

# OLIVEHURST PUBLIC UTILITY DISTRICT

## Water and Wastewater Committee



Date/Time: Wednesday, February 5<sup>th</sup>, 2020 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.*

*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 are scheduled for discussion:

1. Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing. (Strategic Plan 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 OPUD providing a proposal to Hard Rock for operation of their wastewater plant.  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
4. Wastewater Treatment Facility Status Report
  - a. Staff Report
  - b. Budgetary Items
    1. [Monthly Review of Revenue and Expenditures – Wastewater \(pages 13-16\) \(Strategic Plan 5.1\)](#)
    2. [Discuss Budget Requests for Amended Budget 2019-20 – Page 20-21](#)
  - c. Staffing
  - d. MaterialsForwarded item(s):  
Staff Direction:  
Staff Report Requested:
5. [Receive an update on the Yuba Sub-Basins Water Management Plan Adopted by the Yuba Water Agency.](#)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:

6. [Discuss OPUD's annual capacity fee inflation adjustment per the Engineering News Review published Construction Cost Index \(CCI\).](#)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
7. [Discuss the process of placing District Ordinances and Resolutions on the OPUD website.](#)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
8. Discuss Community Outreach events per the District's Strategic Plan. (Strategic Plan 2.0)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
9. [Receive an update on providing digital documents for a fee on the District Website.](#)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
10. [Discuss the potential to live stream board meetings.](#)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
11. [Discuss necessary updates to the District's Civil Service Ordinance.](#)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
12. Water Department Status Report
  - a. [Staff report](#)
  - b. Budgetary Items
    1. [Monthly Review of Revenue and Expenditures – Water \(pages 13-16\) \(Strategic Plan 5.1\)](#)
    2. [Discuss Budget Requests for Amended Budget 2019-20 – Page 20-21](#)
    3. [Review Waiver Requests for January 2020](#)
    4. [Review Invoice Cloud Activity March 2019 through January 2020](#)
  - c. Staffing
  - d. MaterialsForwarded item(s):  
Staff Direction:  
Staff Report Requested:  
[General Manager Report](#)