

OLIVEHURST PUBLIC UTILITY DISTRICT Parks and Recreation Committee

Date/Time: Wednesday, January 31, 2018 at 3:30 p.m.

Directors: Carpenter and White

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.

The following items are scheduled for discussion:

1. Discuss scheduling the annual Performance Evaluation of Legal Counsel.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
2. [Continue discussion of research on community member memorial programs \(Strategic Plan 4.0\).](#)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
3. [Continue discussion of research on tenancy prioritization for community facilities \(Strategic Plan VS-2, CV-5, 4.0, 4.4\).](#)
Forwarded item(s):
Staff Direction:
Staff Report Requested:
4. Continue discussion of the 2018 Pool Season (Strategic Plan VS-2).
Forwarded item(s):
Staff Direction:
Staff Report Requested:
5. Special Events Requests and Parks and Facilities Use Agreement inquiries.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
6. Status of Parks and Recreation Facilities.
 - a. [Staff report](#)
 - b. Vandalism and Costs
 - c. [Budgetary items](#)
 1. [Monthly Review of Revenue and Expenditures – Olivehurst Parks](#)
 2. [Monthly Review of Revenue and Expenditures – CSA Parks](#)
 3. [Monthly Review of Revenue and Expenditures – Pool](#)
 - d. Staffing
 - e. MaterialsForwarded item(s):
Staff Direction:
Staff Report Requested:

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.