

OLIVEHURST PUBLIC UTILITY DISTRICT

Parks and Recreation Committee

Date/Time: Tuesday, November 5th, 2019 at 4:00 p.m.

Directors: Carpenter and White

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 are scheduled for discussion:

1. Discuss the attendance of the General Manager at the CSAC conference in San Francisco in December.

General Manager informed Directors that this will not be any cost to the District, and gave the dates of the conference.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. Discuss the possibility of providing a Health insurance stipend to District Employees.

General Manager appraised Directors that a current employee is able to receive Medicare, and of current District coverage of insurance costs up to a certain amount. General Manager informed Directors that the Medicare amount is under the allotment stipulated in the MOU.

Forwarded item(s): Discuss the possibility of providing a Health insurance stipend to District Employees.

Staff Direction: None

Staff Report Requested: General Manager

3. [Discuss options for the process of scheduling District Committee Meetings](#)

District Clerk spoke to Directors about potential modifications to the Committee Scheduling Process, and ways that the current process could be improved to promote transparency and be more convenient to Directors and the District. Directors provided input.

Forwarded item(s): Discuss options for the process of scheduling District Committee Meetings

Staff Direction: None

Staff Report Requested: District Clerk

4. Special Events Requests and Parks and Facilities Use Agreement inquiries.

a. [Candlelight Vigil – Leah Smith](#)

District Clerk and General Manager informed Directors of a last-minute request for a Candlelight Vigil made by Desiree Hastey to honor a Plumas Lake student who passed away, and that the event was permitted by Staff. Staff requested that Directors ratify the event's occurrence.

Forwarded item(s): Candlelight Vigil – Leah Smith

Staff Direction: None

Staff Report Requested: District Clerk

5. Status of Parks and Recreation Facilities.

a. [Staff report](#) – Parks Maintenance Coordinator gave a report.

b. Vandalism and Costs – Parks Maintenance Coordinator gave a report.

c. Budgetary items – Financial Manager gave a report.

1. [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10, 18\)](#)

d. Staffing – Parks Maintenance Coordinator gave a report.

e. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None