

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday, February 6th, 2019 at 5:45 p.m.

Directors: Floe and Griego

Location: Wastewater Treatment Plant, 3908 Mary 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.

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 2018-2023, 1.0)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
2. Discuss updates on the Wastewater Treatment Plant Ultraviolet (UV) system.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
3. Discuss GM attendance of Public Works Officers Institute conference April 3-5 in San Diego put on by CEAC and California League of Cities.
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 \(Pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
 2. [Treasurer's Report – November 2018](#)
 - c. Staffing
 - d. MaterialsForwarded item(s):
Staff Direction:
Staff Report Requested:
5. [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:
6. Discuss possible 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:

7. Receive an update on the implementation of InvoiceCloud.(Strategic Plan 2018-2023, 2.4)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
8. Discuss the scheduling of Community Outreach events per the District's Strategic Plan. (Strategic Plan 2018-2023, 2.0)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
9. Water Department Status Report
- a. [Staff report](#)
 - b. Budgetary Items
 - 1. [Monthly Review of Revenue and Expenditures – Water \(pages 13-16\) \(Strategic Plan 2013-2018, 5.1\)](#)
 - 2. [Monthly Review of Drinking Water Sales \(2014 to 2018\) – January](#)
 - 3. [Treasurer's Report – November 2018](#)
 - c. Staffing
 - d. Materials
- Forwarded item(s):
Staff Direction:
Staff Report Requested:

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.