

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS SPECIAL MEETING
6:00 p.m., Thursday, April 18, 2019
Board Room, 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 in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours. 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.

1. Call to Order – President
2. Roll Call
3. Public Participation - Members of the public may address the Board on any matter which has been described in the notice (agenda) for the meeting before or during consideration of that item. Comments should be limited to 3 minutes per speaker. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board.
4. Workshop
 - 4.1. AB 1234 Ethics Training
 - 4.1.1. Staff report/introduction
 - 4.1.2. Questions/comments from Directors
 - 4.1.3. Entertain motions and take roll as appropriate
5. Adjourn

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.

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, April 18, 2019
Board Room, 1970 9th Avenue, Olivehurst

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1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

4. Public Participation –
Items appearing on this agenda: members of the public wishing to address the OPUD Board regarding items appearing on this agenda are requested to complete the brief Request to Speak cards located in the back of the Board Room. Additional copies of the agenda are also available in the back of the room. Your completed Request to Speak cards are to be submitted to the OPUD Board Clerk. When your item(s) is called, the Board Clerk will announce your opportunity to come to the podium and address the Board. Comments should be limited to 3 minutes per speaker.
Items not appearing on this agenda: members of the public may address the Board on any matter within the Board’s jurisdiction that does not appear on posted agenda. No action may be taken on any matter that is not on the posted agenda. Members of the public wishing to address the OPUD Board at this time are requested proceed to the podium, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker

5. Consent Agenda – The Consent Agenda groups together those items which are considered routine and noncontroversial, or for which prior policy direction has been given to staff. Items in this category are typically adopted in total by one motion, though the Board may, upon the request of Directors, Staff, or any member of the public, consider any matter separately.–D/A
 - 5.1. [Approve Minutes of the March 21, 2019 Regular Meeting](#)
 - 5.2. [Approve March 2019 Claims for Payment.](#)
 - 5.3. [Approve March 2019 Overtime Report](#)
 - 5.4. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business
 - 6.1. [Consider accepting the proposals from Economic and Planning Systems for support in administrating Community Facility Districts \(CFDs\) 2002-1 and 2005-2. – D/A](#)
 - 6.1.1. Public comment
 - 6.1.2. Questions/comments from Directors
 - 6.1.3. Entertain motions and take roll as appropriate

- 6.2. [Consider approving bid specifications for infrastructure relocation on 7th Avenue. – D/A](#)
 - 6.2.1. Public comment
 - 6.2.2. Questions/comments from Directors
 - 6.2.3. Entertain motions and take roll as appropriate

- 6.3. [Discuss possible annexation of the Industrial, Sports and Entertainment Zone for water, sewer and parks \(Strategic Plan 1.0\). – D/A](#)
 - 6.3.1. Public comment
 - 6.3.2. Questions/comments from Directors
 - 6.3.3. Entertain motions and take roll as appropriate

- 6.4. [Consider approval of proposed design elements and branding ideas for OPUD Community Outreach projects.– D/A](#)
 - 6.4.1. Public comment
 - 6.4.2. Questions/comments from Directors
 - 6.4.3. Entertain motions and take roll as appropriate

- 6.5. [Discuss InvoiceCloud Implementation Status April 2019 \(Strategic Plan 5.2, 5.4\). – D/A](#)
 - 6.5.1. Public comment
 - 6.5.2. Questions/comments from Directors
 - 6.5.3. Entertain motions and take roll as appropriate

- 6.6. [Consider approving modifications to the Board Meeting agenda format to include Strategic Plan elements. – D/A](#)
 - 6.6.1. Public comment
 - 6.6.2. Questions/comments from Directors
 - 6.6.3. Entertain motions and take roll as appropriate

- 6.7. [Review Fee Waivers Granted April 2018. – D/A](#)
 - 6.7.1. Public comment
 - 6.7.2. Questions/comments from Directors
 - 6.7.3. Entertain motions and take roll as appropriate

7. Public Works

Parks

- 7.1. [Consider authorizing Plumas Lake Little League to operate a Fireworks Booth at Eufay Wood Sr. Memorial Park, and further consider establishing a cleaning deposit and fee as appropriate. – D/A](#)
 - 7.1.1. Public comment
 - 7.1.2. Questions/comments from Directors
 - 7.1.3. Entertain motions and take roll as appropriate

- 7.2. Discuss ongoing issues surrounding overnight parking at District parks. – D/A
 - 7.2.1. Public comment
 - 7.2.2. Questions/comments from Directors
 - 7.2.3. Entertain motions and take roll as appropriate

8. Business Office

8.1. [Review Revenues and Expenditures - Budget to Actual for April 10, 2019 \(Strategic Plan 5.3, 5.4\). – D/A](#)

- 8.1.1. Public comment
- 8.1.2. Questions/comments from Directors
- 8.1.3. Entertain motions and take roll as appropriate

8.2. [Review Water Sales Comparison for March 2015-19 \(Strategic Plan 5.1, 5.3\). – D/A](#)

- 8.2.1. Public comment
- 8.2.2. Questions/comments from Directors
- 8.2.3. Entertain motions and take roll as appropriate

9. Board Committee Schedule

9.1. May 2019 Committee Meeting Schedule.

- 9.1.1. Fire & Safety Committee.
- 9.1.2. Parks & Recreation Committee.
- 9.1.3. Water & Wastewater Committee.

10. Reports (non-action items)

- 10.1. [April Fire Department Committee Report](#)
- 10.2. [April Parks Department Committee Report](#)
- 10.3. [April Water & Wastewater Department Committee Report](#)
- 10.4. Report from the General Manager.
- 10.5. Report from Legal Counsel.
- 10.6. Reports from Directors.
- 10.7. Public comment.

11. Closed Session

- 11.1. Conference with Legal Counsel - Existing Litigation – (Paragraph (1) of subdivision (d) of Section 54956.9: Plumas Brophy Fire Protection District; Wheatland Fire Authority v. Olivehurst Public Utility District; Olivehurst Public Utility District Board of Directors.
- 11.2. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code § 54956.9(d)(3)
- 11.3. Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): one case
- 11.4. Closed Session: Government Code § 54957 – It is the intention of the Board to meet regarding Public Employee Performance Evaluation: General Manager

12. Meeting Reconvened

- 12.1. Announcement of reportable actions taken in closed session.

13. Adjourn

- 13.1. Entertain motion to adjourn.

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