

**SQUAW VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #852
April 30, 2019**

A. Call to Order, Roll Call and Pledge of Allegiance. President Dale Cox called the meeting to order at 8:33 a.m.

Directors Present: Directors: Dale Cox, Bill Hudson, Fred Ilfeld, Victoria Mercer and Eric Poulsen

Directors Absent: None.

Staff Present: Thomas Archer, District Counsel; Jessica Asher, Board Secretary; Brandon Burks, Operations Superintendent; Mike Geary, General Manager; Danielle Grindle, Finance & Administration Manager; Dave Hunt, District Engineer; Sal Monforte, Fire Captain; Allen Riley, Fire Chief; Tyler Trojan, Junior Engineer.

Others Present: Bob Barnett, Mark Calhoun, Kate Frankfurt, Ed Heneveld, Jean Lange, Lindsay Romack.

President Cox asked Bob Barnett to lead the Pledge of Allegiance.

B. Community Informational Items.

- B-1** Friends of Squaw Creek (FOSC) – Ed Heneveld provided an update. FOSC is working on projects that will disperse water onto the meadow and reduce the total maximum daily load (TMDL) for sediment to help meet water quality objectives for the Creek. There will be meetings in June and July to provide the public with project information.
- B-2** Friends of Squaw Valley (FOSV) – Bob Barnett provided an update. FoSV continues to support the Olympic Meadow Preserve project and review Resort projects such as the Base to Base Gondola Project.
- B-3** Squaw Valley Design Review Committee (SVDRC) – None.
- B-4** Squaw Valley Municipal Advisory Council (SVMAC) – Lindsay Romack provided an update. The Base to Base Gondola Project is an action item at the next SVMAC and North Tahoe Regional Advisory Council (NTRAC) meetings.
- B-5** Squaw Valley Mutual Water Company (SVMWC) – None.
- B-6** Squaw Valley Property Owners Association – None.
- B-7** Mountain Housing Council of Tahoe Truckee – Director Poulsen provided a summary of the Mountain Housing Council Annual Forum.
- B-8** Tahoe-Truckee Sanitation Agency (T-TSA) – Director Cox provided an update. T-TSA has updated their rate structure, moving from a flat rate per connection to a sliding scale. T-TSA met all waste discharge requirements.
- B-9** Capital Projects Advisory Committee (CAP) – Ms. Grindle provided an update. The CAP Committee reviewed 20 applications for Tourist Occupancy Tax (TOT) funds, 15 projects were invited to interview, including the Olympic Meadow Preserve project.
- B-10** Creekside Charter – None.

Tom Archer, District Counsel joined via phone.

C. Public Comment/Presentation.

Ed Heneveld asked about planning fire evacuation drills. Chief Riley responded that the Sheriff's Office and Placer County Office of Emergency Services (OES) would plan evacuation drills and that it requires substantial lead time. Chief Riley hopes that there will be a drill in Alpine Meadows next summer, and in Olympic Valley the following summer.

D. Financial Consent Agenda Items.

Directors Ilfeld and Mercer met with staff on April 29th, 2019 from approximately 3:00 - 4:50 p.m. to review items D-1 through D-9 and F-2.

Director Ilfeld provided a summary, and Director Mercer recommended the Board approve the financial consent agenda.

Director Hudson asked if Placer County had made payments on the Bike Trail invoices. Ms. Grindle responded that only March and April were outstanding, and that snow removal was completed just under the contracted budget. Ms. Grindle added that the District has received the bank statements from Placer County that were previously outstanding.

Public Comment – none

A motion to approve the financial consent agenda was made by Director Ilfeld and seconded by Director Mercer as submitted. The motion passed, and the vote was unanimous.

Cox – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Yes

Poulsen – Yes

E. Approve Minutes.

E-1 Minutes for the Board of Directors meeting of March 21st, 2019.

E-2 Minutes for the Board of Directors meeting of March 26th, 2019.

Public Comment – none

A motion to approve the minutes for the Board of Directors meeting of March 21, 2019 and March 26, 2019, was made by Director Hudson and seconded by Director Poulsen. The motion passed, and the vote was unanimous.

Cox – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Yes

Poulsen – Yes

F. Old & New Business.

F-1 Olympic Meadow Property – Project Update.

The Board received an update on the Project and accepted public comment.

Director Poulsen left the room due to conflict of interest with an ownership interest in the property. Director Poulsen remained out of the room through the closed session item, which was taken out of order, immediately following F-1.

Mr. Geary introduced the item. To meet deadlines required for public financing and the requisite election, the District must build consensus on the Board in order to establish the scope of services and associated budget for improvements and operations of the project. District and Truckee Donner Land Trust staff have been assembling four budget scenarios:

1. Upgrade pool and all structures for public use and create park;
2. Upgrade all structures for public use, convert pool into a meeting space and create park;
3. Upgrade caretaker's unit for public use and create park;
4. Return land to natural condition and create park.

The District currently does not have a budget or available property tax revenue to fund Parks services. Property tax revenues received by the District are used to fund Fire Department operations and support utility operations. As such, identifying and securing funding to meet the anticipated costs of Parks services is required prior to the Board's decision to enter the Parks business.

Staff intends to present the cost estimates for these four different scenarios to the Board of Directors at a Special Board Meeting in May. The goal of the Special Board Meeting is to have the Board decide on the scope of services to be provided by the District at the OMP in order to set the budget required of the public financing process. As the scope and cost of services is largely shaped by the facilities requiring capital improvements, operations and maintenance, and capital replacements, the Board will be asked to select from one of the four scenarios, or some variation.

Public Comment:

Jean Lange noted that she has heard some residents are concerned that they will be paying a tax for a park that will be open to everyone. Mr. Geary responded that he understands the sentiment, but that the park will be a regional resource. Director Cox responded that the Project is an opportunity for Olympic Valley residents to do something special for themselves and that if the funding from tax dollars is spread over a greater geographic area, the Olympic Valley community may not have control over how decisions are made about the property and its use(s).

Director Cox stated that discussing demolition of the Poulsen house is sensitive as it is a cherished landmark. It is important to balance this sensitivity while understanding the importance of limiting costs to ensure successful acquisition of the property.

Bob Barnett commented that he thinks there should be a heritage component to the project but understands the high costs associated with upgrading and maintaining the structures. Mr. Barnett suggested that some components of the main house could remain, such as incorporating the existing fireplace into an open-air pavilion. Director Hudson responded that he liked that solution.

Mr. Geary noted that the voter survey was completed, and he reviewed some of the survey results. The initial results show strong support for the project, particularly in regard to preserving natural open space areas.

Ed Heneveld asked if a 5th scenario to preserve the house without upgrades could be analyzed. Director Ilfeld said that he would like to see a 6th option which would have a pavilion and heritage component. Mike Geary responded that staff will try to analyze these options, but that staff will first focus on finalizing the existing 4 scenarios.

Ed Heneveld asked for a fundraising status update. Perry Norris responded that decisions around management, the property's vision, the price and terms of the purchase, the budget, and scope of services need to be determined before successful fundraising efforts are initiated.

Mark Calhoun said that he feels the house should be preserved.

A member of the public asked if museum funding could be used to transform the house into a museum. Director Ilfeld responded that his understanding is that the museum board did not want to have the museum on the property. Jessica Asher read a letter from John Wilcox, representing the Squaw Valley Ski Museum Foundation's Board of Directors, which expressed the same sentiment.

Item H was taken out of order. Director Poulsen recused himself prior to F-1 due to conflict of interest with an ownership interest in the property and remained out of the room for the closed session.

H. Closed Session.

Only the action on the agenda, price and terms of payment for real-property negotiations, were discussed, no action was taken.

I. Possible Action from Closed Session.

No action was taken from the Closed Session.

Director Poulsen returned to the room.

F-2 Second Draft of FY 2018-2019 Budget and Rates.

The Board reviewed the item, accepted public comment and provided direction to staff.

Ms. Grindle reviewed the item. Public hearings will be in May and June. The budget was discussed at length with the finance committee yesterday.

In response to the Rate Study and our 5-year Proposition 218 notice adoption (from 2017 – 2021), staff is proposing rate increases predominantly as a funding mechanism for the applicable Fixed Asset Replacement Funds. That equates to a 4% increase in rates for water, 5% increase in rates for sewer, and 3% increase in rates for garbage.

The District would like to continue to pay down our Unfunded Accrued Liability (UAL) to CalPERS. The goal is to have each plan at a 90% funded level. The District is currently at about 73% for the Miscellaneous plan and 75% for the Safety plan. In order to reach the funding goal in a 4-6-year time frame, additional payments to PERS in the amount of \$619,000; \$400,000 for the Miscellaneous plan and \$219,000 for the Safety plan are planned. Director Hudson noted that he feels paying down the UAL is important.

Major projects for the year include the beginning of phase 2 for the PlumpJack Well, annual replacements of fire hydrants, residential meter replacements, and various replacements at the 305 and 1810 Squaw Valley Road facilities. Staff anticipates a dip in the sewer FARF to \$1,672,000; from \$3,591,000 in fiscal year 2019. This is mostly due to completing the Truckee River Siphon Replacement Project; the largest sewer capital project the District has taken on and estimated to cost about \$2,000,000.

The Fiscal Year 2019-20 Budget proposes to allocate all tax revenue to the Fire Department. The Fire Department is planning for \$156,000 in Capital projects for FY2020. The largest capital project is contributing to the development of a Regional Training Facility in Truckee in the amount \$50,000. Director Ilfeld asked Chief Riley to describe the training facility and how it will benefit the Fire Department. Chief Riley explained that it would be a training facility at the Truckee Airport which would both save money on the travel associated with current out-of-area training and allow the department to more easily access training opportunities.

Fire operating expenses are expected to increase by \$80,000, or 2.5%. The fire department is currently undergoing their annual salary survey and results will be available in May.

Employees in the Operations Department are receiving a 2.31% cost of living adjustment per the Consumer Price Index (CPI) estimated by the U.S. Bureau of Labor Statistics (BLS). The Admin Department is undergoing a salary survey and results will be ready in May. A few employees will be receiving step increases as well as anticipated incentives.

Public Comment – None

F-3 Operations Department Annual Report.

The Board reviewed the item, accepted public comment and provided direction to staff.

Mr. Burks reviewed the item. The 2017 Annual Operations Report includes equipment replacements for 2020-2024, water and sewer capital projects for 2020-2024, utilities report for 2018, year-end charts and graphs, SCADA telemetry data and fleet information.

The total water production in 2018 was 111 MG which is 3.61 MG less than in 2017. The sewer collection total is 77.6 MG which is 18.43 MG less than in 2017.

The aquifer level for 2018 was at the maximum level for the year on April 7th at 6,191.4' and was at the minimum level on November 23rd at 6179.0'. The precipitation total for the 2017-18 water year is 53.05" and the 53-year average is 51.64". The 2017-18 precipitation total is 103% of the 53-year average.

There were zero sanitary sewer overflows in 2018.

Safety training and occupational training was completed throughout the year.

Water production is at the same volume as 1990-1991 production and has continually decreased from early 2000s levels. This is due to water conservation efforts and awareness from staff and the community, plumbing codes requiring use of low-flow fixtures, and the District's consumption-based block rate structure. There have also been substantial decreases in water production by the Mutual Water Company.

Public Comment –

Jean Lange asked why water loss numbers increased substantially in the past. Mr. Burks responded that there were leaks near the stables and the S-turn. Director Hudson noted that it would be useful to show a graph of water loss over the year.

F-4 Authorize New Signature Cards for the Operating and Capital Reserves accounts with Bank of the West.

The Board reviewed the item, accepted public comment, rescinded Resolution 2016-26 and adopted Resolution 2019-02.

Ms. Grindle reviewed the item.

Director Hudson made a motion to rescind Resolution 2016-26 and authorize new signature cards at Bank of the West for the Operating Account and Capital Reserve Account by adoption of Resolution 2019-02, which was seconded by Director Poulsen. A roll call vote was taken. The motion passed, and the vote was unanimous.

Cox – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Yes

Poulsen – Yes

F-5 Award contract for 2019 Sewer Television Inspection Project.

The Board reviewed the item, accepted public comment, and authorized the General Manager to execute contractual documents with Pro-Pipe in an amount not-to-exceed \$76,941.58 and authorized a budget amendment to the Sewer capital budget in the amount of \$8,741.58.

Mr. Hunt reviewed the project.

The District routinely inspects the sewer collection system pursuant to the requirements of our Sewer System Management Plan (SSMP). The State Water Resources Control Board (State Water Board) adopted Statewide General Waste Discharge Requirements (WDRs) for Sanitary Sewer Systems, Water Quality Order No. 2006-0003 (Sanitary Sewer Systems WDR) on May 2, 2006. The Sanitary Sewer Systems WDR requires public agencies that own or operate sanitary sewer systems to develop and implement an SSMP. The District's SSMP requires regular visual and TV inspections of manholes and sewer pipes, and a system for ranking the condition of sewer pipes and scheduling rehabilitation.

Inspections in 2013-2016 were performed using closed circuit television (CCTV) technology. Advances in technology over the past 5-10 years have brought panoramic digital scanning technology to the forefront. This technology provides a superior product compared to typical CCTV inspections. Also, over the past 5 years, prices for digital scanning have become much more competitive with the older CCTV technology. The previous CCTV work made it difficult for staff to accurately assess the condition and develop capital replacement and rehabilitation projects necessary to keep our system in good working order. Because of this, the District has decided to move forward with digital scanning inspections for the 2019-2023 inspection cycle to provide higher quality data to inform our sewer system capital replacement program.

The 2019 Sewer Inspection Project encompasses inspection of approximately 28,500 linear feet of pipe and 86 District owned sewer laterals. Inspection will occur in the west end of the Valley, mirroring the pipes inspected in 2013. District staff will perform sewer cleaning in advance of the contractor's inspection crew.

The 2019-2023 projects will also include locating District owned laterals that do not include a property or easement line cleanout for accessibility. The District owns sewer laterals from the sewer main to the property or easement line, and has the sole responsibility for its maintenance, repair, and replacement. District Sewer Code requires that a cleanout be installed at the property line which defines the point of service and the ability of operations staff to inspect and clean our portion of the sewer lateral. In many instances, a property line cleanout does not exist and therefore the District is unable to perform regular operation and maintenance (O&M) on these lines. Locating laterals is a priority to the District because, (a) the condition of these laterals has never been assessed, and (b) the District owns the responsibility of O&M and replacement, control of I/I into our system, as well as sanitary sewer overflows (SSOs).

The District distributed a Notice to Contractors and contract specifications to four qualified contractors on April 11, 2019. A pre-bid meeting was held on April 18, 2019 and was attended by two contractors. Bids were due on April 25, 2019 and a single bid was received from Pro Pipe (Hoffman Southwest Corp) in the amount of \$76,941.58. Staff contacted project references for Pro Pipe, including Tahoe Truckee Sanitation Agency (TTSA). Pro Pipe has provided inspection services for TTSA's Truckee River Interceptor over the past few years with excellent results. Based on this, staff is recommending award of the project to Pro Pipe.

The 2019 Sewer Inspection Project was included in the Fiscal Year 18/19 budget with an estimated cost of \$68,200. As discussed above, the bid proposal from Pro Pipe is \$76,941.58, an increase of \$8,741.58 from the budgeted amount. Staff is requesting the Board approve a budget amendment in the amount of \$8,741.58 to allow the project to move forward.

A Notice of Award is expected to be issued on April 30, 2019, with the Notice to Proceed issued after the signed contract, bonds, and insurance are submitted to the District. The contract documents specify that the Project is to be completed between May 15 – June 30, 2019.

Director Hudson made a motion to approve the bid proposal from Pro Pipe for the 2019 Sewer Inspection Project in the amount of \$76,941.58 and authorized the General Manager to execute all contractual documents and approve an amendment to the FY 2019 Sewer capital budget in the amount of \$8,741.58, which was seconded by Director Mercer. The motion passed, and the vote was unanimous.

Cox – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Yes

Poulsen – Yes

F-6 Resort at Squaw Creek Phase 2A Construction Observation Services – Farr West Engineering Professional Services Agreement.

The Board reviewed the item, accepted public comment, and authorized the General Manager to execute contractual documents with Farr West Engineering in an amount not-to-exceed \$56,870.00.

Director Poulsen left the room due to a conflict of interest based on an ownership interest with an entity that has a lease with the Resort at Squaw Creek.

Mr. Hunt reviewed the proposal.

The RSC Phase 2A Project consists of construction of road and utility improvements necessary to support the RSC Phase 2A project and all subsequent development within the overall Phase 2 project. The District understands that Phase 2A will consist of 18 townhomes located adjacent to the existing service road off Squaw Creek Road. It is not known at this time what the remainder of the development entails.

Construction of the water and sewer infrastructure improvements for the RSC project is scheduled to begin in mid-May and be complete by October 2019. Construction of the water and sewer facilities will be in accordance with the improvement plans for Squaw Creek Townhomes Phase 2A Infrastructure (Auerbach Engineering Corporation, March 20, 2019) as approved by the District.

District staff is proposing to contract with Farr West Engineering to provide inspection of the water and sewer facilities to confirm compliance with the approved improvement plans and District construction standards.

Staff recommends approval of the proposal from Farr West Engineering for providing construction observation services and recommends the General Manager be authorized to execute a Professional Service Agreement with Farr West Engineering in an amount not to exceed \$56,870.00. There are no fiscal impacts to the District as the developer will reimburse all costs.

Director Hudson made a motion to authorize the General Manager to execute contractual documents with Farr West Engineering in the amount not-to-exceed \$56,870.00 for Construction Observation Services Resort for the Squaw Creek Phase 2A Project, which was seconded by Director Ilfeld. The motion passed.

Cox – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Yes

Poulsen – Absent

Director Poulsen reentered the room.

F-7 1810 Facility Roof Replacement – Roof Consulting Services Professional Services Agreement.

The Board reviewed the item, accepted public comment, and authorized the General Manager to execute a professional services agreement with Roof Consulting Services for consulting services for the 1810 Squaw Valley Road office building and fire station roof replacement project in the amount not-to-exceed \$12,500.

The District office building at 1810 Squaw Valley Road is nearly 60 years old having served as the medical center for the 1960 Winter Olympics. The existing roof was installed sometime prior to the 1993 remodel and addition. The Fire Station was constructed in 1988 and the original roof still exists. Both roofing systems are well beyond their useful service life, and both roofing systems have experienced numerous leaks and have been repaired frequently over the past few years.

The District solicited informal bids for the replacement of the office building roof in August 2015. Bids were received from four (4) roofing contractors with prices ranging from \$37,000-

\$53,000 (for the office building only). Attempting to reduce costs, the District did not prepare design specifications for the project and this resulted in multiple roofing systems being proposed and prevailing wage requirements not covered properly among the bidders. Based on this, the District rejected all bids and committed to preparing plans and specifications for the project and formally re-bidding the project.

The 2019 roof replacement project will include both the office building and fire station. The District solicited design proposals from two (2) roofing consultants that have worked in the Truckee area extensively over the past years. Staff is proposing to contract with Raymond Crook, Certified Roof Technologist, with Roof Consulting Services in Reno, Nevada to provide consulting services including:

1. Site evaluation and recommendations for the new roofing systems and materials;
2. Prepare plans and specifications including a detailed scope of work;
3. Support services during bidding and construction.

The estimated fee for the services above will not exceed \$12,500 (\$11,000 for design services and \$1,500 for construction inspection services).

The anticipated schedule includes:

- Planning and design of the new roofing system – May
- Open bids - mid-June
- Award construction contract – June Board meeting
- Complete project – October

Director Cox asked for clarification on the history of the project. Mr. Hunt responded that in 2015 the District solicited proposals for roof replacement, however, the bids were inconsistent since a professional did not develop plans and specifications. The bids received proposed a variety of different roof systems with wide variability in cost. Staff concluded the quality and associated useful lives of the proposed roof systems / products were directly related to their costs. In order to ensure building maintenance funds are not misdirected towards either an unnecessary or inadequate roofing system, staff recommends consultant support to specify the appropriate roofing system. The project was delayed until now in order to engage consultant support to specify appropriate roofing systems, develop contract developments, and provide inspection services.

Director Poulsen asked Mr. Hunt to confirm that a roof consultant is needed. Mr. Hunt responded that the consultant will address unknowns by taking core samples and creating construction documents requiring a specific roofing system and its required products and installation which will help to generate consistent bids. Director Hudson asked if the replacement was needed given that the long-term uses of the property are unknown. Mr. Burks and Mr. Hunt confirmed that due to the current conditions of the roofs, the project is urgent.

Director Ilfeld made a motion to authorize the General Manager to execute a professional services agreement with Roof Consulting Services for consulting services for the 1810 Squaw Valley Road office building and fire station roof replacement project in an amount not-to-exceed \$12,500.00. The motion was seconded by Director Mercer. The motion passed, and the vote was unanimous.

Cox – Yes
Hudson – Yes
Ilfeld – Yes
Mercer – Yes
Poulsen – Yes

F-8 Adopt Revised Water and Sewer Standard Details.

Mr. Hunt reviewed the item. The District’s Water Technical Specifications and Sewer Technical Specifications provide the rules and regulations pertaining to technical specifications and standard construction details for the water and sewer systems. There are two parts to the Technical Specifications: (1) written specifications defining design standards, construction methods and testing, and materials, and (2) standard construction details in the form of engineered drawings. These inform engineers, architects, contractors, and property owners about the required construction materials and methods necessary for proper construction of District owned water and sewer assets.

The technical specifications and standard details require periodic updates to address current material and construction standards. The technical specifications, including the standard details, have gone through minor updates over the past 20 years with the last substantial updates occurring in 2007 for sewer and 2009 for water.

In May 2014, Section 7 (Design Standards) of the Water Code and Sewer Code were removed from the District’s Administrative Code and retitled Water Technical Specifications and Sewer Technical Specifications. Doing so allowed for more efficient periodic updates without the cumbersome and expensive process necessary to modify an Ordinance.

Staff is proposing to update the Water Technical Specifications and Sewer Technical Specifications in two phases. The first phase includes revisions to the Water and Sewer Standard Details in April, followed by updating the technical specifications in summer 2019.

Staff has put in considerable effort over the past three months updating the standard details. This task included several meetings with the District’s Operation Department and Fire Department, research of current construction methods and materials, and review of other agencies’ details including discussions with engineering and operations staff. All the standard details have been revised to some extent.

A. Adopt Resolution 2019-03.

The Board reviewed the item, accepted public comment, and adopted updated water standard details within “Water Technical Specifications,” through adoption of Resolution 2019-03.

Director Hudson made a motion to adopt Resolution 2019-03, which was seconded by Director Poulsen. The motion passed, and the vote was unanimous.

Cox – Yes

Hudson – Yes

Ifeld – Yes

Mercer – Yes

Poulsen – Yes

B. Adopt Resolution 2019-04.

The Board reviewed the item, accepted public comment, and adopted updated sewer standard details within “Sewer Technical Specifications,” through adoption of Resolution 2019-04.

Director Hudson made a motion to adopt Resolution 2019-04, which was seconded by Director Mercer. The motion passed, and the vote was unanimous.

Cox – Yes

Hudson – Yes

Ifeld – Yes

Mercer – Yes

Poulsen – Yes

G. Status Reports.

G-1 Fire Department Operations Report.

Chief Riley reviewed the report. He is working on a packet for homeowners to provide them with information about their Fire Department, emergency evacuations and preparedness as well as information on how to maintain their homeowner’s insurance policies. Chief Riley also informed the Board that Placer County is proposing to support local fire departments with enforcement of defensible space standards required by law. The Fire Department is also working on evacuation procedures with Placer County Office of Emergency Services (PC OES).

Public Comment – None.

G-2 Water & Sewer Operations Report.

Mr. Burks reviewed the report. Chief Riley and Mr. Burks are leveraging grant money and working with PC OES to update the Placer County Hazard Mitigation Plan.

Public Comment – None.

G-3 Engineering Report.

Mr. Hunt reviewed the report and provided an update on the District’s major projects including that the contractor for the Truckee River Siphon Project plans to mobilize the week of June 3rd and to commence horizontal directional drilling in mid-June, weather permitting.

Public Comment – None.

G-4 Administration Report.

Ms. Asher reviewed the report.

Public Comment – none

G-5 Manager's Comments.

Mr. Geary reviewed the report.

Public Comment – none

G-6 Legal Report (verbal).

None.

Public Comment – None.

G-7 Director's Comments.

The Board thanked staff for a productive meeting regarding the Olympic Meadow Preserve project.

H. Closed Session.

Only the action on the agenda, the General Manager's performance evaluation, were discussed, no action was taken.

I. Possible Action from Closed Session.

No action was taken from the Closed Session.

J. Adjourn.

Director Hudson made a motion, seconded by Director Ilfeld to adjourn at 1:10 P.M. The motion passed, and the vote was unanimous.

Cox – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Yes

Poulsen – Yes

By, J. Asher