AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, April 16, 2026
LOCATION: Hybrid Board Meeting Via Zoom and In-Person at the Board Room Located at 1970 9th Avenue, Olivehurst, CA 95961

OPUD Board meetings will be conducted at its regular in-person meeting location in the Board Chambers, 1970 9th Avenue, Olivehurst, for the public to attend.

Meetings will also continue to be streamed live, and members of the public may participate remotely as described below.

Accordingly, on the day of the meeting you will have the option of:

- Attend via Zoom, using the procedure outlined below.
- Participate in person, as noted above.

If you anticipate wanting to speak during the meeting, please join in advance of public comment time.
To submit public comments during the meeting, please join us in person or on Zoom.

Join from a PC, MAC, iPad, iPhone, or Android device. Although your image will not be shown on the video conference, you will be able to listen to and view the meeting on Zoom.

Link and password for Hybrid Board Meeting will be available on our website at
www.opud.org or contact the OPUD Business Office at (530) 743-4657

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers provided on our website.

If you want to comment during the public comment portion of the Agenda, you can use the "Raise Hand" function
in Zoom or you can Press *9 if you are calling in. The Board Clerk will select you from the meeting queue. Please be patient while waiting in the queue.

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 – The meeting was called to order at 7:06 p.m. by Director Nelson

2. Pledge of Allegiance

3. Roll Call

   Directors Present: Director Floe, Director Perrault, and Director Nelson
   Directors Absent: Director Griego and Director Burbank

   Also Present: John Tillotson, General Manager; Karin Helvey, Financial Manager; Deirdre Joan Cox, Legal Counsel; Swarnjit Boyal, Public Works Manager; Cindy Van Meter, Office Manager; Bri Anne Ritchie, Board Clerk; and other interested parties

4. Public Participation
   Items appearing on this agenda: When your item(s) is called, the Board Clerk will announce your opportunity to 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 the 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 to use the raise hand feature, state your name and residency for the record, and begin your address to the Board. Comments should be limited to 3 minutes per speaker.

   4 Members of the Public were present.

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 March 19, 2026, Regular Meeting.
   5.2. Approve March 2026 Claims for Payment.
   5.3. Approve March 2026 Overtime Report.
   5.4. Review Revenue and Expenditures Summary April 3, 2026, FY 2025-26 (Strategic Plan 5.3 & 5.4).
   5.5. Review Water Sales April 2022 to April 2026 (Strategic Plan 5.1, 5.3).
   5.6. Review Invoice Cloud Activity through April 2, 2026 (Strategic Plan 5.1, 5.3).
   5.7. Review Service Water Account Analysis April 2026 (Strategic Plan 5.1, 5.3).
   5.8. Review December 2025 Treasurer Report (Strategic Plan 5.1, 5.3).
   5.9. Approve merit increase for Jose Sanchez, Firefighter, Step 4 to Step 5, retroactive to April 13, 2026.
   5.10. Entertain motions for approval of consent agenda and take roll as appropriate.

   A motion was made by Director Perrault and seconded by Director Floe approving the consent agenda. The motion passed as follows:

   Ayes: Directors Floe, Perrault, and Nelson
   Noes: None
   Absent: Directors Griego and Burbank

6. District Business
   6.1. Discuss OPUD Board Representative on the Countywide Oversight Board for Redevelopment of Successor Agencies – D/A
      6.1.1. Public comment
      6.1.2. Questions/comments from Directors
      6.1.3. Entertain motions and take roll as appropriate

   Director Floe was appointed as OPUD's Board Representative on the Countywide Oversight Board for Redevelopment of Successor Agencies. No motion was made.

   6.2. Consider approving Resolution No. 2458, a resolution to supplement the policies and procedures manual of the Board of Directors for OPUD to authorize the Expenditure of Unrestricted Funds – D/A
      6.2.1. Public comment
      6.2.2. Questions/comments from Directors
      6.2.3. Entertain motions and take roll as appropriate

   A motion was made by Director Floe and seconded by Director Perrault approving Resolution No. 2458, a resolution to supplement the policies and procedures manual of the Board of Directors for OPUD to authorize the Expenditure of Unrestricted Funds. The motion passed as follows:

   Ayes: Directors Floe, Perrault, and Nelson
   Noes: None
   Absent: Directors Griego and Burbank

7. Public Works
   Parks
   7.1. Consider approving the request made by South Yuba County Sunrise Rotary to place a plaque encased in concrete at the new Plumas Lake Christmas Tree – D/A
      7.1.1. Public comment
      7.1.2. Questions/comments from Directors
      7.1.3. Entertain motions and take roll as appropriate

   A motion was made by Director Perrault and seconded by Director Floe approving the request made by South Yuba County Sunrise Rotary to place a plaque encased in concrete at the new Plumas Lake Christmas Tree. The motion passed as follows:

   Ayes: Directors Floe, Perrault, and Nelson
   Noes: None
   Absent: Directors Griego and Burbank

   7.2. Consider approving the special event request made by Plumas Lake Little League for a movie in the park event at Eufay Woods Sr Park on Friday, May 15th, 2026, subject to fees and deposit being paid – D/A
      7.2.1. Public comment
      7.2.2. Questions/comments from Directors
      7.2.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Floe approving the special event request made by Plumas Lake Little League for a movie in the park event at Eufay Woods Sr Park on Friday, May 15th, 2026, subject to fees and deposit being paid. The motion passed as follows:

Ayes: Directors Floe, Perrault, and Nelson
Noes: None
Absent: Directors Griego and Burbank

7.3. Consider approving the request from SactoMoFo for Food Truck Mania held every Tuesday at Eufay Woods Sr Park from March through November every year subject to receiving deposit and collecting fees determined by OPUD Board – D/A

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

A motion was made by Director Perrault and seconded by Director Floe approving the request from SactoMoFo for Food Truck Mania held every Tuesday at Eufay Woods Sr Park from March through November for a six-month trial period subject to receiving deposit. After six-month trial period, item will be brought back to Board for further review and financial report. The motion passed as follows:

Ayes: Directors Floe, Perrault, and Nelson
Noes: None
Absent: Directors Griego and Burbank

7.4. Discuss cameras being placed at Johnson Park and Eufay Woods Sr Park – D/A

7.4.1. Public comment
7.4.2. Questions/comments from Directors
7.4.3. Entertain motions and take roll as appropriate

A motion was made by Directors Perrault and seconded by Director Floe approving the Flok camera deployment with Yuva County Sheriff's Department. The motion passed as follows:

Ayes: Directors Floe, Perrault, and Nelson
Noes: None
Absent: Directors Griego and Burbank

Moved to Item 7.6. Come back to 7.5 after closed session.

Water/Wastewater

7.5. Authorize General Manager to award bid in the amount of either $49,412,978.75 or $49,987,978.75 to Mozingo Construction Inc. as the lowest responsible bidder contingent on securing funding for contract #2 – D/A

7.5.1. Public comment
7.5.2. Questions/comments from Directors
7.5.3. Entertain motions and take roll as appropriate

Item has been delayed. No motion was made.

7.6. Discuss approving purchase of the Eneix parcel for the amount of $68,786.00 for pump station 21 location portion of the South County Project. – D/A
   7.6.1. Public comment
   7.6.2. Questions/comments from Directors
   7.6.3. Entertain motions and take roll as appropriate

   A motion was made by Director Perrault and seconded by Director Floe approving the purchase of the Eneix parcel for the amount of $68,786.00 for pump station 21 location portion of the South County Project. The motion passed as follows:

   Ayes: Directors Floe, Perrault, and Nelson
   Noes: None
   Absent: Directors Griego and Burbank

7.7. Receive update on South County Infrastructure – D/A
   7.7.1. Public comment
   7.7.2. Questions/comments from Directors
   7.7.3. Entertain motions and take roll as appropriate

   Directors received an update. No motion was made.

7.8. Consider approving the purchase of a used crane truck for the Water Department not to exceed $45,000.00 – D/A
   7.8.1. Public comment
   7.8.2. Questions/comments from Directors
   7.8.3. Entertain motions and take roll as appropriate

   A motion was made by Director Floe and seconded by Director Perrault approving the purchase of a used crane truck for the Water Department not to exceed $45,000.00. The motion passed as follows:

   Ayes: Directors Floe, Perrault, and Nelson
   Noes: None
   Absent: Directors Griego and Burbank

7.9. Consider approving General Manager to proceed with necessary requirements to assess well site #31 for repairs not to exceed $65,000.00 – D/A
   7.9.1. Public Comment
   7.9.2. Questions/Comments from Directors
   7.9.3. Entertain motions and take roll as appropriate

   A motion was made by Director Floe and seconded by Director Perrault approving General Manager to proceed with necessary requirements to assess well site $31 for repairs not to exceed $65,000.00. The motion passed as follows:

   Ayes: Directors Floe, Perrault, and Nelson
   Noes: None
   Absent: Directors Griego and Burbank

8. Board Committee Schedule
   8.1. May 2026 Committee Meeting Schedule.
      8.1.1. Fire & Safety Committee – Thursday, May 7, 2026, at 4:00 p.m.
      8.1.2. Parks & Recreation Committee – Thursday, May 7, 2026, at 4:30 p.m.
      8.1.3. Water & Wastewater Committee – Wednesday, May 6, 2026, at 3:30 p.m.

9. Reports (non-action items)
   9.1. April Fire Department Committee Report.
   9.2. April Parks Department Committee Report.
   9.3. April Water & Wastewater Department Committee Report.
   9.4. Report from the General Manager.
   9.5. Report from Legal Counsel.
   9.6. Reports from Directors.
   9.7. Public comment.

10. Correspondence

11. Closed Session – Closed Session was convened at 7:46 p.m.
   11.1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): Number of potential cases: Three case

   11.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Two cases

   11.3. CONFERENCE WTH LEGAL COUNSEL – EXISTING LITIGATION – (Paragraph (1) of subdivision (d) of Section 54956.9) – Name of case: In the Matter of Aqueous Film-Forming Litigation against DuPont, 3M, Tyco/BASF, et al. (AFF MDL No. 2873)

   11.4. 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.

Directors Burbank and Griego entered the meeting at 7:57 p.m.

12. Meeting Reconvened – Closed Session adjourned at 09:04 p.m.
   12.1. Announcement of reportable actions taken in closed session.

   No items were reported.

   Moved back to item 7:05 for discussion.

13. Adjourn
   13.1. Entertain motion to adjourn.

   A motion was made by Director Perrault and seconded by Director Floe to adjourn the meeting. The motion passed as follows:

Ayes: Directors Floe, Griego, Nelson. Perrault, and Burbank
Noes: None
Absent: None

The meeting adjourned at 9:05 p.m.