

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #881
JUNE 2, 2021**

A. Call to Order, Roll Call. Vice President Bill Hudson called the meeting to order at 8:07 a.m.

Directors Present: Directors: Dale Cox, Katy Hover-Smoot, Bill Hudson, Fred Ilfeld, and Victoria Mercer

Directors Absent: None

Staff Present: Mike Geary, General Manager; Fabienne Gueissaz, Office Supervisor

Others Present: None.

B. Public Comment/Presentation. None.

Director Hover-Smoot made a motion, seconded by Director Mercer to move to Closed Session at 8:09 a.m. The motion passed.

Cox – Absent

Hover-Smoot – Yes

Hudson – Yes

Ilfeld – Absent

Mercer – Yes

C. Closed Session – Performance Evaluation of General Manager.

The Board met in Closed Session pursuant to Government Code §54957 et al regarding the performance evaluation of the General Manager. Only the action on the agenda, the General Manager's performance evaluation was discussed, no action was taken.

Director Hover-Smoot made a motion, seconded by Director Hudson to move to Open Session. The motion passed.

Cox – Yes

Hover-Smoot – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Yes

D. Possible Action Resulting from Closed Session.

Director Hudson said only the items on the closed session agenda were discussed and no actions or decisions were made in closed session.

E. Adjourn.

Director Hover-Smoot made a motion, seconded by Director Mercer to adjourn at 9:37 a.m. The motion passed.

Cox – Absent

Hover-Smoot – Yes

Hudson – Yes

Ilfeld – Absent

Mercer – Yes

By, J. Asher / M. Geary