

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Tuesday, May 5th, 2020 at 4:00 p.m.

Directors: Carpenter and White

Location: Virtual Meeting



CORONAVIRUS (COVID-19) ADVISORY NOTICE

PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Shelter-in-Place Directive issued by Bi-County Health Officer Dr. Phuong Luu, the OPUD Committee Meeting will be conducted telephonically via a Zoom virtual/teleconferencing system.

Please be advised that pursuant to the Executive Orders and Shelter-in-Place Directive, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

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 and view the meeting on Zoom.

Link and password for Virtual 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 acting Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

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. 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) 743-4658 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) 743-4658.

The following items are scheduled for discussion:

- 1) Discuss updates and progress regarding the 2020 Pool Season.

General Manager contacted Yuba County Environmental Health regarding the annual permit for the 2020 pool season. Their response was that they were not sure if any pool permits were going to be issued this year.

- a) Forwarded item(s): Update on progress regarding
 - i) Staff Direction:
 - ii) Staff Report Requested:

2) Authorize and define 2020 Spray Parks Season.

General Manager and Committee members discussed possibility of opening spray parks. General Manager will investigate possible guidelines from the County and other agencies to address opening up the spray parks during the Covid-19 pandemic.

- a) Forwarded item(s): Possibility of Spray Park opening date.
 - i) Staff Direction: Research the guidelines.
 - ii) Staff Report Requested:

3) Discuss Thoroughbred Acres parkland dedication.

General Manager reported on the status of the Thoroughbred Acres parkland dedication.

- a) Forwarded item(s): Thoroughbred Acres park
 - i) Staff Direction: None
 - ii) Staff Report Requested: John Tillotson

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

- a) Dog Park

No new updates.

- b) Discuss request to have food trucks available in Eufay park parking lot for Plumas Lake Cruise.

Committee members and General Manager discussed vendors providing liability insurance coverage, similar to the requirements for a special event at the park.

- i) Forwarded item(s): Food Trucks in Eufay Park parking lot for the Plumas Lake Cruise.
 - (1) Staff Direction: Check into possibility of trucks providing liability insurance coverage.
 - (2) Staff Report Requested - None

5) Status of Parks and Recreation Facilities.

- a) [Staff report](#) - Parks Maintenance Coordinator presented report.
 - i) Staffing – No items were reported.
 - ii) Materials – No items were reported.
 - iii) Vandalism and Costs – No items were reported.

- b) [Budgetary items](#)

- i) Monthly Review of Revenue and Expenditures – Parks and Pool (pages page 5-10, 18)

6) Property/Liability Insurance Update

- a) [Staff Report](#) – Financial Manager presented report.

7) Discuss annual evaluation of OPUD legal counsel

- a) Forwarded item(s): Update on property/liability insurance and annual evaluation of OPUD legal counsel (closed session).

- i) Staff Direction: General Manager to work with management staff regarding OPUD legal counsel annual evaluation.
- ii) Staff Report Requested: None.