

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #882
JUNE 17, 2021**

A. Call to Order, Roll Call, Pledge of Allegiance. President Dale Cox called the meeting to order at 8:08 a.m.

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

Directors Absent: None

Staff Present: Jessica Asher, Board Secretary; Mike Geary, General Manager

Others Present: None

President Cox led the Pledge of Allegiance.

B. Public Comment/Presentation.

None.

Director Hover-Smoot made a motion, seconded by Director Hudson to move to Closed Session at 8:10 a.m. The motion passed.

Cox – Yes

Hover-Smoot – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Yes

C-1. Closed Session – District Labor Negotiations.

The Board met in Closed Session pursuant to Government Code §54957 et al regarding District labor negotiations. Only the action on the agenda, District Labor Negotiations with the Fire Department, was discussed, no action was taken.

C-2. 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 – Absent

D. Possible Action Resulting from Closed Session.

Mr. Geary said only the items on the closed session agenda were discussed and no actions were made in closed session.

E. Adjourn.

Director Hover-Smoot made a motion, seconded by Director Hudson to adjourn at 9:35 a.m. The motion passed.

Cox – Yes

Hover-Smoot – Yes

Hudson – Yes

Ilfeld – Yes

Mercer – Absent

By, J. Asher / M. Geary