

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, February 20, 2020
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 January 16, 2020 Regular Meeting](#)
 - 5.2. [Approve January 2020 Claims for Payment.](#)
 - 5.3. [Approve January 2020 Overtime Report.](#)
 - 5.4. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business
 - 6.1. [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](#)
 - 6.1.1. Public comment
 - 6.1.2. Questions/comments from Directors
 - 6.1.3. Entertain motions and take roll as appropriate

 - 6.2. Receive an update on the annexation of the Industrial, Sports and Entertainment Zones for Water, Wastewater and Parks (Strategic Plan 1.0). – 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. [Receive an update on the status of placing Ordinances and Resolutions on the District website. – 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. [Review Fee Waivers Granted February 2020. – D/A](#)
 - 6.4.1. Public comment
 - 6.4.2. Questions/comments from Directors
 - 6.4.3. Entertain motions and take roll as appropriate

7. Public Works
 - Parks
 - 7.1. [Move to waive the restrictions of Yuba County Ordinance 8.76.030 for Rental Property Professionals to hold Movie Night Events from February 2020 to December 2020.– 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. [Approve awarding the contract for Preliminary Design Services for the Plumas Lake Community Park to recommended design firm. – 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 and consider approval of 2019-20 Amended Budget – 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 Revenues and Expenditures Summary for January 27, 2020 \(Strategic Plan 5.3, 5.4\). – 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 Treasurer's Report December 2019 \(Strategic Plan 5.3 & 5.4\) – D/A](#)

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

8.4. [Review Water Sales January 2016 to September 2020 \(Strategic Plan 5.1, 5.3\) – D/A](#)

- 8.4.1. Public comment
- 8.4.2. Questions/comments from Directors
- 8.4.3. Entertain motions and take roll as appropriate

8.5. [Review Invoice Cloud Activity through January 2020 \(Strategic Plan 5.1, 5.3\) – D/A](#)

- 8.5.1. Public comment
- 8.5.2. Questions/comments from Directors
- 8.5.3. Entertain motions and take roll as appropriate

9. Human Resources

9.1. [Consider 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 authorizing advertising, interviewing and establishing an eligibility list for Intermittent-Seasonal Pool Manager positions. – 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. [Consider authorizing filling the vacant Limited Term Fire Captain position via District policies. – D/A](#)

9.3.1. Public comment

9.3.2. Questions/comments from Directors

9.3.3. Entertain motions and take roll as appropriate

9.4. [Consider eliminating the remaining two vacant Limited Term Fire Captain positions.– D/A](#)

9.4.1. Public comment

9.4.2. Questions/comments from Directors

9.4.3. Entertain motions and take roll as appropriate

9.5. [Consider approving request for unpaid internship to count towards employee's longevity. – D/A](#)

9.5.1. Public comment

9.5.2. Questions/comments from Directors

9.5.3. Entertain motions and take roll as appropriate

10. [Board Committee Schedule](#)

10.1. March 2020 Committee Meeting Schedule.

10.1.1. Fire & Safety Committee – Tuesday, March 4, 2020 at 5:00 p.m.

10.1.2. Parks & Recreation Committee – Tuesday, March 4, 2020 at 4:00 p.m.

10.1.3. Water & Wastewater Committee – Wednesday, March 5, 2020 at 5:45 p.m.

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. [District Safety 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 – Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): Number of potential cases: three.

12.2. Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case.

12.3. Personnel (Government Code Section 54957) – It is the intention of the Board to meet in closed session to consider Public Employee Performance Evaluation for the Position of General Manager

13. [Meeting Reconvened](#)

13.1. Announcement of reportable actions taken in closed session.

14. [Adjourn](#)

14.1. Entertain motion to adjourn.