

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee Report



Date/Time: Wednesday, March 4th, 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 were scheduled for discussion:

1. Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing. (Strategic Plan 1.0)

Staff reported contact regarding interest in potential development of affordable housing.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. Receive update on annexation and progress of infrastructure projects in the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).

General Manager reported that Yuba County and Yuba Water Agency have been contacted regarding funding for design of this project, and that the item is still in progress, and that additional information may be required by the Department of Water resources regarding our potential IRWMP projects.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. Discuss OPUD providing a proposal to Hard Rock for operation of their wastewater plant.

General Manager reported that Tribal Council has authorized negotiations, and that service components and pricing options are being revised.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

4. Wastewater Treatment Facility Status Report
 - a. Staff Report – Wastewater Chief Plant Operator gave a report.
 - b. Budgetary Items – Financial Manager gave a report.
 1. [Monthly Review of Revenue and Expenditures – Wastewater \(pages 13-16\) \(Strategic Plan 5.1\)](#)
 2. [Review 2018-19 Financial Audit](#)
 - c. Staffing – Wastewater Chief Plant Operator gave a report.

d. Materials – No items were reported.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None

5. [Discuss items that could be placed onto the Consent Agenda to further streamline Regular Board Meetings.](#)

Directors gave feedback regarding this item.

Forwarded item(s): Discuss items that could be placed onto the Consent Agenda to further streamline Regular Board Meetings.

Staff Direction: None
Staff Report Requested: District Clerk

6. [Consider changes to billing cycle for water and wastewater service.](#)

Financial Manager explained the past billing cycle, changes made in order to comply with Senate Bill 998, and proposed modifications to mitigate the impacts to the District.

Forwarded item(s): Consider changes to billing cycle for water and wastewater service.

Staff Direction: None
Staff Report Requested: Financial Manager

7. Discuss Community Outreach events per the District's Strategic Plan. (Strategic Plan 2.0)

No items were reported.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None

8. Discuss necessary updates to the District's Civil Service Ordinance.

General Manager reported that the process to update the Ordinance has commenced, and will be discussed at the March Regular Board Meeting.

Forwarded item(s): Discuss necessary updates to the District's Civil Service Ordinance.

Staff Direction: None
Staff Report Requested: General Manager

9. Water Department Status Report
 - a. [Staff report](#) – Water Department Manager gave a report.
 - b. Budgetary Items – Financial Manager gave a report
 1. [Monthly Review of Revenue and Expenditures – Water \(pages 13-16\) \(Strategic Plan 5.1\)](#)
 2. [Review 2018-19 Financial Audit](#)
 - c. Staffing – No items were reported.
 - d. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

[General Manager Report](#)