

AGENDA
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
BOARD OF DIRECTORS SPECIAL MEETING
6:00 p.m., Thursday, February 15, 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. Workshop
 - 4.1. Workshop on transitioning away from at-large method for OPUD elections (California Voters Rights Act Assembly Bill 2389, and OPUD Resolution 2288).
 - 4.1.1. Public comment
 - 4.1.2. Questions/comments from Directors
 - 4.1.3. Entertain motions and take roll as appropriate
5. Adjourn
 - 5.1. 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, February 15, 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 January 18, 2018 Regular Meeting.
 - 5.2. Approve January 2018 Overtime Report.
 - 5.3. Approve January 2018 Claims for Payment.
 - 5.4. Entertain motions for approval of consent agenda and take roll as appropriate.

6. District Business

6.1. Authorize annual Construction Cost Index Water, Wastewater Treatment Facility (WWTF), and Wastewater Collection Capacity Fee adjustment for all areas under Exhibit A for the following Resolutions: Resolution No. 2065 Exhibit A & subsequent Resolution No. 2110 Exhibit A; Resolution No. 2067 Exhibit A & subsequent Resolution No. 2112 Exhibit A; Resolution No. 2119 Exhibit A; Resolution No. 2115 Exhibit A & subsequent Resolution No. 2215, Exhibit A; and Resolution No. 2216 Exhibit A (Strategic Plan Objective 2.5). –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. Review Fee Waivers Granted February 2018. – D/A

6.2.1. Public comment

6.2.2. Questions/comments from Directors

6.2.3. Entertain motions and take roll as appropriate

7. Public Works

Parks

7.1. Consider approval of the OPUD Memorial Placement Policy (Strategic Plan 4.0). – D/A

7.1.1. Public comment

7.1.2. Questions/comments from Directors

7.1.3. Entertain motions and take roll as appropriate

7.2. Consider approval of the OPUD Facility Use Prioritization Policy (Strategic Plan 4.0, 4.1, 4.4). – D/A

7.2.1. Public comment

7.2.2. Questions/comments from Directors

7.2.3. Entertain motions and take roll as appropriate

8. Fire Department

8.1. Receive an update on the status of SAFER Grant funding. – D/A

8.1.1. Public comment

8.1.2. Questions/comments from Directors

8.1.3. Entertain motions and take roll as appropriate

9. Business Office

9.1. Consider approval of the 2017-18 Amended Budget (Strategic Plan 5.0). – 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. Review Revenues and Expenditures - Budget to Actual for December 2017 (Strategic Plan 5.0). – 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. Review Water Sales Comparison to Actual for January 2013-2017 (Strategic Plan 5.0).–
D/A
 - 9.3.1. Public comment
 - 9.3.2. Questions/comments from Directors
 - 9.3.3. Entertain motions and take roll as appropriate

10. Human Resources

- 10.1. Consider process for MOU negotiations (Strategic Plan VS-10, 7.0). – 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. Consider approving the eligibility list for Public Works Engineer and authorize staff to hire from the list (Strategic Plan VS-10). – 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. Board Committee Schedule

- 11.1. March 2018 Committee Meeting Schedule.
 - 11.1.1. Fire & Safety Committee.
 - 11.1.2. Parks & Recreation Committee.
 - 11.1.3. Water & Wastewater Committee.

11. Reports (non-action items)

- 11.1. February Parks Department Committee Report
- 11.2. February Fire Department Committee Report
- 11.3. February 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): three 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 Jim Duncan: MPEA Unit.
- 12.3. 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.
- 12.4. Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: Legal Counsel

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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