

AGENDA  
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)  
BOARD OF DIRECTORS REGULAR MEETING  
7:00 p.m., Thursday, December 21, 2017  
Board Room, 1970 9<sup>th</sup> 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 9<sup>th</sup> 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

Announcement: Directly following the OPUD Board meeting tonight, the annual Olivehurst Public Finance Corporation meeting will be held.

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. Comments from Outgoing President
6. Election of Officers of the Board
  - 6.1. President of the Board –D/A
  - 6.2. Vice President of the Board –D/A
  - 6.3. Discuss process for Committee Assignments.

7. 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

7.1. [November 16, 2017 Regular Meeting.](#)

7.2. [Approve November 2017 Overtime Report.](#)

7.3. [Approve November 2017 Claims for Payment.](#)

7.4. Entertain motions for approval of consent agenda and take roll as appropriate.

8. District Business

8.1. [Consider Final Revision to Budget for Recruiter for Position of General Manager \(Strategic Plan 7.4\).](#) – D/A

8.1.1. Public comment

8.1.2. Questions/comments from Directors

8.1.3. Entertain motions and take roll as appropriate

8.2. [Consider adopting resolution to include the Governing Body and Volunteers in SDRMA's Worker's Compensation Coverage \(Strategic Plan 8.0\).](#) – D/A

8.2.1. Public comment

8.2.2. Questions/comments from Directors

8.2.3. Entertain motions and take roll as appropriate

8.3. [Discuss the Ad Hoc Committees established by the Olivehurst Public Utility District and their respective Sunset Dates \(Strategic Plan CV-4\).](#) – D/A

8.3.1. Public comment

8.3.2. Questions/comments from Directors

8.3.3. Entertain motions and take roll as appropriate

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

8.4.1. Public comment

8.4.2. Questions/comments from Directors

8.4.3. Entertain motions and take roll as appropriate

8.5. [Review Fee Waiver's Granted Dec 2017.](#) – D/A

8.5.1. Public comment

8.5.2. Questions/comments from Directors

8.5.3. Entertain motions and take roll as appropriate

9. Public Works

Water

9.1. [Discuss approving Sensus spectrum lease required for purchase of new radio read equipment. Strategic Plan 1.0, 1.1\).](#) – D/A

9.1.1. Public comment

9.1.2. Questions/comments from Directors

9.1.3. Entertain motions and take roll as appropriate

Parks

9.2. [Discuss approving the requested use of the OPUD Youth Center per email request from OPUD community partner First 5 \(Strategic Plan 4.0, 6.0\). – D/A](#)

- 9.2.1. Public comment
- 9.2.2. Questions/comments from Directors
- 9.2.3. Entertain motions and take roll as appropriate

9.3. [Discuss possible changes in tenancy use type at the OPUD Youth Center and possible need for a prioritization policy \(Strategic Plan 4.0, 4.4\).– D/A](#)

- 9.3.1. Public comment
- 9.3.2. Questions/comments from Directors
- 9.3.3. Entertain motions and take roll as appropriate

9.4. Discuss formalizing a policy on honoring community members. – D/A

- 9.4.1. Public comment
- 9.4.2. Questions/comments from Directors
- 9.4.3. Entertain motions and take roll as appropriate

9.5. [Consider authorizing the placement of a bench plaque at Wheeler Ranch Park in honor of Bill and Mary Bianchi. – D/A](#)

- 9.5.1. Public comment
- 9.5.2. Questions/comments from Directors
- 9.5.3. Entertain motions and take roll as appropriate

9.6. [Consider authorizing the Field Use Agreement with Olivehurst Fireman’s Association. – D/A](#)

- 9.6.1. Public comment
- 9.6.2. Questions/comments from Directors
- 9.6.3. Entertain motions and take roll as appropriate

10. Business Office

10.1. [Review Revenues and Expenditures - Budget to Actual for October 2017 \(Strategic Plan 5.0\). – D/A](#)

- 10.1.1. Public comment
- 10.1.2. Questions/comments from Directors
- 10.1.3. Entertain motions and take roll as appropriate

10.2. [Review Water Sales Comparison to Actual for November 2013-2017 \(Strategic Plan 5.0\). – D/A](#)

- 10.2.1. Public comment
- 10.2.2. Questions/comments from Directors
- 10.2.3. Entertain motions and take roll as appropriate

11. Human Resources

11.1. [Consider extending the December 31st 2017 “Firefighter leave” deadline for the Fire Department Supervisor. – D/A](#)

- 11.1.1. Public comment
- 11.1.2. Questions/comments from Directors
- 11.1.3. Entertain motions and take roll as appropriate

11.2. [Consider approving the Public Works Engineer position description and salary range and authorize the General Manager to advertise and conduct interviews per OPUD ordinance \(Strategic Plan 7.0\). – D/A](#)

11.2.1. Public comment

11.2.2. Questions/comments from Directors

11.2.3. Entertain motions and take roll as appropriate

12. [Board Committee Schedule](#)

12.1. January 2018 Committee Meeting Schedule.

12.1.1. Fire & Safety Committee.

12.1.2. Parks & Recreation Committee.

12.1.3. Water & Wastewater Committee.

13. [Reports \(non-action items\)](#)

13.1. [December Fire Department Committee Report](#)

13.2. [December Parks Department Committee Report](#)

13.3. [December Water & Wastewater Department Committee Report](#)

13.4. Report from the General Manager.

13.5. Report from Legal Counsel.

13.6. Reports from Directors.

13.7. Public comment.

14. [Closed Session](#)

14.1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): two cases

15. [Meeting Reconvened](#)

15.1. Announcement of reportable actions taken in closed session.

16. [Adjourn](#)

16.1. 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.