

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee Report

Date/Time: Tuesday, July 2nd, 2019 at 5:00 p.m.

Directors: Carpenter and White

Location: Board Room, 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. Conduct Olivehurst Community Park Workshop

Public Works Engineer presented to Committee members on the grant, and asked for input from community. Community member (Inger Price) asked questions and provided input on ideas for an outdoor multipurpose stage. Public Works Engineer asked for design ideas, and informed Directors and Member of the Public that any funding provided by the grant does not include ongoing maintenance costs, and that the District needs to demonstrate its 30 year upkeep plan. Member of the Public also suggested new barbeques, as well as art and design elements to help beautify the park.

Forwarded item(s): Conduct Olivehurst Community Park Workshop

Staff Direction: None

Staff Report Requested: Public Works Engineer

2. [Discuss proposals from outside vendors for parks maintenance.](#)

General Manager reported that the District is revisiting the topic of seeking an outside company to assist with parks maintenance. General Manager informed Directors that the District had worked with a contractor in the past, and that Staff are looking into the supervisory and financial benefits of doing so again.

Forwarded item(s): Discuss proposals from outside vendors for parks maintenance.

Staff Direction: None

Staff Report Requested: General Manager

3. Discuss property tax split between OPUD parks, fire, pool and other property tax funded departments.

General Manager and Financial Manager broke down the allocations of property tax between the departments that receive that funding, and discussed the implications of changing the current allocation structure with Directors. Directors asked about how various percentage changes would affect the respective departments. Financial Manager explained that most departments running very lean budgets, and that small percentage changes could make a significant impact. General Manager, Directors, and Staff contemplated how grants and community partnerships may assist in minimizing any potential impact. General Manager discussed revisiting the topic if relevant updates occur. Financial Manager gave historical context for the current split and the process for putting money into various Department reserves for future operations.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

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

a. [Plumas Lake Block Party](#)

General Manager and Member of the Public (Desiree Haste) spoke to Directors regarding the need for Board approval for this annual event, as certain Yuba County ordinances regarding alcohol usage and dusk-to-dawn ordinance need to be waived. Member fo the Public also discussed other ideas for the event.

Forwarded item(s): Plumas Lake Block Party

Staff Direction: None

Staff Report Requested: District Clerk

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.

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

d. Staffing – No items reported.

e. Materials – No items reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None