## OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Tuesday, March 3<sup>rd</sup>, 2020 at 4:00 p.m.

Directors: Carpenter and Burbank

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, <u>http://www.opud.net</u>. 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 Clerk of the Board at (530) 743-0317

The following items are scheduled for discussion:

1. <u>Discuss items that could be placed onto the Consent Agenda to further streamline Regular Board</u> <u>Meetings.</u>

Forwarded item(s): Staff Direction: Staff Report Requested:

- Discuss necessary updates to the District's Civil Service Ordinance. Forwarded item(s): Staff Direction: Staff Report Requested:
- Discuss updates and progress regarding the 2020 Pool Season. Forwarded item(s): Staff Direction: Staff Report Requested:
- 4. Special Events Requests and Parks and Facilities Use Agreement inquiries.
  - a. Dog Park
  - <u>Rental Property Professionals Events</u> Forwarded item(s): Staff Direction: Staff Report Requested:
- 5. Status of Parks and Recreation Facilities.
  - a. Staff report
  - b. Vandalism and Costs
  - c. Budgetary items
    - Monthly Review of Revenue and Expenditures Parks and Pool (pages page 5-10, 18)
    - 2. <u>Review 2018-19 Financial Audit</u>
  - d. Staffing
  - e. Materials

Forwarded item(s): Staff Direction:

Staff Report Requested: