

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee Report

Date/Time: Tuesday, June 4th, 2019 at 4:30 p.m.

Directors: Carpenter and Burbank

Location: General Manager's Office, 1970 9th 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 scheduling community workshops for input on future parks design.

General Manager and Directors discussed the workshop requirements of the park grants being applied for by the District. Public Works Engineer was instructed to create options for possible dates.

Forwarded item(s): Discuss scheduling community workshops for input on future parks design.

Staff Direction: None

Staff Report Requested: Public Works Engineer

2. Discuss next steps needed to purchase fall material mulch for use at District parks.

General Manager and Public Works Engineer updated Directors on the status of the fall material mulch bid process.

Forwarded item(s): Discuss next steps needed to purchase fall material mulch for use at District parks.

Staff Direction: None

Staff Report Requested: Public Works Engineer

3. Discuss installation of benches and shade covers at the OPUD District Office courtyard.

General Manager informed Directors that this item has been requested by Staff for a while, and that the modifications would make the space more usable for District purposes. General Manager estimated the overall cost to be under the bid threshold.

Forwarded item(s): Discuss installation of benches and shade covers at the OPUD District Office courtyard.

Staff Direction: None

Staff Report Requested: General Manager

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

- a. [Youth Center Use – Brian Diehl](#)

Members of the Public (Brian and Gina Diehl) spoke to Directors regarding this item for potential use of the Youth Center Building.

Forwarded item(s): Youth Center Use – Brian Diehl

Staff Direction: None

Staff Report Requested: District Clerk

5. Status of Parks and Recreation Facilities.

- a. [Staff report](#) – Parks Maintenance Coordinator gave a report
- b. Vandalism and Costs – Parks Maintenance Coordinator gave a report
- c. Budgetary items – Financial Manager gave a report.
 1. [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10\)](#)
 2. [Review FY 2019-20 Preliminary Budget – Parks](#)
 3. [Review FY 2019-20 Preliminary Budget – CFDs](#)
 4. [Review FY 2019-20 Appropriation Limit](#)
- d. Staffing – No items were reported.
- e. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

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