

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, November 16, 2017
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 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.

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 October 19, 2017 Regular Meeting.](#)
 - 5.2. [Approve October 2017 Overtime Report.](#)
 - 5.3. [Approve October 2017 Claims for Payment.](#)
 - 5.4. Approve merit increase for John Johnson, Utility Worker, Step 2 to Step 3, retro-active to October 27, 2017
 - 5.5. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business

6.1. Receive an update on the status and timeline for General Manager Recruitment. – D/A

6.1.1. [Staff report/introduction](#)

6.1.2. Documents: [PANEL RECOMMENDATIONS-v2](#)
[Timeline – Olivehurst GM-v3](#)

6.1.3. Public comment

6.1.4. Questions/comments from Directors

6.1.5. Entertain motions and take roll as appropriate

6.2. Discuss the feasibility of switching District retirement to CalPERS (Strategic Plan 7.0). – D/A

6.2.1. [Staff report/introduction](#)

6.2.2. Public comment

6.2.3. Questions/comments from Directors

6.2.4. Entertain motions and take roll as appropriate

6.3. Consider authorizing change from the Unemployment Reimbursable Method to the Reserve Account Method (Strategic Plan Element 7.1-7.5). – D/A

6.3.1. [Staff report/introduction](#)

6.3.2. Documents: [UI Payment Options AttachA](#)
[UI Payment Options AttachB](#)

6.3.3. Public comment

6.3.4. Questions/comments from Directors

6.3.5. Entertain motions and take roll as appropriate

6.4. Consider approving funding for the 2017 OPUD Holiday Party (Strategic Plan 7.0).– D/A

6.4.1. [Staff report/introduction](#)

6.4.2. Public comment

6.4.3. Questions/comments from Directors

6.4.4. Entertain motions and take roll as appropriate

6.5. Discuss guidelines for a possible policy regarding waiver of Business Office fees (Strategic Plan CV-4). – D/A

6.5.1. [Staff report/introduction](#)

6.5.2. Documents: [POLICY-Board Waiver Policy 11-2017 Draft](#)

6.5.3. Public comment

6.5.4. Questions/comments from Directors

6.5.5. Entertain motions and take roll as appropriate

6.6. Consider customer requests for waiver of fees associated with customer accounts, amount not to exceed \$25. –D/A

6.6.1. Staff report/introduction

6.6.2. Public comment

6.6.3. Questions/comments from Directors

6.6.4. Entertain motions and take roll as appropriate

6.7. Consider request for waiver/refund of fees to account #330. – D/A

6.7.1. [Staff report/introduction](#)

6.7.2. Documents: [Fee Waiver Request Acct 330](#)

6.7.3. Public comment

6.7.4. Questions/comments from Directors

6.7.5. Entertain motions and take roll as appropriate

6.8. Consider request for waiver/refund of fees to account #8008. – D/A

6.8.1. [Staff report/introduction](#)

6.8.2. Documents: [Fee Waiver Request Acct 8008](#)

6.8.3. Public comment

6.8.4. Questions/comments from Directors

6.8.5. Entertain motions and take roll as appropriate

7. Public Works

Wastewater

7.1. Consider authorizing compensation for Chief Plant Operator position for Gold Village responsibility (Strategic Plan CV-5, 2.5). – D/A

7.1.1. [Staff report/introduction](#)

7.1.2. Public comment

7.1.3. Questions/comments from Directors

7.1.4. Entertain motions and take roll as appropriate

7.2. Consider purchase of two trucks for the wastewater department through local dealer at a cost less than CMAS cost (Strategic Plan 2.0). – D/A

7.2.1. [Staff report/introduction](#)

7.2.2. Documents: [Ford F150 Trucks](#)

7.2.3. Public comment

7.2.4. Questions/comments from Directors

7.2.5. Entertain motions and take roll as appropriate

Parks

7.3. Discuss converting the interior park lights at Eufay Wood Sr. Memorial Park to LED's (Strategic Plan 4.0). – D/A

7.3.1. [Staff report/introduction](#)

7.3.2. Documents: [LED Quote-1080](#)

7.3.3. Public comment

7.3.4. Questions/comments from Directors

7.3.5. Entertain motions and take roll as appropriate

7.4. Consider request by the Yuba County Seniors for use of the OPUD Youth Center and direct staff on next steps (Strategic Plan 6.0). – D/A

7.4.1. [Staff report/introduction](#)

7.4.2. Public comment

7.4.3. Questions/comments from Directors

7.4.4. Entertain motions and take roll as appropriate

7.5. Consider request by the Olivehurst Firemen's Association to adopt the baseball field area of the Olivehurst Community Park. – D/A

7.5.1. [Staff report/introduction](#)

7.5.2. Public comment

7.5.3. Questions/comments from Directors

7.5.4. Entertain motions and take roll as appropriate

8. Fire Department

8.1. Receive an update on the remaining 2014 SAFER grant funding (Strategic Plan 3.1, 3.3). – D/A

8.1.1. [Staff report/introduction](#)

8.1.2. Public comment

8.1.3. Questions/comments from Directors

8.1.4. Entertain motions and take roll as appropriate

8.2. Consider authorizing the purchase of a new Urban Interface Type 1 Model 18 Cal OES fire truck. – D/A

8.2.1. [Staff report/introduction](#)

8.2.2. Documents: [Fiscal Analysis Fire Engine Nov 16](#)
[Fire Engine Purchase Nov 2017 AttachA](#)
[Fire Engine Purchase Nov 2017 AttachB](#)
[Fire Engine Purchase Nov 2017 AttachC](#)
[Fire Truck Pictures](#)

8.2.3. Public comment

8.2.4. Questions/comments from Directors

8.2.5. Entertain motions and take roll as appropriate

9. Business Office

9.1. Review Revenues and Expenditures - Budget to Actual for Sep. 2017 (Strategic Plan 5.0). – D/A

9.1.1. [Staff report/introduction](#)

9.1.2. Documents: [Actual to Budget Sep 2017](#)

9.1.3. Public comment

9.1.4. Questions/comments from Directors

9.1.5. Entertain motions and take roll as appropriate

9.2. Review Water Sales Comparison to Actual for Oct. 2013-2017 (Strategic Plan 5.0). – D/A

9.2.1. [Staff report/introduction](#)

9.2.2. Public comment

9.2.3. Questions/comments from Directors

9.2.4. Entertain motions and take roll as appropriate

10. Board Committee Schedule

10.1. December 2017 Committee Meeting Schedule.

10.1.1. Fire & Safety Committee.

10.1.2. Parks & Recreation Committee.

10.1.3. Water & Wastewater Committee.

11. Reports (non-action items)

- 11.1. [November Fire Department Committee Report](#)
- 11.2. [November Parks Department Committee Report](#)
- 11.3. [November Water & Wastewater Department Committee Report](#)
- 11.4. Report from the Interim General Manager.
- 11.5. Report from Legal Counsel.
- 11.6. Reports from Directors.
- 11.7. Public comment.

12. Correspondence

- 12.1. [Office of the Governor to California Fire Service](#)

13. Closed Session

- 13.1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): one case

14. Meeting Reconvened

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

15. Adjourn

- 15.1. Entertain motion to 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.