

# OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Tuesday, March 1<sup>st</sup>, 2022 at 5:00 p.m.

Directors: Burbank and Nelson

Location: Virtual Meeting



## **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

### **PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC**

To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

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 and view the meeting on Zoom.

**Link and password for Virtual Board Meeting will be available on our website at [www.opud.org](http://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 acting Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

In compliance with AB 361:

1. Consistent with all OPUD meetings, this meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative party.
2. If there is a disruption to the meeting broadcast or in the ability to take call-in or internet-based public comment, no further action can be taken on agenda items until the issue is resolved.
3. OPUD will not require comments to be submitted before the start of the meeting. Each member of the public will be allowed to make "real time" public comment.
4. As is its practice, OPUD will provide a reasonable time for public comment. As is its customary practice for public comment, OPUD's public comment period will be left open until the time expires.
5. All votes in OPUD meetings will be taken by roll call.

*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. 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) 743-4658 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) 743-4658.*

The following items are scheduled for discussion:

- 1) Status of Parks and Recreation Facilities.
  - a) [Staff report](#) – The Park Maintenance Coordinator gave report.
    - i) Staffing – No items were reported.
    - ii) Materials – No items were reported.
    - iii) Vandalism and Costs – Additional vandalism has happened at Johnson Park after Lindhurst ROTC did a clean-up day at the park. Park table tops were broken and needed to be replaced.
  - b) Budgetary items
    - i) [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10, 18\)](#)
    - ii) [2020-21 Audit Draft Highlights](#)
      - (1) Forwarded item(s): Revenue and Expenditures along with 2020-21 Audit Draft Highlights
        - (a) Staff Direction: None
        - (b) Staff Report Requested: None
- 2) [Discuss Lot Line Adjustment for Broadway Parcels and easement through OPUD parcel to maintain canal.](#)

John Tillotson, General Manager, stated that OPUD has a 25 acre lot that is dedicated for a park off Broadway near Feather River. He said this lot line adjustment would help to clean up the parcel lines and allow for maintenance of the canal that is near it. By making this adjustment to the lot line it would increase the acreage by a little.

- a) Forwarded item(s): Bring to Board for further discussion.
  - i) Staff Direction: None
  - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

- 3) Discuss bringing youth programs to OPUD.

Members of the Yuba County Office of Education and other interested parties were present and discussed some ideas on how to bring programs to the Youth Center and to OPUD. They stated that they are excited for an opportunity to expand youth programs with OPUD.

- a) Forwarded item(s): None
  - i) Staff Direction: Bring back to Committee.
  - ii) Staff Report Requested: None

- 4) Discuss the sign at the Olivehurst Community Park.

The sign frame at the Olivehurst Community Park was discussed and how great of a location it is to advertise community events.

- a) Forwarded item(s): None
  - i) Staff Direction: Put wood in the frame so the sign can be utilized.
  - ii) Staff Report Requested: None

- 5) Discuss the Graffiti Art Wall for Johnson Park.

John Tillotson, General Manager, stated that information for a graffiti art wall is still being collected. He stated that there is a concrete pad at Johnson Park where the bathrooms used to be located that could be used for graffiti art. A sign would need to be placed at the location stating that family friendly artwork is welcome.

- a) Forwarded item(s): Bring to Board for further discussion.
  - i) Staff Direction: None
  - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

6) Special Events Requests and Parks and Facilities Use Agreement inquiries.

Nothing to report.

- a) Forwarded item(s): None
  - i) Staff Direction: None
  - ii) Staff Report Requested: None

7) [General Manager Report](#) – General Manager gave report.

*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.*