

AGENDA  
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)  
BOARD OF DIRECTORS SPECIAL MEETING  
6:00 p.m., Thursday, March 21, 2019  
Board Room, 1970 9<sup>th</sup> 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 in the Olivehurst Public Utility District Office, 1970 9<sup>th</sup> Avenue in Olivehurst during normal business hours. 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.*

1. Call to Order – President
2. Roll Call
3. Public Participation - Members of the public may address the Board on any matter which has been described in the notice (agenda) for the meeting before or during consideration of that item. Comments should be limited to 3 minutes per speaker. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board.
4. Workshop
  - 4.1. Sexual Harassment Prevention Training
    - 4.1.1. Staff report/introduction
    - 4.1.2. Questions/comments from Directors
    - 4.1.3. Entertain motions and take roll as appropriate
5. Adjourn

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.

AGENDA  
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)  
BOARD OF DIRECTORS REGULAR MEETING  
7:00 p.m., Thursday, March 21, 2019  
Board Room, 1970 9th Avenue, Olivehurst

*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.*

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 February 21, 2019 Regular Meeting](#)
  - 5.2. [Approve February 2019 Claims for Payment.](#)
  - 5.3. [Approve February 2019 Overtime Report](#)
  - 5.4. Entertain motions for approval of consent agenda and take roll as appropriate.
6. District Business
  - 6.1. [Consider approval of: \(1\) Amendment to Memorandum of Understanding between the Enterprise Rancheria and OPUD for fire and emergency medical services calls; \(2\) Mutual Aid Agreement between OPUD and Wheatland Fire Authority and Plumas-Brophy Fire Protection District; and \(3\) Related Actions \(Strategic Plan 4.1\). – 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. [Discuss InvoiceCloud Implementation Status March 2019 \(Strategic Plan 5.2, 5.4\). – 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. [Discuss update on OPUD Website project \(Strategic Plan 2018-2023, 2.4\). – 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. Review Fee Waivers Granted March 2018. – D/A

- 6.4.1. Public comment
- 6.4.2. Questions/comments from Directors
- 6.4.3. Entertain motions and take roll as appropriate

7. Public Works

Water

7.1. [Consider awarding the contract for infrastructure relocation on 7th Ave in conjunction with Yuba County's Safe Routes to School project to All American Construction for the price of \\$26,000. – D/A](#)

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

Parks

7.2. Discuss further phasing of the OPUD Community Park in Plumas Lake (Strategic Plan 3.0). – 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. [Discuss requests from Plumas Lake Little League for modifications at Eufay Wood Sr. Memorial Park. – D/A](#)

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

8. Fire Department

8.1. [Consider adopting Resolution 2337 approving the Development Impact Fee Nexus Study and approving the Study be forwarded to the County of Yuba for approval by the Board of Supervisors. – 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. [Discuss anticipated steps towards preparation for the Operation Phase of the Enterprise Rancheria Casino. – 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. [Receive a report on the Hard Rock Casino Fire Department operations training opportunity. – 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. [Receive an update on the status of the SAFER Grant application process – D/A](#)
  - 8.4.1. Documents: [Overview](#), [Additional](#)
  - 8.4.2. Public comment
  - 8.4.3. Questions/comments from Directors
  - 8.4.4. Entertain motions and take roll as appropriate
  
9. Business Office
  - 9.1. [Review Revenues and Expenditures - Budget to Actual for March 12, 2019 \(Strategic Plan 5.3, 5.4\). – 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. [Review Water Sales Comparison for February 2015-19 \(Strategic Plan 5.1, 5.3\). – 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. Human Resources
  - 10.1. [Consider approving the revised position description for Intermittent Seasonal Firefighter, and further authorize filling the position via existing OPUD policies. – D/A](#)
    - 10.1.1. Public comment
    - 10.1.2. Questions/comments from Directors
    - 10.1.3. Entertain motions and take roll as appropriate
  
11. Board Committee Schedule
  - 11.1. April 2019 Committee Meeting Schedule.
    - 11.1.1. Fire & Safety Committee.
    - 11.1.2. Parks & Recreation Committee.
    - 11.1.3. Water & Wastewater Committee.
  
12. Reports (non-action items)
  - 12.1. [March Fire Department Committee Report](#)
  - 12.2. [March Parks Department Committee Report](#)
  - 12.3. [March Water & Wastewater Department Committee Report](#)
  - 12.4. [February 2019 Budget Transfers](#)
  - 12.5. Report from the General Manager.
  - 12.6. Report from Legal Counsel.
  - 12.7. Reports from Directors.
  - 12.8. Public comment.

13. Closed Session

- 13.1. Conference with Legal Counsel - Existing Litigation – (Paragraph (1) of subdivision (d) of Section 54956.9: Plumas Brophy Fire Protection District; Wheatland Fire Authority v. Olivehurst Public Utility District; Olivehurst Public Utility District Board of Directors.
- 13.2. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code § 54956.9(d)(3)
- 13.3. Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): one case
- 13.4. Closed Session: Government Code § 54957 – It is the intention of the Board to meet regarding Public Employee Performance Evaluation: General Manager

14. Meeting Reconvened

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

15. Adjourn

- 15.1. Entertain motion to adjourn.

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