

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, August 15, 2019
Board Room, 1970 9th Avenue, Olivehurst

Our Mission is to provide superior, environmentally sensitive services to responsibly enhance our community.

We will do this by focusing on:

- *District growth,*
- *Maintaining a positive public image*
- *Recreation and parks*
- *Sustainable long-term fire protection*
- *Fully depreciating our facilities*
- *Ensuring organizational stability*

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 in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours or online at <http://www.opud.net>. These proceedings may be recorded by a person or persons other than the District Clerk and as such, are not controlled by Olivehurst Public Utility District. 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.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

4. Public Participation –

Items appearing on this agenda: members of the public wishing to address the OPUD Board regarding items appearing on this agenda are requested to complete the brief Request to Speak cards located in the back of the Board Room. Additional copies of the agenda are also available in the back of the room. Your completed Request to Speak cards are to be submitted to the OPUD Board Clerk. When your item(s) is called, the Board Clerk will announce your opportunity to come to the podium and address the Board. Comments should be limited to 3 minutes per speaker.

Items not appearing on this agenda: members of the public may address the Board on any matter within the Board's jurisdiction that does not appear on posted agenda. No action may be taken on any matter that is not on the posted agenda. Members of the public wishing to address the OPUD Board at this time are requested proceed to the podium, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker

5. Consent Agenda – The Consent Agenda groups together those items which are considered routine and noncontroversial, or for which prior policy direction has been given to staff. Items in this category are typically adopted in total by one motion, though the Board may, upon the request of Directors, Staff, or any member of the public, consider any matter separately.–D/A

5.1. [Approve Minutes of the July 18, 2019 Regular Meeting](#)

5.2. [Approve Minutes of the August 9, 2019 Special Meeting](#)

5.3. [Approve July 2019 Claims for Payment.](#)

5.4. [Approve July 2019 Overtime Report.](#)

5.5. [Consider the amendment of Sewer Ordinance 209, known as the "Olivehurst Public Utility District Sewer Use Ordinance".](#)

5.6. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business

6.1. Public Hearing regarding the adoption of the Resolution of Application for Yuba LAFCO application on the sphere of influence amendment and annexation of the areas known as the Industrial, Sports and Entertainment Zones.

6.1.1. Open the Public Hearing.

6.1.2. Confirmation of required notice by law.

6.1.3. Confirmation of written comments/protests.

6.1.4. Staff Presentation.

6.1.5. Public Comment.

6.1.6. [Consider Resolution No. 2347 adopting Resolution of Application for Yuba LAFCO application on the sphere of influence amendment and annexation of the areas known as the Industrial, Sports and Entertainment Zones. –D/A](#)

6.1.7. Close the Public Hearing.

6.2. [Receive an update on the annexation of the Industrial, Sports and Entertainment Zones for Water, Wastewater and Parks \(Strategic Plan 1.0\). – 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. [Consider sending a Letter of Opposition regarding AB 1486 – Surplus Land. – 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. [Consider approving the donation request from the Yuba County Sheriff's Office regarding the National Child Safety Council Annual Materials Drive. – D/A](#)

6.4.1. Public comment

6.4.2. Questions/comments from Directors

6.4.3. Entertain motions and take roll as appropriate

6.5. [Review Fee Waivers Granted July 2019. – D/A](#)

6.5.1. Public comment

6.5.2. Questions/comments from Directors

6.5.3. Entertain motions and take roll as appropriate

7. Public Works

Water

7.1. Consider publishing an RFP for a water study to serve the South Yuba County. – D/A

- 7.1.1. Public comment
- 7.1.2. Questions/comments from Directors
- 7.1.3. Entertain motions and take roll as appropriate

Wastewater

7.2. Consider approving the bid specifications for a full sized pick-up truck and dump body attachment for the Wastewater Department and authorize staff to solicit bids.– D/A

- 7.2.1. Public comment
- 7.2.2. Questions/comments from Directors
- 7.2.3. Entertain motions and take roll as appropriate

7.3. Consider approving the bid specification for a mid-sized pick-up truck for the Wastewater Department and authorize staff to solicit bids.– D/A

- 7.3.1. Public comment
- 7.3.2. Questions/comments from Directors
- 7.3.3. Entertain motions and take roll as appropriate

Parks

7.4. Consider authorizing OPUD Legal Counsel to perform research relating to updating the Facility Use Prioritization Policy with regards to lease to religious organizations (Strategic Plan 2.0, 3.0). – 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. Consider approving the associated costs to host a pool party for the Olivehurst Linda Little League Major Girls Softball Northern California Champions (Strategic Plan 2.0, 3.0). – 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 an update on the status of Park Grant applications. – D/A

- 7.6.1. Public comment
- 7.6.2. Questions/comments from Directors
- 7.6.3. Entertain motions and take roll as appropriate

8. Business Office

8.1. Consider Economic Planning Systems Proposal for technical assistance (Strategic Plan 5.3 & 5.4). – D/A

- 8.1.1. Public comment
- 8.1.2. Questions/comments from Directors
- 8.1.3. Entertain motions and take roll as appropriate

8.2. [Review Revenues and Expenditures Summary for June 30, 2019 \(Strategic Plan 5.3, 5.4\). – D/A](#)

- 8.2.1. Public comment
- 8.2.2. Questions/comments from Directors
- 8.2.3. Entertain motions and take roll as appropriate

8.3. [Review Actual to Budget July 24, 2019 \(Strategic Plan 5.3 & 5.4\). – D/A](#)

- 8.3.1. Public comment
- 8.3.2. Questions/comments from Directors
- 8.3.3. Entertain motions and take roll as appropriate

8.4. [Review Water Sales Comparison for August 2015-19 \(Strategic Plan 5.1, 5.3\). – D/A](#)

- 8.4.1. Public comment
- 8.4.2. Questions/comments from Directors
- 8.4.3. Entertain motions and take roll as appropriate

9. [Human Resources](#)

9.1. [Consider approving the revised position description and authorization to fill the vacant Account Clerk II position via District policies. – 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 approving Mr. Phillip's request to combine his longevity for a total of 7 years, 8 months. – 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. September 2019 Committee Meeting Schedule.

- 10.1.1. Fire & Safety Committee.
- 10.1.2. Parks & Recreation Committee.
- 10.1.3. Water & Wastewater Committee.

11. [Reports \(non-action items\)](#)

- 11.1. [August Fire Department Committee Report](#)
- 11.2. [August Parks Department Committee Report](#)
- 11.3. [August 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. Closed Session

- 12.1. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code § 54956.9(d)(3)
- 12.2. Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): one case
- 12.3. Conference with Legal Counsel – Existing Litigation (Government Code §54956.9): Ortega, Ocampo-Garcia vs. OPUD

13. Meeting Reconvened

- 13.1. Announcement of reportable actions taken in closed session.

14. Adjourn

- 14.1. Entertain motion to adjourn.