

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday, June 3rd, 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)

General Manager stated that he receives a couple of calls per month on the old Ross Ranch property from developers interested in constructing affordable housing.

- 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 and legal counsel are in the process of negotiating an agreement with Yuba County Water Agency.

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

- 3) [Discuss Memorandum of Understanding regarding regional sewer collaboration between OPUD and city of Wheatland.](#)

General Manager is working with Wheatland City Manager on the Memorandum of Understanding.

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

- 4) [Discuss Reimbursement Agreement with Lennar for water and sewer facilities \(River Oaks South, East and North, Plumas Lake Specific Plan area\).](#)

This is a standard agreement, which the District has used with other developers. Agreement is currently under review by District legal counsel.

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

- 5) Wastewater Treatment Facility Status Report

- a) Staff Report
 - i) Staffing: Chief Plant Operator presented a report.
 - ii) Materials: None
- b) Budgetary Items
 - i) [Monthly Review of Revenue and Expenditures – Wastewater \(pages 14-17\) \(Strategic Plan 5.1\)](#)
 - ii) [Review FY 2020-21 Preliminary Budget – Wastewater](#)
- c) Forwarded item(s): Review of Revenue and Expenditures and Preliminary Budget.
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

- 6) 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

- 7) Water Department Status Report

- a) [Staff report](#) : Operations Manager presented a 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 FY 2020-21 Preliminary Budget – Water](#)
 - iii) [Review FY 2020-21 Preliminary Budget - Admin](#)
- c) Forwarded item(s): Review of Revenue and Expenditures and Preliminary Budgets.
- i) Staff Direction:
 - ii) Staff Report Requested:
- 8) General Manager Report : General Manager presented a report.