

AGENDA  
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)  
BOARD OF DIRECTORS REGULAR MEETING  
7:00 p.m., Thursday, January 16, 2020  
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 9<sup>th</sup> 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
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 December 19, 2019 Regular Meeting](#)
  - 5.2. [Approve December 2019 Claims for Payment.](#)
  - 5.3. [Approve December 2019 Overtime Report.](#)
  - 5.4. [Authorize republishing notice of Ordinance 209 – Sewer Use.](#)
  - 5.5. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business

6.1. Receive an introduction to the full-time Olivehurst Fire Department. – D/A

6.1.1. Public comment

6.1.2. Questions/comments from Directors

6.1.3. Entertain motions and take roll as appropriate

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 – 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 adoption of the District Credit Card Policy \(Strategic Plan 5.3, 5.4\).](#) – 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. Update US Bank Signature cards to reflect new Board Officers. – 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. [Receive an update on the status of placing Ordinances and Resolutions on the District website.](#) – D/A

6.5.1. Public comment

6.5.2. Questions/comments from Directors

6.5.3. Entertain motions and take roll as appropriate

6.6. [Review Fee Waivers Granted January 2020.](#) – D/A

6.6.1. Public comment

6.6.2. Questions/comments from Directors

6.6.3. Entertain motions and take roll as appropriate

7. Public Works

Parks

7.1. [Consider executing the Lease Agreement with Rise Up Yuba-Sutter for use of the Youth Center Building.](#) – 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 the hire of a Surveyor to provide a survey/geotechnical report for the Plumas Lake Community Park Parcel.](#)– D/A

7.2.1. Public comment

7.2.2. Questions/comments from Directors

7.2.3. Entertain motions and take roll as appropriate

8. Business Office

8.1. [Review Revenues and Expenditures Summary for January 2020 \(Strategic Plan 5.3, 5.4\).](#) – D/A

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

9. Human Resources

9.1. [Consider approving Retro-Active Longevity Policy.](#) – 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. [Discuss salary survey for the OPUD Financial Manager and take appropriate action to adjust salary as necessary \(Strategic Plan 6.0\).](#) – 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. February 2020 Committee Meeting Schedule.

- 10.1.1. Fire & Safety Committee – Tuesday, February 4, 2020 at 5:00 p.m.
- 10.1.2. Parks & Recreation Committee – Tuesday, February 4, 2020 at 4:00 p.m.
- 10.1.3. Water & Wastewater Committee – Wednesday, February 5, 2020 at 5:45 p.m.

11. Reports (non-action items)

- 11.1. [January Fire Department Committee Report](#)
- 11.2. [January Parks Department Committee Report](#)
- 11.3. [January 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 – Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): Number of potential cases: two.
- 12.2. Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case.
- 12.3. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Name of Case: Dulce Eneida Garcia Ortega & Liliana Ocampo-Garcia v. Olivehurst Public Utility District, John Patrick Phillips

13. Meeting Reconvened

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

14. Adjourn

- 14.1. Entertain motion to adjourn.