

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday, May 1st, 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.

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 2018-2023, 1.0)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
2. Receive update on annexation of the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).
Forwarded item(s):
Staff Direction:
Staff Report Requested:
3. [Discuss steps towards mitigating inflow and infiltration issues in the wastewater collection system.](#)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
4. Discuss the purchase of a new CASE skid steer with additional Brown Bear attachment for the Wastewater Department.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
5. Discuss Community Outreach events per the District's Strategic Plan. (Strategic Plan 2018-2023, 2.0)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
6. Wastewater Treatment Facility Status Report
 - a. [Staff report](#)
 - b. Budgetary Items
 1. [Monthly Review of Revenue and Expenditures – Wastewater \(Pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
 2. [Review FY 2018-19 Budget Amendment #2](#)
 3. Treasurer's Report – 3rd Quarter
 - c. Staffing
 - d. MaterialsForwarded item(s):
Staff Direction:
Staff Report Requested:

7. Receive an update on the process and progress of water grant applications.
Forwarded item(s):
Staff Direction:
Staff Report Requested:

8. Discuss preliminary results of the salary review for the Public Works Engineer position.
Forwarded item(s):
Staff Direction:
Staff Report Requested:

9. Receive an update on the implementation of InvoiceCloud. (Strategic Plan 2018-2023, 2.4)
Forwarded item(s):
Staff Direction:
Staff Report Requested:

10. Water Department Status Report
 - a. Staff report
 - b. Budgetary Items
 1. [Monthly Review of Revenue and Expenditures – Water \(pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
 2. [Monthly Review of Drinking Water Sales \(2014 to 2018\) – April](#)
 3. [Review FY 2018-19 Budget Amendment #2](#)
 4. Treasurer’s Report – 3rd Quarter
 - c. Staffing
 - d. MaterialsForwarded item(s):
Staff Direction:
Staff Report Requested:
[General Manager Report](#)

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.