

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS SPECIAL MEETING
6:15 p.m., Thursday, January 18, 2018
Board Room, 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 in the Olivehurst Public Utility District Office, 1970 9th Avenue in Olivehurst during normal business hours. 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. Roll Call
3. Public Participation - Members of the public may address the Board on any matter which has been described in the notice (agenda) for the Special Meeting before or during consideration of that item. 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.
4. Closed Session
 - 4.1. Closed Session. Government Code §54957.6. Board to instruct District Labor Negotiator James Duncan. MPEA Unit.
5. Meeting Reconvened
 - 5.1. Report of actions taken in closed session.
6. Adjourn
 - 6.1. 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.

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS REGULAR MEETING
7:00 p.m., Thursday, January 18, 2018
Board Room, 1970 9th Avenue, Olivehurst

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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 of the December 21, 2017 Regular Meeting.](#)
 - 5.2. [Approve Minutes of the December 15, 2017 Special Meeting.](#)
 - 5.3. [Approve December 2017 Overtime Report.](#)
 - 5.4. [Approve December 2017 Claims for Payment.](#)
 - 5.5. Approve merit increase for Brett MacDonald, Utility Worker, Step 4 to Step 5, retro-active to December 22, 2017
 - 5.6. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business

- 6.1. [Consider approval of Employee Agreement for position of General Manager \(Strategic Plan 7.4\). – D/A](#)
 - 6.1.1. Public comment
 - 6.1.2. Questions/comments from Directors
 - 6.1.3. Entertain motions and take roll as appropriate

- 6.2. [Receive an update and discuss next steps on transitioning away from at-large method to ward-based method for OPUD elections \(California Voters Rights Act Assembly Bill 2389, and OPUD Resolution 2288\). – D/A](#)
 - 6.2.1. Public comment
 - 6.2.2. Questions/comments from Directors
 - 6.2.3. Entertain motions and take roll as appropriate

- 6.3. [Update and schedule Board workshop for OPUD Strategic Plan. – D/A](#)
 - 6.3.1. Public comment
 - 6.3.2. Questions/comments from Directors
 - 6.3.3. Entertain motions and take roll as appropriate

- 6.4. [Discuss the need for OPUD Department Managers attendance at Board meetings \(Strategic Plan 7.0\). – D/A](#)
 - 6.4.1. Public comment
 - 6.4.2. Questions/comments from Directors
 - 6.4.3. Entertain motions and take roll as appropriate

- 6.5. [Review Fee Waivers Granted January 2018. – D/A](#)
 - 6.5.1. Public comment
 - 6.5.2. Questions/comments from Directors
 - 6.5.3. Entertain motions and take roll as appropriate

7. Public Works

Water

- 7.1. [Discuss water service to the parcel on Powerline Rd. East of and adjacent to 9th Ave. \(Strategic Plan 6.0\). – D/A](#)
 - 7.1.1. Public comment
 - 7.1.2. Questions/comments from Directors
 - 7.1.3. Entertain motions and take roll as appropriate

Parks

- 7.2. [Update on the status of an OPUD policy covering memorials at OPUD facilities \(Strategic Plan 4.0\). – D/A](#)
 - 7.2.1. Public comment
 - 7.2.2. Questions/comments from Directors
 - 7.2.3. Entertain motions and take roll as appropriate

- 7.3. [Receive an update on research on tenancy prioritization for community facilities \(Strategic Plan VS-2, CV-5, 4.0, 4.4\). – D/A](#)
 - 7.3.1. Public comment
 - 7.3.2. Questions/comments from Directors
 - 7.3.3. Entertain motions and take roll as appropriate

- 7.4. [Consider approving field modifications to Eufay Wood Sr. Memorial Park by Plumias Lake Little League \(Strategic Plan 4.0, 4.2\). – D/A](#)
 - 7.4.1. Public comment
 - 7.4.2. Questions/comments from Directors
 - 7.4.3. Entertain motions and take roll as appropriate

- 7.5. [Consider proposed organizational changes to the OPUD Parks Department \(Strategic Plan 4.0, 7.0\). – D/A](#)
 - 7.5.1. Public comment
 - 7.5.2. Questions/comments from Directors
 - 7.5.3. Entertain motions and take roll as appropriate

8. Business Office
 - 8.1. [Review Revenues and Expenditures - Budget to Actual for November 2017 \(Strategic Plan 5.0\). – 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. [Review Water Sales Comparison to Actual for December 2013-2017 \(Strategic Plan 5.0\).– D/A](#)
 - 8.2.1. Public comment
 - 8.2.2. Questions/comments from Directors
 - 8.2.3. Entertain motions and take roll as appropriate

9. Human Resources
 - 9.1. [Consider establishing an Ad Hoc Committee for Negotiations. – D/A](#)
 - 9.1.1. Public comment
 - 9.1.2. Questions/comments from Directors
 - 9.1.3. Entertain motions and take roll as appropriate

 - 9.2. [Receive an update on the name change from Olivehurst Fireman’s Association to Olivehurst Fire Local 4976, and consider appointing a negotiator on behalf of the District. – D/A](#)
 - 9.2.1. Public comment
 - 9.2.2. Questions/comments from Directors
 - 9.2.3. Entertain motions and take roll as appropriate

10. Board Committee Schedule
 - 10.1. February 2018 Committee Meeting Schedule.
 - 10.1.1. Fire & Safety Committee.
 - 10.1.2. Parks & Recreation Committee.
 - 10.1.3. Water & Wastewater Committee.
 - 10.1.4. Discuss the 2018 Committee Assignments

11. Reports (non-action items)

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

12. Closed Session

- 12.1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): two cases
- 12.2. Conference with Labor Negotiator (Gov. Code § 54957.6): It is the intention of the Board to meet in closed session to review its position and to instruct its agency designated representative John Tillotson: Operating Engineers Local Union No. 3.

13. Meeting Reconvened

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

14. Adjourn

- 14.1. Entertain motion to adjourn.

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