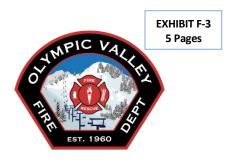


OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



PLACER COUNTY'S CAPITAL PROJECTS ADVISORY COMMITTEE

DATE: November 16, 2021

TO: District Board Members

FROM: Mike Geary, General Manager

SUBJECT: Representation on Placer County and North Lake Tahoe Resort Association's

Capital Projects Advisory Committee – Transient Occupancy Tax

BACKGROUND: The Placer County Board of Supervisors approved formation of the Capital Projects Advisory (CAP) Committee on December 12, 2017. The CAP Committee has served in an advisory role to the Board of Supervisors and provides recommendations on which capital projects best achieve the goals and objectives of the 2015 Tourism Master Plan and deserve grant funding from revenue generated from Transient Occupancy Tax collected in eastern Placer

County.

The attached infographic describes the CAP Committee's 13-member representation structure, eligible organizations, terms, and appointing organizations.

There are two seats on the CAP Committee representing Special Districts in eastern Placer County. The five eligible Districts are:

- Olympic Valley Public Service District (OVPSD)
- Northstar Community Services District (NCSD)
- North Tahoe Public Utility District (NTPUD)
- Tahoe City Public Utility District (TCPUD)
- Truckee Tahoe Airport District (TTAD)

In 2017, a process was developed by the five eligible Special Districts to rotate representatives among the District and to ensure a representative from inside and outside the Lake Tahoe Basin. OVPSD serves the Special Districts' representative in the out-of-basin seat along with NCSD and TTAD.

DISCUSSION: OVPSD nominated John Wilcox, former Board Member, and NTPUD nominated Sarah Coolidge, Board Member, who served from 2017-2019. TTAD and TCPUD nominated representatives to the Committee who served from 2019-2021 (Kevin Smith, General Manager; and Dan Wilkins, Board Member, respectively).

Both representatives' terms end on December 31, 2021. After discussion with the other Special District General Managers, there was unanimous support for Director Wilkins to serve another term as the Districts' in-basin representative. NCSD has nominated their District Engineer, Eric Martin, to fill the out-of-basin seat. Both appointed representatives will serve a two-year term (2021-2023).

If approved by the Board, staff will sign a form of support for the nomination of these representatives.

- **ALTERNATIVES**: 1. Appoint Dan Wilkins, Board Member, Tahoe City Public Utility District; and Eric Martin, District Engineer, Northstar Community Services District, to fill the Special District seats on the Placer County Capital Advisory (CAP)
 - 2. Recommend alternative representatives.
- **FISCAL/RESOURCE IMPACTS**: No direct fiscal impacts are expected from participating in the appointment process or if the recommended appointments are confirmed.
- **RECOMMENDATION**: Appoint Dan Wilkins, Board Member, Tahoe City Public Utility District; and Eric Martin, District Engineer, Northstar Community Services District, to fill the Special District seats on the Placer County Capital Advisory (CAP) Committee.

ATTACHMENTS: CAP Committee Appointee Form; Capital Projects Advisory Committee Infographic; Current CAP Representative list

DATE PREPARED: November 1, 2021

Committee.





Capital Projects Advisory Committee Appointments Special District Seats

Appointee Name:	
Phone Number:	
Email:	
Organization/Affiliation:	
Comments:	
Signature Northstar Community Services District	Date
Signature North Tahoe Public Utility District	Date
Signature Olympic Valley Public Services District	Date
Signature Tahoe City Public Utility District	Date
Signature Truckee Tahoe Airport District	Date

PROPOSED CAPITAL PROJECTS ADVISORY COMMITTEE

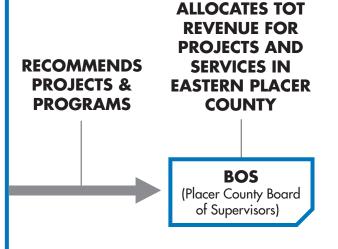




PROPOSED CAPITAL PROJECTS ADVISORY COMMITTEE

Co-chaired by Placer County and the North Lake Tahoe Resort Association

	Representation	Initial Term	Appointed By	
1	Business Associations	2 years	Business Associations	
2	Business Associations 2 years		Business Associations	
3	Special Districts/PUDs	2 years	Special Districts	
4	Special Districts/PUDs	2 years	Special Districts	
5	Resort Association	2 years	Resort Association	
6	Resort Association	2 years	Resort Association	
7	County appointed	2 years	Placer County	
8	County appointed 2 years		Placer County	
9	Transportation	2 years	TNT-TMA	
10	Ski Resorts	3 years	Ski Resorts	
11	Lodging	3 years	Placer County and Resort Association	
12	At Large: housing, social service, arts and culture	3 years	Placer County and Resort Association	
13	At Large: housing, social service, arts and culture	3 years	Placer County and Resort Association	



These seats had an initial three year term but are now on a two year term.

BUSINESS ASSOCIATIONS:

Donner Summit Association North Tahoe Business Association Tahoe City Downtown Association

SPECIAL DISTRICTS:

Northstar Community Services District North Tahoe Public Utility District Squaw Valley Public Services District Tahoe City Public Utility District Truckee Tahoe Airport District

SKI RESORTS:

Homewood Northstar Squaw/Alpine Sugar Bowl

SIDEBOARDS:

- Preference for one representative per organization
- Appointing organization must provide service in Placer County and implement Tourism Master Plan priorities
- Appointees may include board, staff or community members

Curernt (2021) Seat Assignments					
Seat	Name	Represents	Term (Years)	Appointed By	
1	Dave Wilderotter	Business Associations	2	Business Associations	
2	Nancy Oudegeest	Business Associations	2	Business Associations	
3	Dan Wilkins	Special Districts	2	Special Districts	
4	Kevin Smith	Special Districts	2	Special Districts	
5	Danielle Mueller	Placer County	2	Placer County	
6	Sarah Coolidge	Placer County	2	Placer County	
7	Jim Phelan	North Lake Tahoe Resort Association	2	North Lake Tahoe Resort Association	
8	Ron Parson	North Lake Tahoe Resort Association	2	North Lake Tahoe Resort Association	
9	Gordon Shaw	Transportation	2	Truckee North Tahoe Transportation Management Association	
10	Drew Conly	Lodging	2	North Lake Tahoe Resort Association	
11	Jerusha Hall	Ski Resorts	2	Ski Resorts	
12	Vacant	At-Large (preference for representatives with expertise in housing, arts and culture, health and human services)	2	Placer County	
13	Rick Stephens	At-Large (preference for representatives with expertise in housing, arts and culture, health and human services)	2	Placer County	