

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

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.

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.
 1. [Monthly Review of Revenue and Expenditures – Wastewater \(Pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
 - 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.
 1. [Monthly Review of Revenue and Expenditures – Water \(pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
 2. Monthly Review of Drinking Water Sales (2014 to 2018) – February
 - 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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