

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Tuesday, February 4th, 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, <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. [Receive an update on providing digital documents for a fee on the District Website.](#)

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

2. [Discuss the potential to live stream board meetings.](#)

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

3. [Discuss necessary updates to the District's Civil Service Ordinance.](#)

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

4. [Discuss the process of placing District Ordinances and Resolutions on the OPUD website.](#)

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

5. Discuss donation request received to support the Lindhurst High School Wrestling Tournament.

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

6. Receive an update regarding lease status of Alcoholics Anonymous.

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

7. Discuss advertising, interviewing, and creation of an eligibility list for the position of Pool manager.

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

8. Discuss the status and options for arranging annual Lifeguard training.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
9. Discuss the advertising, interviewing and creation of an eligibility list for Intermittent-Seasonal Lifeguard positions
Forwarded item(s):
Staff Direction:
Staff Report Requested:
10. Discuss collaboration with First Five for funding of the 2020 OPUD pool season.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
11. Special Events Requests and Parks and Facilities Use Agreement inquiries.
 - a. Dog Park
 - b. [Blood Drive – Plumas Lake](#)
 - c. [Rental Property Professionals Annual Movie Night Authorization](#)
 - d. [First 5](#)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
12. Status of Parks and Recreation Facilities.
 - a. [Staff report](#)
 - b. Vandalism and Costs
 - c. Budgetary items
 1. [Monthly Review of Revenue and Expenditures – Parks and Pool \(pages page 5-10, 18\)](#)
 2. [Discuss Budget Requests for Amended Budget 2019-20 – Page 20-21](#)
 - d. Staffing
 - e. MaterialsForwarded item(s):
Staff Direction:
Staff Report Requested: