

OLIVEHURST PUBLIC UTILITY DISTRICT

Water and Wastewater Committee Report



Date/Time: Wednesday, December 6, 2017 at 4:15 p.m.

Directors: Floe and Griego

Location: Wastewater Treatment Facility, 3908 Mary 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 were scheduled for discussion:

1. Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing (Strategic Plan CV-4).

Ann Fletcher of Bridges to Housing spoke to Directors regarding the possibility of some level of partnership with the District subject to the approval of both governing bodies, and provided information on possible funding sources for mitigating the costs of constructing affordable housing.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. Wastewater Treatment Facility Status Report

- a. [Staff report](#) – Staff gave a report

- b. Budgetary Items – Staff gave a report.

- a. Monthly Review of Revenue and Expenditures – [Wastewater](#) – Financial Manager gave a report.

- c. Staffing – No items were reported.

- d. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. Discuss the need for a meeting of the Olivehurst Public Financing Corporation (OPFC).

Financial Manager gave a status update on the dissolution of the Olivehurst Public Financing Corporation, and the need for the OPFC to meet in December.

Forwarded item(s): None

Staff Direction: Notice the Meeting of the Olivehurst Public Financing Corporation

Staff Report Requested: None

Documents: [Staff Report OPFC Closure](#)

4. Discuss obsolete water meter and meter radio read equipment (Strategic Plan 1.0, 1.1).

Interim General Manager gave a report on the operation of frequencies by Sensus as part of a lease. Interim General Manager told Directors that the contract has minimal legalese, is free, and does not appear to be acceptable. Interim General Manager also reported the cost of the physical equipment.

Forwarded item(s): Discuss obsolete water meter and meter radio read equipment (Strategic Plan 1.0, 1.1).

Staff Direction: None

Staff Report Requested: Interim General Manager

Documents:

5. Water Department Status Report

a. [Staff report](#) – Interim General Manager gave a report.

b. Budgetary Items – No items were reported.

a. Monthly Review of Revenue and Expenditures – [Water](#) – Financial Manager gave a report.

b. Monthly Review of Drinking Water Sales (2013 to 2017) – [November](#) – Financial Manager gave a report.

c. Staffing – No items were reported.

d. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

Documents:

[PW Committee Report December 2017](#)

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