

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday, December 6, 2017 at 4:00 p.m.

Directors: Floe and Griego

Location: Wastewater Treatment Facility, 3908 Mary 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.

The following items are scheduled for discussion:

1. Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing (Strategic Plan CV-4).

Forwarded item(s):

Staff Direction:

Staff Report Requested:

2. Wastewater Treatment Facility Status Report

- a. [Staff report](#)

- b. Budgetary Items

- a. Monthly Review of Revenue and Expenditures – [Wastewater](#)

- c. Staffing

- d. Materials

Forwarded item(s):

Staff Direction:

Staff Report Requested:

3. Discuss the need for a meeting of the Olivehurst Public Financing Corporation (OPFC).

Forwarded item(s):

Staff Direction:

Staff Report Requested:

Documents: [Staff Report OPFC Closure](#)

4. Discuss obsolete water meter and meter radio read equipment (Strategic Plan 1.0, 1.1).

Forwarded item(s):

Staff Direction:

Staff Report Requested:

Documents:

5. Water Department Status Report

- a. [Staff report](#)

- b. Budgetary Items

- a. Monthly Review of Revenue and Expenditures – [Water](#)

- b. Monthly Review of Drinking Water Sales (2013 to 2017) – [November](#)

- c. Staffing

- d. Materials

Forwarded item(s):

Staff Direction:

Staff Report Requested:

Documents:

[PW Committee Report December 2017](#)

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.