

# OLIVEHURST PUBLIC UTILITY DISTRICT

## Water and Wastewater Committee Report



Date/Time: Wednesday, July 31<sup>st</sup>, 2019 at 5:45 p.m.

Directors: Floe and Griego

Location: General Manager's Office, 1970 9th Avenue, Olivehurst, CA, 95961

*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.*

*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.*

The following items were scheduled for discussion:

1. Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing. (Strategic Plan 2018-2023, 1.0)

No items reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. [Discuss the proposed bid specifications for Ford F550 and Dump Body Attachment for the Water and Wastewater Departments.](#)

Public Works Engineer developed and presented the bid specifications for these items to Directors, and reported that additional review by General Manager is required. Public Works Engineer also explained the allocation of funding for the item.

Forwarded item(s): Discuss the proposed bid specifications for Ford F550 and Dump Body Attachment for the Water and Wastewater Departments.

Staff Direction: None

Staff Report Requested: Public Works Engineer

3. [Discuss the proposed bid specification for mid-sized pick-up truck for the Wastewater Collections Department.](#)

Wastewater Chief Plant Operator discussed need to replace the current Wastewater Department Jeep, and informed Directors that funding for the item would be solely from the Wastewater Department.

Forwarded item(s): Discuss the proposed bid specification for mid-sized pick-up truck for the Wastewater Collections Department.

Staff Direction: None

Staff Report Requested: Public Works Engineer

4. Wastewater Treatment Facility Status Report
  - a. [Staff report](#) – Wastewater Chief Plant Operator gave a report.
  - b. Budgetary Items – Financial Manager gave a report.
    1. [Monthly Review of Revenue and Expenditures – Wastewater \(Pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)

- c. Staffing – No items were reported.
- d. Materials – No items were reported.

Forwarded item(s): None  
Staff Direction: None  
Staff Report Requested: None

5. [Consider combining longevity for OPUD Utility Worker from prior and current employment at the District.](#)

District Clerk and Financial Manager reported on the circumstances of the employee's employment history with the District, and the specifics of what the request would entail.

Forwarded item(s): Consider combining longevity for OPUD Utility Worker from prior and current employment at the District.  
Staff Direction: None  
Staff Report Requested: Human Resources Coordinator

6. [Consider EPS Proposal for technical Services.](#)

Financial Manager reported the timeline of events surrounding the District's history with the Plumas Lake Owner's Group (PLOG). Financial Manager informed Directors that in order to clarify events and records, Financial Manager informed Directors that Economic Planning Systems (EPS), who did the original studies surrounding the infrastructure, would be the best fit.

Forwarded item(s): Consider EPS Proposal for technical Services.  
Staff Direction: None  
Staff Report Requested: Financial Manager

7. Discuss Community Outreach events per the District's Strategic Plan. (Strategic Plan 2018-2023, 2.0)

Public Works Engineer provided an update on the partnership with the Yuba Water Agency and upcoming events.

Forwarded item(s): None  
Staff Direction: None  
Staff Report Requested: None

8. Water Department Status Report

- a. [Staff report](#) – Water Department Manager gave a report.
- b. Budgetary Items – Financial Manager gave a report.
  - 1. [Monthly Review of Revenue and Expenditures – Water \(pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
- c. Staffing – No items were reported.
- d. Materials – No items were reported.

Forwarded item(s): None  
Staff Direction: None  
Staff Report Requested: None