AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS SPECIAL MEETING
3:15 p.m., Wednesday, October 28, 2026
LOCATION: Hybrid Board Meeting Via Zoom and In-Person at the Board Room Located at 1970 9th Avenue, Olivehurst, CA 95961

OPUD Board meetings will be conducted at its regular in-person meeting location in the Board Chambers, 1970 9th Avenue, Olivehurst, for the public to attend.

Meetings will also continue to be streamed live, and members of the public may participate remotely as described below.

Accordingly, on the day of the meeting you will have the option of:

- Attend via Zoom, using the procedure outlined below.
- Participate in person, as noted above.

If you anticipate wanting to speak during the meeting, please join in advance of public comment time.
To submit public comments during the meeting, please join us in person or on Zoom.

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 to and view the meeting on Zoom.

Link and password for Hybrid 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 Board Clerk will select you from the meeting queue. Please be patient while waiting in the queue.

Our Mission is to provide superior, environmentally sensitive services to responsibly enhance our community.

We will do this by focusing on:

- *District growth,*
- *Maintaining a positive public image*
- *Recreation and parks*
- *Sustainable long-term fire protection*
- *Fully depreciating our facilities*
- *Ensuring organizational stability*

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 in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours or online at http://www.opud.net. These proceedings may be recorded by a person or persons other than the District Clerk and as such, are not controlled by Olivehurst Public Utility District. 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.

1. Call to Order – The meeting was called to order at 3:15 p.m. by Director Burbank

2. Roll Call

   Directors Present: Director Floe, Director Griego, and Director Burbank
   Directors Absent: Director Nelson and Director Perrault

   Also Present: John Tillotson, General Manager; Karin Helvey, Financial Manager; Swarnjit Boyal, Public Works Manager; Deirdre Joan Cox, Legal Counsel; Cindy Van Meter, Office Manager/HR Coordinator; Bri Anne Ritchie, Board Clerk; and other interested parties.

3. Public Participation
   Items appearing on this agenda: When your item(s) is called, the Board Clerk will announce your opportunity to address the Board. Comments should be limited to 3 minutes per speaker.

   No members of the public were present.

4. Public Works
   Water/Wastewater
   4.1. Consider approving Resolution No. 2469, a resolution authorizing the commitment and expenditure of cash reserves to the South County Infrastructure Project – D/A
      4.1.1. Public comment
      4.1.2. Questions/comments from Directors
      4.1.3. Entertain motion and take roll as appropriate

      A motion was made by Director Floe and seconded by Director Griego approving Resolution No. 2469, a resolution authorizing the commitment and expenditure of cash reserves to the South County Infrastructure Project. The motion passed as follows:

      Ayes: Directors Floe, Griego, and Burbank
      Noes: None
      Absent: Directors Nelson and Perrault

   4.2. Consider approving the Capacity Purchase Agreement between OPUD and the City of Wheatland – D/A
      4.2.1. Public comment
      4.2.2. Questions/comments from Directors
      4.2.3. Entertain motions and take roll as appropriate

      A motion was made by Director Griego and seconded by Director Floe approving the Capacity Purchase Agreement between OPUD and the City of Wheatland. The motion passed as follows:

      Ayes: Directors Floe, Griego, and Burbank
      Noes: None
      Absent: Directors Nelson and Perrault

   4.3. Consider approving the Treatment and Operations Agreement between OPUD and the City of Wheatland – D/A

4.3.1. Public comment
4.3.2. Questions/comments from Directors
4.3.3. Entertain motions and take roll as appropriate

A motion was made by Director Griego and seconded by Director Floe approving the Treatment and Operations Agreement between OPUD and the City of Wheatland. The motion passed as follows:

Ayes: Directors Floe, Griego, and Burbank
Noes: None
Absent: Directors Nelson and Perrault

4.4. Consider approving the Pass-Through Agreement between OPUD and the City of Wheatland– D/A
4.4.1. Public comment
4.4.2. Questions/comments from Directors
4.4.3. Entertain motions and take roll as appropriate

A motion was made by Director Griego and seconded by Director Floe approving the Pass-Through Agreement between OPUD and the City of Wheatland. The motion passed as follows:

Ayes: Directors Floe, Griego, and Burbank
Noes: None
Absent: Directors Nelson and Perrault

4.5. Consider approving the Funding and Bridge Loan Agreement between OPUD and the City of Wheatland – D/A
4.5.1. Public comment
4.5.2. Questions/comments from Directors
4.5.3. Entertain motions and take roll as appropriate

A motion was made by Director Floe and seconded by Director Griego approving the Funding and Bridge Loan Agreement between OPUD and the City of Wheatland. The motion passed as follows:

Ayes: Directors Floe, Griego, and Burbank
Noes: None
Absent: Directors Nelson and Perrault

4.6. Consider approving the Draft Funding and Financing Agreement between OPUD and Wheatland for Contract 4 relating to the Funding of Wastewater Treatment Plant Reliability and Redundancy Improvements – D/A
4.6.1. Public comment
4.6.2. Questions/comments from Directors
4.6.3. Entertain motion and take roll as appropriate

A motion was made by Director Griego and seconded by Director Floe approving the Draft Funding and Financing Agreement between OPUD and Wheatland for Contract 4

relating to the Funding of Wastewater Treatment Plant Reliability and Redundancy Improvements. The motion passed as follows:

Ayes: Directors Floe, Griego, and Burbank
Noes: None
Absent: Directors Nelson and Perrault

5 Adjourn

5.5 Entertain motion to adjourn.

A motion was made by Director Floe and seconded by Director Griego to adjourn the meeting. The motion passed as follows:

Ayes: Directors Floe, Griego, and Burbank
Noes: None
Absent: Directors Nelson and Perrault.

The meeting adjourned at 3:33 p.m.