

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, June 20, 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 –

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 May 16, 2019 Regular Meeting](#)
 - 5.2. [Approve Minutes of the June 5, 2019 Special Meeting](#)
 - 5.3. [Approve May 2019 Claims for Payment.](#)
 - 5.4. [Approve May 2019 Overtime Report](#)
 - 5.5. [Approve of Resolution No. 2340, a Resolution to determine the appropriations of tax proceeds for 2019-2020](#)
 - 5.6. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business
 - 6.1. Employee Achievement Recognition. – 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 adopting a resolution regarding the vote of the Olivehurst Public Utility District in the RD 784 Assessment Special Election. – 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 sending a Letter of Opposition regarding SB 13 - Development Impact Fee Prohibitions. – 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 scheduling the Public Hearing for the Direct Assessment of Delinquent Water/Sewer Charges. – 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 updating existing policy to make the property owner ultimately responsible for his/her tenants final bill. – 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 request by a commercial/Industrial customer to have wastewater treatment facility and collections system capacity fees reduced if actual flow/strength is less than proposed. – 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. [Consider allowing the Public Works Engineer to be an editor on the OPUD Facebook Page. – 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. [Discuss possible Board Member attendance to Salmon Run Community Outreach event. – D/A](#)

- 6.8.1. Public comment
- 6.8.2. Questions/comments from Directors
- 6.8.3. Entertain motions and take roll as appropriate

6.9. Review Fee Waivers Granted June 2019. – D/A

- 6.9.1. Public comment
- 6.9.2. Questions/comments from Directors
- 6.9.3. Entertain motions and take roll as appropriate

7. Public Works

Water

7.1. [Consider approving change order from All-American Construction, Inc. for the 7th Avenue Fire Hydrant Relocation project. – 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. [Consider adopting resolution allowing OPUD's representatives to apply for grant funding for Steel Main Replacement Project. – D/A](#)

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

Wastewater

7.3. [Consider the amendment of Sewer Ordinance 209, known as the "Olivehurst Public Utility District Sewer Use Ordinance". – 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 awarding contract to MHM/Jacobs for Wastewater Study in South Yuba County for Task Order 01 and Consider supplemental Services in Task Order 02. – 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. [Consider the purchase of a Case skid steer model 340 through NJPA Sourcewell. – D/A](#)

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

- 7.6. [Consider awarding contract to Brown Bear for purchase of XPR24-8' Compost Aerator. – D/A](#)
 - 7.6.1. Public comment
 - 7.6.2. Questions/comments from Directors
 - 7.6.3. Entertain motions and take roll as appropriate

- 7.7. [Consider changing language in Standard 5 and Details 5-15, 5-16, 5-19, 5-20, and 7-01 of OPUD's Specifications and Details to better suit the current needs and operations of the District. – D/A](#)
 - 7.7.1. Public comment
 - 7.7.2. Questions/comments from Directors
 - 7.7.3. Entertain motions and take roll as appropriate

Parks

- 7.8. [Consider awarding contract to JetMulch for OPUD Parks Fall Material in the amount of \\$29,515.20. – D/A](#)
 - 7.8.1. Public comment
 - 7.8.2. Questions/comments from Directors
 - 7.8.3. Entertain motions and take roll as appropriate

- 7.9. [Discuss adding shade cover and picnic tables to courtyard adjacent to OPUD office for all-season employee break area \(Strategic Plan 6.0\). – D/A](#)
 - 7.9.1. Public comment
 - 7.9.2. Questions/comments from Directors
 - 7.9.3. Entertain motions and take roll as appropriate

- 7.10. [Discuss OPUD's Parks Grant status and gather feedback from the Community on Park Design. – D/A](#)
 - 7.10.1. Public comment
 - 7.10.2. Questions/comments from Directors
 - 7.10.3. Entertain motions and take roll as appropriate

8. Fire Department

- 8.1. [Consider approval of the memorandum of understanding \(MOU\) between Olivehurst Public Utility District and Olivehurst Fire Local 4976 \(Strategic Plan 4.0, 6.0\). – 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. [Consider authorizing staff to surplus a 1997 HME fire truck and the 2004 Chevy Tahoe using OPUD policy and procedures. – 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. [Consider Resolution No. 2343, authorizing collection of California Heartlands fire suppression assessment \(Strategic Plan 5.3 & 5.4\). – 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. Business Office

9.1. Consider adopting the FY 2019-2020 Preliminary Budget (Strategic Plan 5.3 & 5.4). – 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. Review Revenues and Expenditures - Budget to Actual for June 2019 (Strategic Plan 5.3, 5.4). – D/A

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

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

- 9.3.1. Public comment
- 9.3.2. Questions/comments from Directors
- 9.3.3. Entertain motions and take roll as appropriate

10. Board Committee Schedule

10.1. July 2019 Committee Meeting Schedule.

- 10.1.1. Fire & Safety Committee.
- 10.1.2. Parks & Recreation Committee.
- 10.1.3. Water & Wastewater Committee.
- 10.1.4. Special Meeting
- 10.1.5. Parks Workshop Schedule

11. Reports (non-action items)

- 11.1. June Fire Department Committee Report
- 11.2. June Parks Department Committee Report
- 11.3. June Water & Wastewater Department Committee Report
- 11.4. District Safety Officer Report
- 11.5. Report from the General Manager.
- 11.6. Report from Legal Counsel.
- 11.7. Reports from Directors.
- 11.8. 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): one case
- 12.4. Closed Session: Government Code § 54957 – It is the intention of the Board to meet regarding Public Employee Performance Evaluation: General Manager
- 12.5. Closed Session: Government Code § 54957 – It is the intention of the Board to meet regarding Public Employee Performance Evaluation: Legal Counsel

13. Meeting Reconvened

13.1. Announcement of reportable actions taken in closed session.

14. Adjourn

14.1. Entertain motion to adjourn.