

# OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Tuesday, February 5<sup>th</sup>, 2019 at 4:00 p.m.

Directors: Carpenter and White

Location: General Manager's Office, 1970 9<sup>th</sup> 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. Receive input on potential names of new parks in the District  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
2. Begin discussion of the 2019 Pool Season. (Strategic Plan 2018-2023, 3.2)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
3. Discuss options for the implementation of the OPUD Community Park.(Strategic Plan 2018-2023, 3.4)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
4. Update on progress of projects at Johnson Park. (Strategic Plan 2018-2023, 3.2)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
5. Special Events Requests and Parks and Facilities Use Agreement inquiries.
  - a. [Plumas Lake Little League – Opening Day \(Strategic Plan 2018-2023, 3.1\)](#)
  - b. Movies in the Park 2019 Renewal
  - c. Plumas Lake Fun Run and Easter Egg HuntForwarded item(s):  
Staff Direction:  
Staff Report Requested:
6. Status of Parks and Recreation Facilities.
  - a. [Staff report](#)
  - b. Vandalism and Costs
  - c. Budgetary items
    1. [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10\)](#)
    2. [Treasurer's Report – November 2018](#)
  - d. Staffing
  - e. MaterialsForwarded item(s):  
Staff Direction:  
Staff Report Requested:

*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.*