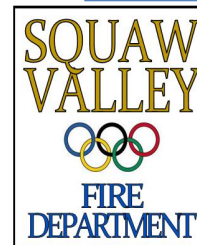




SQUAW VALLEY PUBLIC SERVICE DISTRICT



GENERAL MANAGER'S REPORT

DATE: October 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:

- Board Secretary/Executive Assistant Recruitment – reviewed 35 resumes and applications, scheduled and held seventeen in-person interviews with applicants and staff, and held numerous meetings with staff to establish assessment process and to evaluate candidates
- Finance Committee
- Direct Reports – weekly with Fire Chief, Finance & Administration Manager, District Engineer, Operations Superintendent, Board Secretary
- Business Phone System; evaluation of vendors and proposed systems – two meetings with vendors and staff
- Parks & Recreation Committee
- Village at Squaw Valley and The Shirley project coordination – project representatives and staff
- Truckee River Siphon Replacement Project – staff
- Monthly T-TSA Managers
- Bike Trail Snow Removal – one with staff; one with a representative from Placer County CEO's Office and staff
- Monthly Planning – staff
- Drinking Water Workshop Training – four (4) days; see attachment
- Granite Peak Management's 20th Anniversary celebration
- Firefighter Performance Review

Achievable Housing and Connection Fees: The Mountain Housing Council of Tahoe Truckee (MHC) have approved a DRAFT version of Policy Recommendations for “fee charging entities” such as the PSD to minimize barriers to the development of achievable housing in the North Lake Tahoe / Truckee area. Director Ilfeld and General Manager Geary met to review those recommendations in preparation for MHC’s Quarterly Council Meeting on September 14, 2018 attended by Director Ilfeld. As requested by the Board, MHC’s *Policy Recommendations – Development Impact Fees* will be distributed to the Board for review, discussion and consideration at the Board Meeting following completion of the final version of those recommendations. According the MHC staff, the final version of the policy recommendations are expected in early November, 2018.

Five-Year Strategic Plan: Staff is soliciting proposals from consultants to support an update to the District’s Five-Year Strategic Plan. Proposals requested are for a scope of work that’s pared down from a typical proposal for preparing an agency’s Five-Year Strategic Plan. District staff and Board acknowledge that much of the current Five-Year Plan does not necessitate an update and that a complete rewrite of the Plan is not worth the cost (approximately \$20,000). Staff is directing consultants to submit proposals that include an update to the District’s goals and priorities only. The approach to complete the work is expected to include research, one-on-one interviews, facilitating a Board Workshop, and preparing a report to summarize the findings. Staff will then develop a Work Plan intended to achieve the goals and priorities identified in the plan update. The Board will be asked to approve a proposed scope of work as early as the November Board Meeting.

ATTACHMENTS: 2nd Annual Drinking Water Workshop - Training Notice

DATE PREPARED: October 26, 2018

FREE WORKSHOP OCTOBER 9-12



Environmental Health Presents...

2nd Annual Drinking Water Workshop at Squaw Valley October 9-12, 2018

ATTENTION Regulators and Operators:

Earn up to 22 FREE Hours of Continuing Education Units!

Presentations by California Rural Water Association through the US EPA Training and Technical Assistance Program Two Tracks with a Variety of Topics

Well Construction, Distribution Systems, Chlorination, Leak Detection, Tackling Bacteriological Contamination, Storage Tanks, TMF Assessments & Funding, Cross Connection Control, Pumps & Pressure Tanks, Surface Water Treatment

Interactive Learning Opportunities

Groundwater System Tour
Backflow Prevention Device Testing Demonstration

Complimentary Breakfast & Lunch
Provided Wednesday, Thursday and Friday

Limited Space Available: Reserve your spot EARLY! Click [here](#) for registration, workshop agenda, and lodging information. You may also visit www.placer.ca.gov and navigate to the Health and Human Services Page.

Discounted Lodging Options: See registration page for details.
Attendee is responsible for lodging fees.

