

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday, May 6th, 2020 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

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Shelter-in-Place Directive issued by Bi-County Health Officer Dr. Phuong Luu, the OPUD Committee Meeting will be conducted telephonically via a Zoom virtual/teleconferencing system.

Please be advised that pursuant to the Executive Orders and Shelter-in-Place Directive, and 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.

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)

Nothing to report on this item.

- 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).

General Manager reported that there has been little movement on this item.

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

3) Discuss status of selection of design firms for water and wastewater in the South Yuba County.

Public Works Engineer reported that he should have completed documents ready for the May board meeting.

- a) Forwarded item(s): Selection of design firms for water and wastewater in the South Yuba County.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Public Works Engineer

4) Discuss OPUD providing a proposal to Hard Rock for operation of their wastewater plant.

General Manager reported that he and staff are working on details for proposal.

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

5) Discuss agreement with Yuba County Water Agency for design funding.

General Manager has been attending virtual meetings to discuss funding for design.

- a) Forwarded item(s): Design funding.
 - i) Staff Direction: None
 - ii) Staff Report Requested: General Manager

6) Wastewater Treatment Facility Status Report

- a) [Staff Report](#) – Chief Plant Operator presented report.
 - i) Staffing – No items to report
 - ii) Materials – No items to report
- b) Budgetary Items
 - i) [Monthly Review of Revenue and Expenditures – Wastewater \(pages 14-17\) \(Strategic Plan 5.1\)](#)
- c) Forwarded item(s):
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

7) Discuss Community Outreach events per the District's Strategic Plan. (Strategic Plan 2.0)

Nothing to report.

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

8) Water Department Status Report

- a) Staff report – Operations Manager gave verbal report.

- i) Staffing – No items to report
 - ii) Materials – No items to report
 - b) Budgetary Items
 - i) [Monthly Review of Revenue and Expenditures – Water \(pages 14-17\) \(Strategic Plan 5.1\)](#)
 - c) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None
- 9) Property/Liability Insurance Update
- a) [Staff Report](#)
- 10) Discuss authorization advertising and filling the vacant Board Clerk-Executive Assistant position.
- a) [Staff Report](#) – Office Manager/Human Resource Coordinator presented a report.
 - i) Forwarded item(s): Authorization for advertising and filling the vacant Board Clerk-Executive Assistant position.
 - (1) Staff Direction: None
 - (2) Staff Report Requested: None
- 11) Discuss annual evaluation of OPUD legal counsel
- a) Forwarded item(s):
 - i) Staff Direction:
 - ii) Staff Report Requested:
- 12) [General Manager Report](#) – General Manager presented a report.