

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee



Date/Time: Wednesday, January 31, 2018 at 5:30 p.m.

Directors: Floe and Griego

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. Address water and wastewater service at the recycling business on Melody Road, Olivehurst.
Forwarded item(s):
Staff Direction:
Staff Report Requested:
2. 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:
3. Wastewater Treatment Facility Status Report
 - a. [Staff report](#)
 - b. [Budgetary Items](#)
 1. [Monthly Review of Revenue and Expenditures – Wastewater](#)
 - c. Staffing
 - d. MaterialsForwarded item(s):
Staff Direction:
Staff Report Requested:
4. Discuss OPUD's annual capacity fee inflation adjustment per the Engineering News Review published Construction Cost Index (CCI) (Strategic Plan CV-1 and CV-3).
Forwarded item(s):
Staff Direction:
Staff Report Requested:
5. Discuss scheduling the annual Performance Evaluation of Legal Counsel.
Forwarded item(s):
Staff Direction:
Staff Report Requested:

6. Water Department Status Report

a. [Staff report](#)

b. Budgetary Items

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

2. [Monthly Review of Drinking Water Sales \(2014 to 2018\) – January](#)

c. Staffing

d. Materials

Forwarded 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 Clerk of the Board at (530) 743-0317.