

AGENDA  
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)  
BOARD OF DIRECTORS REGULAR MEETING  
7:00 p.m., Thursday, February 21, 2019  
Board Room, 1970 9th Avenue, Olivehurst

*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 9<sup>th</sup> 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.*

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 January 17, 2019 Regular Meeting](#)

5.2. [Approve January 2019 Claims for Payment.](#)

5.3. [Approve December 2018 Overtime Report](#)

5.4. [Approve January 2018 Overtime Report](#)

5.5. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business

6.1. [Receive report on pending federal legislation regarding Voting Rights Act and Status of California Voting Rights Act \(Strategic Plan VS-6, CV-1, 6.0, 8.0\). – 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 granting easements to Lennar and Yuba County for the purposes of slope, Public Services and Storm Drain in the River Oaks East Park \(Strategic Plan 3.0\). – 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. [Consider approving bid specifications for infrastructure relocation on 7th Ave in conjunction with Yuba County's Safe Routes to School project. – 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. [Authorize annual Construction Cost Index Water, Wastewater Treatment Facility \(WWTF\), and Wastewater Collection Capacity Fee adjustment for all areas under Exhibit A for the following Resolutions: Resolution No. 2065 Exhibit A & subsequent Resolution No. 2110 Exhibit A; Resolution No. 2067 Exhibit A & subsequent Resolution No. 2112 Exhibit A; Resolution No. 2119 Exhibit A; Resolution No. 2115 Exhibit A & subsequent Resolution No. 2215, Exhibit A; and Resolution No. 2216 Exhibit A. – 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. [Consider authorizing the General Manager's attendance of the Public Works Officer's Conference in San Diego in April \(Strategic Plan 6.0\). – 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. [Discuss options for service providers for the OPUD Website \(Strategic Plan 2018-2023, 2.4\). – 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. Discuss InvoiceCloud Implementation Status Feb. 2019 (Strategic Plan 5.2, 5.4). – D/A
  - 6.7.1. Public comment
  - 6.7.2. Questions/comments from Directors
  - 6.7.3. Entertain motions and take roll as appropriate
  
- 6.8. [Review Fee Waivers Granted February 2018. – D/A](#)
  - 6.8.1. Public comment
  - 6.8.2. Questions/comments from Directors
  - 6.8.3. Entertain motions and take roll as appropriate

7. Public Works

Water

- 7.1. [Consider Construction Hydrant Application Fee \(Strategic Plan 5.3 & 5.4\). – D/A](#)
  - 7.1.1. Public comment
  - 7.1.2. Questions/comments from Directors
  - 7.1.3. Entertain motions and take roll as appropriate

Parks

7.2. Consider naming the park in the River Oaks East subdivision. – D/A

- 7.2.1. Public comment
- 7.2.2. Questions/comments from Directors
- 7.2.3. Entertain motions and take roll as appropriate

7.3. Discuss further phasing of the OPUD Community Park in Plumas Lake (Strategic Plan 3.0). – D/A

- 7.3.1. Public comment
- 7.3.2. Questions/comments from Directors
- 7.3.3. Entertain motions and take roll as appropriate

7.4. Consider waiving the restrictions of Yuba County Ordinance 8.76.030 for Rental Property Professionals to hold Movie Night Events from February 2019 to December 2019. – D/A

- 7.4.1. Public comment
- 7.4.2. Questions/comments from Directors
- 7.4.3. Entertain motions and take roll as appropriate

7.5. Discuss the request from Plumas Lake Little League to place portable restrooms at Veteran's Park. – D/A

- 7.5.1. Public comment
- 7.5.2. Questions/comments from Directors
- 7.5.3. Entertain motions and take roll as appropriate

8. Business Office

8.1. Review Revenues and Expenditures - Budget to Actual for January 31, 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 Treasurer Report December 2018 Strategic Plan 5.3 & 5.4). – D/A

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

8.3. Review Water Sales Comparison for January 2015-19 (Strategic Plan 5.1, 5.3). – D/A

- 8.3.1. Public comment
- 8.3.2. Questions/comments from Directors
- 8.3.3. Entertain motions and take roll as appropriate

9. Human Resources

9.1. Consider approving the position description, authorizing advertising, interviewing and establishing an eligibility list for Intermittent-Seasonal Lifeguard positions. – D/A

- 9.1.1. Public comment
- 9.1.2. Questions/comments from Directors
- 9.1.3. Entertain motions and take roll as appropriate

9.2. [Consider approving the intermittent-seasonal eligibility list and authorize the General Manager to hire per OPUD policies and procedures. – D/A](#)

- 9.2.1. Public comment
- 9.2.2. Questions/comments from Directors
- 9.2.3. Entertain motions and take roll as appropriate

10. [Board Committee Schedule](#)

- 10.1. March 2019 Committee Meeting Schedule.
  - 10.1.1. Fire & Safety Committee.
  - 10.1.2. Parks & Recreation Committee.
  - 10.1.3. Water & Wastewater Committee.

11. [Reports \(non-action items\)](#)

- 11.1. [February Fire Department Committee Report](#)
- 11.2. [February Parks Department Committee Report](#)
- 11.3. [February Water & Wastewater Department Committee Report](#)
- 11.4. Report from the General Manager.
- 11.5. Report from Legal Counsel.
- 11.6. Reports from Directors.
- 11.7. Public comment.

12. [Closed Session](#)

- 12.1. 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.
- 12.2. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code § 54956.9(d)(3)
- 12.3. Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): two cases
- 12.4. Closed Session: Government Code § 54957 – It is the intention of the Board to meet regarding Public Employee Performance Evaluation: General Manager

13. [Meeting Reconvened](#)

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

14. [Adjourn](#)

- 14.1. Entertain motion to 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.