

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS SPECIAL MEETING
5:45 p.m., Thursday, June 5, 2019
Board Room, 1970 9th Avenue, Olivehurst

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 – President
2. Pledge of Allegiance
3. Roll Call
4. 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.
5. District Business
 - 5.1. Consider approving the Request for Proposal (RFP) soliciting engineering services for the South Yuba County Wastewater Route project. – D/A
 - 5.1.1. Public comment
 - 5.1.2. Questions/comments from Directors
 - 5.1.3. Entertain motions and take roll as appropriate
 - 5.2. Consider approval of the proposal for preparation of annexation map and other required annexation documents and support (Strategic Plan 1.0).
 - 5.2.1. Public comment
 - 5.2.2. Questions/comments from Directors
 - 5.2.3. Entertain motions and take roll as appropriate

**D/A - Discussion/Action

5.3. Consider authorizing staff to apply for the OES Type 1 Engine, and to allow staff to move forward if awarded with the purchase not to exceed \$60,000.00.

5.3.1. Public comment

5.3.2. Questions/comments from Directors

5.3.3. Entertain motions and take roll as appropriate

5.4. Consider certifying eligibility list for Intermittent-Seasonal Lifeguard position(s) and authorize General Manager to hire from said list. – D/A

5.4.1. Public comment

5.4.2. Questions/comments from Directors

5.4.3. Entertain motions and take roll as appropriate

5.5. Consider approving the Firefighter position description, and further authorize filling the position via existing OPUD policies. – D/A

5.5.1. Public comment

5.5.2. Questions/comments from Directors

5.5.3. Entertain motions and take roll as appropriate

6. Adjourn

6.1. Entertain motion to adjourn.