OLIVEHURST PUBLIC UTILITY DISTRICT
Water and Wastewater Committee Report

Date/Time: Thursday, March 7th, 2019 at 3:00 p.m.
Directors: Griego
Location: Wastewater Treatment Plant, 3908 Mary Avenue, Olivehurst, CA, 95961

The following items were scheduled for discussion:

1. Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing. (Strategic Plan 2018-2023, 1.0)

   Water Department Manager updated Director on the progress of current project, and discussed properties in the District.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

2. Discuss the scheduling of Community Outreach events per the District’s Strategic Plan. (Strategic Plan 2018-2023, 2.0)

   District Clerk presented messages to Director.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

3. Wastewater Treatment Facility Status Report
   a. Staff report – Wastewater Chief Plant Operator gave a report, and discussed issues with inflow and infiltration.
      b. Budgetary Items – Financial Manager gave a report.
      c. Staffing – No items were reported.
      d. Materials – No items were reported.

   Forwarded item(s): Inflow and Infiltration – April Water & Wastewater Committee Meeting
   Staff Direction: None
   Staff Report Requested: Wastewater Chief Plant Operator
4. Discuss options for service providers for the OPUD Website. (Strategic Plan 2018-2023, 2.4)

District Clerk presented references provided by two prospective providers, and advised that Staff are hoping to have the Board approve a provider in time to include the cost in the next fiscal year budget.

Forwarded item(s): Discuss options for service providers for the OPUD Website. (Strategic Plan 2018-2023, 2.4)  
Staff Direction: None  
Staff Report Requested: District Clerk

5. Receive an update on the implementation of InvoiceCloud and fee analysis. (Strategic Plan 2018-2023, 2.4)

Financial Manager gave an update on the status of the implementation process. Financial Manager also presented an analysis of the District's ability to absorb certain convenience fees, and presented both the costs to the District and the applicable laws.

Forwarded item(s): Receive an update on the implementation of InvoiceCloud and fee analysis. (Strategic Plan 2018-2023, 2.4)  
Staff Direction: None  
Staff Report Requested: Financial Manager

6. Water Department Status Report
   a. Staff report – Water Department Manager gave a report.
   b. Budgetary Items – Financial Manager gave a report.
   c. Staffing – No items were reported.  
   d. Materials – No items were reported.

Forwarded item(s): None  
Staff Direction: None  
Staff Report Requested: None  
General Manager Report

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