AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, September 17, 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 7:00 p.m. by Director Burbank.

2. Pledge of Allegiance

3. Roll Call

   Directors Present: Director Floe, Director Griego, Director Nelson, Director Perrault, and Director Burbank
   Directors Absent: None

   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; 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.

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 August 20, 2026, Regular Meeting.
   5.2. Approve August 2026 Claims for Payment.
   5.3. Approve August 2026 Overtime Report.
   5.4. Review Revenue and Expenditures Summary August 28, 2026, FY 2025-26 (Strategic Plan 5.3 & 5.4).
   5.5. Review Revenue and Expenditures Summary August 28, 2026, FY 2026-27 (Strategic Plan 5.3 & 5.4).
   5.6. Review Water Sales September 2022 to September 2026 (Strategic Plan 5.1, 5.3).
   5.7. Review Invoice Cloud Activity through September 8, 2026 (Strategic Plan 5.1, 5.3).
   5.8. Review Service Water Account Analysis September 2026 (Strategic Plan 5.1, 5.3).
   5.9. Ratification of Previously Authorized Response to 2025-2026 Yuba County Civil Grand Jury Report (Olivehurst Public Utility District (OPUD): A Small Agency with a Big Impact).
   5.10. Entertain motions for approval of consent agenda and take roll as appropriate.

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

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

6. District Business
   6.1. Consider establishing an ad-hoc committee for the Youth Center Building remodel – D/A
      6.1.1. Public comment
      6.1.2. Questions/comments from Directors
      6.1.3. Entertain motions and take roll as appropriate

      Directors discussed this item. Directors Burbank and Griego were assigned to this ad-hoc. No motion was made.

7. Public Works

   Parks

   7.1. Discuss and reconsider the proposed Flock Safety Automate License Plate Reader (ALPR) camera system for OPUD community parks – D/A
      7.1.1. Public comment
      7.1.2. Questions/comments from Directors
      7.1.3. Entertain motions and take roll as appropriate

      Item was tabled and sent back to committee. Direction provided to staff. No motion was made.

   Water/Wastewater

   7.2. Receive update on South County Infrastructure – D/A
      7.2.1. Public comment
      7.2.2. Questions/comments from Directors
      7.2.3. Entertain motions and take roll as appropriate

      Directors received an update. No motion was made.

   7.3. Consider approving additional engineering funding in the amount not to exceed $64,699 for the Septic-to-Sewer Project design– 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 Perrault approving additional engineering funding in the amount not to exceed $64,699 for the Septic-to-Sewer Project design. The motion passed as follows:

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

   7.4. Consider approving the waiving of water and sewer capacity fees for existing lot at 4641 Pacific Avenue – 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 Director Griego and seconded by Director Floe approving the waiving of water and sewer capacity fees for existing lot at 4641 Pacific Avenue. The motion passed as follows:

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

7.5. Consider approving the AT&T dedicated fiber internet service proposal for the Wastewater Treatment Plant and proceed with the 36-month service agreement at $1,201.32 per month – D/A
7.5.1. Public comment
7.5.2. Questions/comments from Directors
7.5.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Griego approving the AT&T dedicated fiber internet service proposal for the Wastewater Treatment Plant and proceed with the 36-month service agreement at $1,201.32 per month. The motion passed as follows:

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

8. Fire Department
8.1. Consider approving and accepting of the California Fire Foundation Grant in the amount of $16,000.00 and authorize staff to proceed with grant requirements – D/A
8.1.1. Public comment
8.1.2. Questions/comments from Directors
8.1.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Griego approving the California Fire Foundation Grant in the amount of $16,000.00 and authorizing staff to proceed with grant requirements. The motion passed as follows:

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

9. Human Resources
9.1. Consider approving the installation and usage of GPS tracking in OPUD vehicles pending meet and confer – D/A
9.1.1. Public comment
9.1.2. Questions/comments from Directors
9.1.3. Entertain motions and take roll as appropriate

A motion was made by Director Perrault and seconded by Director Floe approving the installation and usage of the Binx GPS tracking system in OPUD vehicles pending meet and confer. The motion passed as follows:

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

10. Board Committee Schedule
    10.1. October 2026 Committee Meeting Schedule.
        10.1.1. Fire & Safety Committee – Thursday October 1, 2026, at 4:00 p.m.
        10.1.2. Parks & Recreation Committee – Thursday, October 1, 2026, at 4:30 p.m.
        10.1.3. Water & Wastewater Committee – Wednesday, September 30, 2026, at 3:30 p.m.

11. Reports (non-action items)
    11.1. September Fire Department Committee Report.
    11.2. September Parks Department Committee Report.
    11.3. September Water & Wastewater Department Committee Report.
    11.4. Report from the General Manager.
    11.5. Report from Legal Counsel.
    11.6. Report from IT.
    11.7. Reports from Directors.
    11.8. Public comment.

12. Correspondence

13. Closed Session – Closed Session was convened at 7:58 p.m.
    13.1. 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: One case

    13.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): Number of cases: One [South County Project cost allocation dispute and feasibility]

14. Meeting Reconvened – Closed Session was adjourned at 8:45 p.m.
    14.1. Announcement of reportable actions taken in closed session.

    No reportable actions were taken or reported.

15. Adjourn
    15.1. 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 8:46 p.m.