

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee Report

Date/Time: Thursday, January 2nd, 2020 at 4:00 p.m.

Directors: Carpenter and White

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

General Manager and Staff advised Directors of the required budgeted upgrades.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

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

District Clerk informed Directors of the status of researching services to scan District Ordinances and Resolutions, and the additional services to create a municipal code for the District. District Clerk informed Directors of initial findings on fiscal impact.

Forwarded item(s): Discuss the process of placing District Ordinances and Resolutions on the OPUD website.

Staff Direction: None

Staff Report Requested: District Clerk

3. Discuss commencement of the salary review for the Financial Manager position.

General Manager informed Directors that during his tenure, he has been in turns examining the salaries of various positions and making adjustments as necessary. General Manager informed Directors that Human Resources Coordinator would be examining the issue and presenting findings.

Forwarded item(s): Discuss commencement of the salary review for the Financial Manager position.

Staff Direction: None

Staff Report Requested: Human Resources Coordinator

4. Discuss the Ad Hoc Committees established by OPUD and their respective Sunset Dates.

District Clerk appraised Directors of the current status of the Ad Hoc Committees established by the Board, and their respective renewal statuses.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

5. Special Events Requests and Parks and Facilities Use Agreement inquiries.

a. Dog Park

Yuba County Director of Public Works (Mike Lee) spoke to Directors, Staff, and Members of the Public regarding the potential to collaborate on property that could be utilized as a dog park. Director of Public works indicated the benefits of the parcel, and members of the public expressed enthusiasm to see the project come about, and methods of operation. Timeline and logistics were also discussed.

b. Rise Up Yuba-Sutter

Members of Rise Up Yuba-Sutter spoke to Directors about interest in leasing the Youth Center Building to conduct youth performing arts programs. Requirements for leasing were discussed.

Forwarded item(s): Rise Up Yuba-Sutter

Staff Direction: None

Staff Report Requested: District Clerk

6. Status of Parks and Recreation Facilities.

a. [Staff report](#) – Water Department Manager gave a report

b. Vandalism and Costs – No items were reported.

c. Budgetary items – Financial Manager gave a report.

1. [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10, 18\)](#)

d. Staffing – District Clerk gave a report

e. Materials – No items were reported.

Forwarded item(s): Retro-Active Longevity policy, Credit Card policy

Staff Direction: None

Staff Report Requested: Human Resources Coordinator, Financial Manager