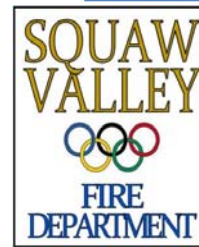




SQUAW VALLEY PUBLIC SERVICE DISTRICT



GENERAL MANAGER'S REPORT

DATE: January 30, 2018

TO: District Board Members

FROM: Mike Geary, General Manager

SUBJECT: General Manager's Report – Information Only

BACKGROUND: The discussion section below provides information from the District's management on its current projects that are not the subject of a separate report. This report is prepared to provide new information and recent progress only.

The General Manager participated in the following meetings in the last month:

- Water Capital Improvement Plan and Connection Fee Updates – Numerous meetings with District Engineer Hunt and Finance and Administration Manager Grindle
- Weekly with Direct Reports – Fire Chief, Finance & Administration Manager, District Engineer, Operations Superintendent and Secretary to the Board
- Granite Chief Homeowners Association – Sewer Main Replacement Project and water service re-connections
- Finance Committee
- Fuel Tank Permitting – staff
- Family Medical Leave Act; employee eligibility requirements – staff
- Tahoe Forest Tract Agreement service contract amendment – two meetings with staff
- Fair Labor Standards Act; provisions review – staff
- Placer County Capital Improvement Projects Advisory (CAP) Committee Special District Appointment Nominations – Districts' General Managers
- Placer County CAP Committee PSD nominee selection – with Director Ilfeld, held three interviews with applicants interested in representing the PSD
- Squaw Valley Business Association – CAP Committee formation processes
- Monthly Planning – staff
- Palisades at Squaw project close-out – several meetings with staff and

counsel

- Biweekly Operations and Engineering Coordination – Operations Superintendent and District Engineer
- Placer County Community Development Resources Agency; Building Permits – staff & Placer County representatives
- PCWA Financial Assistance Program – 2018 Applications
- Board Agenda planning – staff
- Information Technology (IT) Planning – staff
- Creekside School – review available space at 1810 SV Road for Library space
- Mutual Water Company O&M Contract – Operations Superintendent and SVMWC President
- Performance Evaluations Review – three meetings with Fire Department staff
- Placer County Board of Supervisors – Sales Tax Initiative and CAP Committee
- Community Members – Parks & Trails Survey and future projects

DISCUSSION: The District solicited applications to serve on the Capital Improvement Projects Advisory (CAP) Committee which was recently created by Placer County to advise its Board of Supervisors on which projects that apply for funding with Transient Occupancy Tax (TOT) revenue best accomplish the goals and objectives of the 2015 Tourism Mater Plan. Director Ilfeld and the General Manager accepted three applications and interviewed the three candidates to serve on the CAP Committee as the PSD's representative. John Wilcox was chosen as the PSD's representative.

Each of the five (5) eligible Special Districts nominated representatives to serve in the two (2) available seats on the CAP Committee, both of which represent interests of Special Districts in eastern Placer County. The PSD's representative John Wilcox was nominated as one of the two candidates to serve on the CAP Committee. The County's Board of Supervisors is expected to consider these CAP Committee recommendations for approval at one of its meetings in February, 2018.

ATTACHMENTS: None

DATE PREPARED: January 29, 2018