 4, retroactive to February 5, 2026.

5.11. Approve merit increase for Alex Mendoza, Utility Worker, Step 3 to Step 4, retroactive to January 22, 2026.

5.12. Entertain motions for approval of consent agenda and take roll as appropriate.

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

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

6. District Business

6.1. [Consider approving Budget Amendment 1 for FY 2025-26 – 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 Nelson and seconded by Director Floe approving Budget Amendment 1 for FY 2025.26. The motion passed as follows:

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

6.2. [Authorize annual Construction Cost Index Water, Wastewater Treatment Facility \(WWTF\), and Wastewater Collection Capacity Fee adjustment for all areas under Exhibit A for the following Resolutions: Resolution No. 2065 Exhibit A & subsequent Resolution No. 2110 Exhibit A; Resolution No. 2067 Exhibit A & subsequent Resolution No. 2112 Exhibit A; Resolution No. 2119 Exhibit A; Resolution No. 2115 Exhibit A & subsequent Resolution No. 2215 Exhibit A; and Resolution No. 2216 Exhibit A – 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 Nelson to authorize annual Construction Cost Index Water, Wastewater Treatment Facility (WWTF), and Wastewater Collection Capacity Fee adjustment for all areas under Exhibit A for the following Resolutions: Resolution No. 2065 Exhibit A & subsequent Resolution No. 2110 Exhibit A; Resolution No. 2067 Exhibit A & subsequent Resolution No. 2112 Exhibit A; Resolution No. 2119 Exhibit A; Resolution No. 2115 Exhibit A & subsequent Resolution No. 2215 Exhibit A; and Resolution No. 2216 Exhibit A. The motion passed as follows:

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

6.3. [Consider approving revised Exhibit A of existing Resolution No. 2272, a resolution establishing reimbursement fees for OPUD permit application review and consultation by OPUD staff, legal counsel, and consulting engineers – D/A](#)

6.3.1. Public comment

6.3.2. Questions/comments from Directors

6.3.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Nelson approving revised Exhibit A of existing Resolution No. 2272, a resolution establishing reimbursement fees for OPUD permit application review and consultation by OPUD staff, legal counsel, and consulting engineers. The motion passed as follows:

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

6.4. Consider approving the Professional Services Agreement with BHI Management Consulting for OPUD's Strategic Plan Update – 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 Floe and seconded by Director Nelson approving the Professional Services Agreement with BHI Management Consulting for OPUD's Strategic Plan Update. The motion passed as follows:

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

6.5. Consider approving purchase of and accepting APN 014-141-030 in the amount of \$153,500.00 – D/A

6.5.1. Public comment

6.5.2. Questions/comments from Directors

6.5.3. Entertain motions and take roll as appropriate

A motion was made by Director Nelson and seconded by Director Floe approving purchase of and accepting APN 014-141-030 in the amount of \$153,500.00 pending discussions with Yuba Water Agency. The motion passed as follows:

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

7. Public Works

Parks

7.1. Discuss partnering with Yuba County Sheriff's Department to place cameras in District Parks – D/A

7.1.1. Public comment

7.1.2. Questions/comments from Directors

7.1.3. Entertain motions and take roll as appropriate

This item was discussed. No motions were made. It was send back to Parks Committee.

Water/Wastewater

7.2. Receive update on South County Infrastructure – D/A

7.2.1. Public comment

- 7.2.2. Questions/comments from Directors
- 7.2.3. Entertain motions and take roll as appropriate

Directors received an update. No motions were made.

7.3. [Consider approving the waiving of water capacity fees for landscaping for Yuba County at Aptos Creek Court, Jones Bar Court, and Oregon Creek – 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 Floe and seconded by Director Nelson approving the waiving if water capacity fees for landscaping for Yuba County at Aptos Creek Court, Jones Bar Court, and Oregon Creek. The motion passed as follows:

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

7.4. [Consider approving surplus of 3 OPUD WWTF Department Trucks, 1 OPUD WWTF Trailer, and 1 OPUD WWTF Department 8” Portable Pump in accordance with OPUD policies and procedures – D/A](#)

- 7.4.1. Public comment
- 7.4.2. Questions/comments from Directors
- 7.4.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Nelson approving the surplus of 3 OPUD WWTF Department Trucks, 1 OPUD WWTF Trailer, and 1 O{PUD WWTF Department 8” Portable Pump in accordance with OPUD Policies and Procedures. The motion passed as follows:

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

8. [Human Resources](#)

8.1. Discuss California Assembly Bill 692, stay-or-pay clause, and ending OPUD’s current practices – D/A

- 8.1.1. Public comment
- 8.1.2. Questions/comments from Directors
- 8.1.3. Entertain motions and take roll as appropriate

Directors discussed this matter. No motion was made.

8.2. [Consider authorizing the General Manager to open an Account Clerk I position and fill according to District Policies – 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 Nelson authorizing the General Manager to open an Account Clerk I position and fill according to District Policies. The motion passed as follows:

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

8.3. [Consider authorizing the General Manager to open a Wastewater Collections System Operator I position and fill according to District Policies – D/A](#)

8.3.1. Public comment

8.3.2. Questions/comments from Directors

8.3.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Nelson authorizing the General Manager to open a Wastewater Collections System Operator I position and fill according to District Policies. The motion passed as follows:

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

9. [Board Committee Schedule](#)

9.1. March 2026 Committee Meeting Schedule.

9.1.1. Fire & Safety Committee – Thursday, March 5, 2026, at 4:00 p.m.

9.1.2. Parks & Recreation Committee – Thursday, March 5, 2026, at 4:30 p.m.

9.1.3. Water & Wastewater Committee – Wednesday, March 4, 2026, at 3:30 p.m.

10. [Reports \(non-action items\)](#)

10.1. [February Fire Department Committee Report.](#)

10.2. [February Parks Department Committee Report.](#)

10.3. [February Water & Wastewater Department Committee Report.](#)

10.4. Report from the General Manager.

10.5. Report from Legal Counsel.

10.6. Reports from Directors.

10.7. Public comment.

11. [Correspondence](#)

12. [Closed Session](#) – Closed Session was convened at 7:37 p.m.

12.1. 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: Two cases.

12.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One case

12.3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –

(Paragraph (1) of subdivision (d) of Section 54956.9) – Name of case: In the Matter of Aqueous Film-Forming Litigation against DuPont, 3M, Tyco/BASF, et al. (AFF MDL No. 2873)

13. Meeting Reconvened – Closed Session adjourned at 8:28 p.m.

13.1. Announcement of reportable actions taken in closed session.

No reportable actions were reported.

14. Adjourn

14.1. Entertain motion to adjourn.

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

Ayes: Directors Floe, Nelson, and Burbank

Noes: None

Absent: Directors Griego and Perrault

The meeting adjourned at 8:28 p.m.