



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT C  
4 Pages

## 2024 COMMITTEE ASSIGNMENTS - REVISION

**DATE:** March 13, 2024

**TO:** District Board Members

**FROM:** Jessica Asher, Board Secretary

**SUBJECT:** Committee Assignment Update

**BACKGROUND:** The District's committee assignments for 2024 were last modified during the annual review on December 12, 2023. During the District's Board meeting on February 27, 2024 the Directors requested that revisions to the committee assignments be considered at an upcoming meeting.

**DISCUSSION:** The Board President shall appoint Directors to each of the District's committees as well as outside agency committees. Staff recommendations based on the Board's direction during the February meeting are attached.

**ALTERNATIVES:**

1. Approve Proposed Revised Draft 2024 Committee Assignments
2. Revise committee assignments and appointments.
3. Make no changes to committee assignments and appointments.

**FISCAL/RESOURCE IMPACTS:** None.

**RECOMMENDATION:** Approve Proposed Revised Draft 2024 Committee Assignments

**ATTACHMENTS:** Proposed Revised Draft 2024 Committee Assignment List (Clean); Proposed Revised Draft 2024 Committee Assignment list (tracked changes); and Current approved 2024 Committee Assignment List

**DATE PREPARED:** March 4, 2024

**2024 COMMITTEE ASSIGNMENTS / APPOINTMENTS**  
**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS**

**STANDING COMMITTEES**

<b>COMMITTEE</b>	<b>MEETING HELD</b>	<b>MEMBERS</b>	<b>TERM</b>
Personnel & Administrative	As Needed	Chair Ilfeld Member Hover-Smoot	Appointed Annually in December
Water & Sewer	As Needed	Chair Cox Member Smolen	Appointed Annually in December
Finance & Budget	Prior to Board Meeting	Chair Hudson Member Smolen	Appointed Annually in December
Fire Department	As Needed	Chair Hudson Member Hover-Smoot	Appointed Annually in December
Garbage	As Needed	Chair Cox Member Hover-Smoot	Appointed Annually in December

**AD-HOC COMMITTEES**

<b>COMMITTEE</b>	<b>MEETING HELD</b>	<b>MEMBERS</b>	<b>TERM</b>
District/OVMWC	As Needed	Director Ilfeld Director Hudson	Not Applicable

**OTHER APPOINTMENTS**

<b>COMMITTEE</b>	<b>MEETING HELD</b>	<b>MEMBERS</b>	<b>TERM</b>
T-TSA	3 <sup>rd</sup> Wednesday	Director Cox	11/1/2022 - 8/31/2026
GMP Advisory	As Needed	General Manager	Appointed Annually in December
GMP Implementation	As Needed	Full Board	Not Applicable
North Lake Tahoe Transportation Authority	As Needed	Director Hudson	Appointed Annually in December

**OFFICERS**

<b>PRESIDENT</b>	Dale Cox	<b>VICE-PRESIDENT</b>	Bill Hudson
<b>SECRETARY</b>	Jessica Asher	<b>TREASURER/ASSISTANT SECRETARY</b>	General Manager

updated 03.13.2024

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updated ~~12.12.2023~~03.13.2024

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SECRETARY	Jessica Asher	TREASURER/ASSISTANT SECRETARY	General Manager

updated 12.12.2023