



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-3
5 Pages

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) Committee.

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



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 |

**RECOMMENDS
PROJECTS &
PROGRAMS**

**ALLOCATES TOT
REVENUE FOR
PROJECTS AND
SERVICES IN
EASTERN PLACER
COUNTY**

BOS
(Placer County Board
of Supervisors)

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 |