OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee Report

Date/Time: Tuesday, December 3rd, 2019 at 4:00 p.m.

Directors: Carpenter and White

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

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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 Clerk of the Board at (530) 743-0317.

The following items were scheduled for discussion:

1. Discuss program modifications to the irrigation controllers at Feather River East Park.

Parks Maintenance Coordinator advised of programing incompatibilities regarding the new irrigation controller, but that the upgrade is free and that the specifications should be able to accommodate it.

Forwarded item(s): Discuss program modifications to the irrigation controllers at Feather River East

Park if necessary Staff Direction: None

Staff Report Requested: None

2. Discuss the process of placing District Ordinances and Resolutions on the OPUD website.

District Clerk explained the proposed process and current status. Financial Manager advised that creating a municipal code may also be an option to consider.

Forwarded item(s): None Staff Direction: None

Staff Report Requested: None

3. Discuss options for the process of scheduling District Committee Meetings

District Clerk updated Directors on the status of this item, and that it is ready for the Board.

Forwarded item(s): Discuss options for the process of scheduling District Committee Meetings

Staff Direction: None

Staff Report Requested: District Clerk

- 4. Special Events Requests and Parks and Facilities Use Agreement inquiries.
 - a. Dog Park

Members of the Public spoke to Directors regarding the desire for a Dog Park located within the District. Members of the Public were advised of various possibilities, and Staff were instructed to reach out to Yuba County.

b. Rise Up Yuba-Sutter

No discussion.

Forwarded item(s): None Staff Direction: None

Staff Report Requested: None

- 5. Status of Parks and Recreation Facilities.
 - a. Staff report Parks Maintenance Coordinator gave a report.
 - b. Vandalism and Costs Parks Maintenance Coordinator gave a report.
 - c. Budgetary items Financial Manager gave a report
 - Monthly Review of Revenue and Expenditures Parks and Pool (pages page 5-10, 18)
 - d. Staffing No items were reported.
 - e. Materials No items were reported.

Forwarded item(s): None Staff Direction: None

Staff Report Requested: None