

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday June 1st, 2022 at 5:45 p.m.

Directors: Floe and Griego

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 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) Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing (Strategic Plan 1.0).

John Tillotson, General Manager, stated that he is still working with the group on the Ross Ranch apartment complex that will be going in. He stated that they are working on annexing into CFD 2005-2.

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

- 2) Receive update on annexation and progress of infrastructure projects in the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).

John Tillotson, General Manager, stated that work is being done with consultants to get a grant for the sewer portion of the project. He said that there is a meeting coming where they will go over the EPS report.

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

- 3) Discuss Proposition 218 process.

John Tillotson, General Manager, stated that the report and notices have been sent out to customers. They should be receiving them in the mail shortly.

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

- 4) Discuss the lift station smell at River Oaks and Zanes in Plumas Lake.

Swarnjit Boyal, Public Works Engineer, stated that the trial system will be installed soon. He also stated that an application is being submitted for a grant that will allow for an overhaul of this station and possible rerouting of the lift station.

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

- 5) Discuss water saving regulations.

John Tillotson, General Manager, stated that Governor Newsome has instructed all urban water suppliers to enact phase two of their drought procedures. This requires a 20% reduction in usage by the 10th of June.

- 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) Discuss virtual and in-person meetings.

Bri Anne Ritchie, Board Clerk, stated that Governor Newsome has yet to rescind his current executive orders regarding COVID-19 and as such we can continue to meet virtually until we hear otherwise. The Governor is to decide whether he will extent the modifications to the Brown Act which allow for virtual meetings in June.

She also stated that OWLS are going to be purchased during the next fiscal year starting in July for the Board room that will allow for virtual and in-person meetings to take place.

- 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.

- 7) Wastewater Treatment Facility Status Report
 - a) Staff Report – Chief Plant Operator gave verbal report.
 - i) Staffing: Nothing to report.
 - ii) Materials: Nothing to report.

 - b) Budgetary Items
 - i) [Monthly Review of Revenue and Expenditures – Wastewater \(pages 14-17\) \(Strategic Plan 5.1\).](#)
 - ii) [Review Wastewater Department Preliminary Budget FY 2022-23.](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures, Water Department Preliminary Budget FY 2022-23.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None

- 8) Water Department Status Report
 - a) [Staff report](#) – Water/Parks Department Manager gave report.
 - i) Staffing: None
 - ii) Materials: None

 - b) Budgetary Items
 - i) [Monthly Review of Revenue and Expenditures – Water \(pages 14-17\) \(Strategic Plan 5.1\).](#)
 - ii) [Review Water Department Preliminary Budget FY 2022-23.](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures, Water Department Preliminary Budget FY 2022-23.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None

- 9) [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.