

OLIVEHURST PUBLIC UTILITY DISTRICT

Our mission is to provide high quality services to enhance our community's quality of life.



BOARD OF DIRECTORS

Dennise Burbank John Floe MaryJane Lacey Nelson Marc Perrault
Griego

GENERAL MANAGER

John Tillotson

NOTICE OF ADJOURNMENT OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE OLIVEHURST PUBLIC UTILITY DISTRICT

Notice is hereby given that the July 21, 2022 Regular Meeting of the Board of Directors of the Olivehurst Public Utility District was adjourned to a Regular Meeting on July 27, 2022 at 7:00 p.m.

The Regular Board of Directors Meeting on July 27, 2022 will be conducted telephonically through Zoom. Please refer to the July 21, 2022 agenda for instructions on how to participate in the meeting.

The following items of business scheduled for July 21, 2022 will be heard at the Regular Meeting of July 27, 2022:

6. District Business

6.2. [Consider approving Budget Amendments and approve 2021-22 Budget Amendment 2 - D/A](#)

- 6.2.1. Public comment
- 6.2.2. Questions/comments from Directors
- 6.2.3. Entertain motions and take roll as appropriate

6.3. [Receive an update on water shutoffs – D/A](#)

- 6.3.1. Public comment
- 6.3.2. Questions/comments from Directors
- 6.3.3. Entertain motions and take roll as appropriate

6.4. [Receive an update on water conservation analysis - D/A](#)

- 6.4.1. Public comment
- 6.4.2. Questions/comments from Directors
- 6.4.3. Entertain motions and take roll as appropriate

7. Public Works

7.1. Receive update on 1-year contract with First 5 Yuba for pool operations grant funding (Strategic Plan 3.0) – D/A

7.1.1. Public comment

7.1.2. Questions/comments from Directors

7.1.3. Entertain motions and take roll as appropriate

7.2. Consider approving the agreement with Yuba Water Agency for pool operations grant funding (Strategic Plan 3.0) – D/A

7.2.1. Public comment

7.2.2. Questions/comments from Directors

7.2.3. Entertain motions and take roll as appropriate

Water/Wastewater

7.4. Receive update on South County infrastructure – D/A

7.4.1. Public comment

7.4.2. Questions/comments from Directors

7.4.3. Entertain motions and take roll as appropriate

7.5. Receive an update on the lift station at River Oaks and Zanes in Plumas Lake – D/A

7.5.1. Public comment

7.5.2. Questions/comments from Directors

7.5.3. Entertain motions and take roll as appropriate

7.6. Receive Update on Emergency Water Conservation Measures – D/A

7.6.1. Public comment

7.6.2. Questions/comments from Directors

7.6.3. Entertain motions and take roll as appropriate

7.8. Consider approving the Plumas Lake Water Treatment Plant (WTP) Filter Pre-Purchase Project to Loprest, a Division of WRT – D/A

7.8.1. Public comment

7.8.2. Questions/comments from Directors

7.8.3. Entertain motions and take roll as appropriate

7.9. Consider authorizing staff to surplus three Ford Rangers and one GMC pickup for the water department – D/A

1.1.1. Public comment

1.1.2. Questions/comments from Directors

1.1.3. Entertain motions and take roll as appropriate

8. Fire Department

8.1. Consider approving the OPUD Fire Department Extension Design Assist Project to the lowest bidder meeting all requirements – D/A

8.1.1. Public comment

8.1.2. Questions/comments from Directors

8.1.3. Entertain motions and take roll as appropriate

9. Human Resources

9.1. [Consider hiring third firefighter based off MOU Proposal – D/A](#)

9.1.1. Public comment

9.1.2. Questions/comments from Directors

9.1.3. Entertain motions and take roll as appropriate

9.2. [Consider establishing and hiring for intermittent/seasonal firefighter position and fill in accordance with OPUD policies – D/A](#)

9.2.1. Public comment

9.2.2. Questions/comments from Directors

9.2.3. Entertain motions and take roll as appropriate

10. Board Committee Schedule

10.1. August 2022 Committee Meeting Schedule.

10.1.1. Fire & Safety Committee – Tuesday, August 2, 2022 at 4:00 p.m.

10.1.2. Parks & Recreation Committee – Tuesday, August 2, 2022 at 5:00 p.m.

10.1.3. Water & Wastewater Committee – Wednesday, August 3, 2022 at 5:45 p.m.

11. Reports (non-action items)

11.1. [July Fire Department Committee Report.](#)

11.2. [July Parks Department Committee Report.](#)

11.3. [July Water & Wastewater Department Committee Report.](#)

11.4. Report from the General Manager.

11.5. Report from Legal Counsel.

11.6. Reports from Directors.

11.7. Public comment.

12. Correspondence

13. Closed Session

13.1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(d)

Name of Case: Olivehurst Public Utility District v. The Dow Chemical Company; Shell Oil Company; Occidental Chemical Corporation; FMC Corporation; Wilbur-Ellis Company LLC, et al.

13.2. CONFERENCE WITH LEGAL COUNSEL – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): Number of potential cases: two.

13.3. Personnel (Government Code Section 54957) – It is the intention of the Board to meet in closed session to consider Public Employee Performance Evaluation for the Position of General Manager.

13.4. Conference with Labor Negotiator (Gov. Code § 54957.6) – It is the intention of the Board to meet in closed session to review its position and to instruct its designated representatives:

Agency Designated Representative: To be determined

Name of Employee Organization: Operating Engineers Local Union No. 3 Public Employees Division, on Behalf of the Business and Utility Unit

13.5. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(d)

Name of Case: Operating Engineers Local Union No. 3 v. Olivehurst Public Utility District

14. Meeting Reconvened

14.1. Announcement of reportable actions taken in closed session.

15. Adjourn

15.1. Entertain motion to adjourn.

Brianne Ritchie, Board Clerk

AFFIDAVIT OF POSTING

State of California)

County of Yuba)

City of Olivehurst)

I declare under penalty of perjury that I am employed by the Olivehurst Public Utility District as the Board Clerk and that I posted this Notice of Adjournment on:

Date: July 22, 2022

Signature: //Brianne Ritchie //, Board Clerk