

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee Report

Date/Time: Tuesday, July 30th, 2019 at 4:00 p.m.

Directors: Carpenter and Griego

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.

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

The following items were scheduled for discussion:

1. Receive an update on the District's parks grants.

Public Works Engineer reported that the District is almost done with the applications, and solicited for additional ideas, which Directors discussed.

Forwarded item(s): Receive an update on the District's parks grants.

Staff Direction: None

Staff Report Requested: Public Works Engineer

2. [Discuss the request for donations to the Olivehurst Linda Little League Girls Softball team to offset travel expenses to the State Tournament.](#)

Director Griego proposed the concept of creating a budget line item to accommodate donation requests, and also directed Staff to write letters to the Olivehurst Linda Little League Girls Softball Team to recognize their performance at the State Tournament.

Forwarded item(s): Donation Line Item

Staff Direction: None

Staff Report Requested: Financial Manager/District Clerk

3. [Discuss sending a Letter of Opposition regarding SB 1486 – Surplus Land.](#)

District Clerk briefly summarized the content of the Senate Bill for Directors, and informed Directors of the request from CSDA to send a Letter of Opposition regarding it.

Forwarded item(s): Discuss sending a Letter of Opposition regarding SB 1486 – Surplus Land.

Staff Direction: None

Staff Report Requested: District Clerk

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

Brian and Gina Diehl spoke to Directors regarding this item. Directors instructed staff to create guidelines for the evaluation of potential Youth Center Building tenants.

Forwarded item(s): Tenant Evaluation Guidelines.

Staff Direction: None

Staff Report Requested: District Clerk/General Manager

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 \(pages page 5-10\)](#)

d. Staffing – Parks Maintenance Coordinator gave a report.

e. Materials – Water Department Manager gave a report.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None