

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #909
MAY 19, 2023**

*Agenda with board packet and staff reports is available at the following link:
https://www.ovpsd.org/sites/default/files/documents/2023-05-19-Special_Agenda_FINAL.pdf*

A. Call to Order, Roll Call and Pledge of Allegiance. Vice-President Hudson called the meeting to order at 8:39 a.m.

Directors Present: Dale Cox*, Katy-Hover-Smoot, Bill Hudson, Fred Ilfeld*, and Katrina Smolen.
**joined via noticed teleconference.*

Directors Absent: None.

Staff Present: Jessica Asher, Board Secretary

Others Present: None.

Vice-President Hudson led the Pledge of Allegiance.

B. Public Comment/Presentation.
None.

President Cox joined the meeting at 8:41 A.M.

C. Consideration to Appoint Personnel Committee as the District's Negotiators for the General Manager Employment Contract.

The Board reviewed the item, accepted public comment, and designated Director Ilfeld and Hover-Smoot, OVPSD Personnel Committee, as the designated representatives for negotiation of the General Manager Employment Contract in accordance with Government Code section 54957.6.

Public Comment – None.

Director Hover-Smoot made a motion to designate Director Ilfeld and Hover-Smoot, OVPSD Personnel Committee, as the designated representatives for negotiation of the General Manager Employment Contract, which was seconded by Director Ilfeld. A roll call vote was taken, the motion passed.
Cox – Yes | Hover-Smoot – Yes | Hudson – Yes | Ilfeld – Yes | Smolen – Yes

Director Hover-Smoot made a motion, seconded by Director Cox, to adjourn to closed session at 8:43 A.M. The motion passed.
Cox – Yes | Hover-Smoot – Yes | Hudson – Yes | Ilfeld – Yes | Smolen – Yes

D. 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.

E. Closed Session – Conference with Labor Negotiators.

The Board met in Closed Session pursuant to Government Code §54957.6 et al regarding the General Manager’s Employment Contract. Only the action on the agenda, the General Manager’s performance evaluation was discussed, no action was taken.

Vice-President Hudson left the meeting at 9:57 A.M.

Director Hover-Smoot made a motion, seconded by Director Cox, to adjourn to open session at 10:01 A.M. A roll call vote was taken, the motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

F. Possible Action from Closed Session.

Director Hover-Smoot and Director Ilfeld said only the items on the closed session agenda were discussed, no decisions were made, and no actions were taken in closed session.

G. Adjourn.

Director Smolen made a motion, seconded by Director Cox to adjourn at 10:02 A.M. A roll call vote was taken, the motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

By, J. Asher

DRAFT