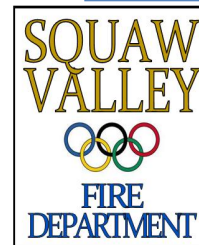




SQUAW VALLEY PUBLIC SERVICE DISTRICT



MANAGEMENT REPORT

DATE: December 17, 2019

TO: District Board Members

FROM: Mike Geary, General Manager

SUBJECT: Management Report – Information Only

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

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

- Direct Reports – weekly with Fire Chief, Finance & Administration Manager, District Engineer, Operations Manager, Board Secretary
- Personnel Committee
- Well 18-3R – six (6) meetings with staff and counsel
- Well 18-3R – two (2) meetings with stakeholders and project team
- Finance Committee
- Phone system software training – staff
- IT Master Plan – staff
- Personnel Policies and Procedures Manual Update - Educational Incentives – staff
- Review Pre-Development Deposits – staff
- Fire Department Staffing – Fire Chief and Finance and Administration Manager
- Monthly Planning – staff
- Well 18-3R – Canyon General Improvement District Water Treatment Plant Tour in Lockwood, NV – staff and consultant
- Association of California Water Agencies (ACWA) Fall Conference & Exhibition – District Engineer
- Sewer Code Updates – staff

Mountain Housing Council (MHC) Accessory Dwelling Unit (ADU) White Paper
Mike Geary provided the District's approval of the MHC ADU White Paper. This was not an endorsement of any policy or recommendation, but rather the District's acceptance of the research included in the paper. The Squaw Valley Public Service District will be listed as a supporting partner in the White Paper. Please reach out to Jessica Asher if you'd like a copy of the final White Paper.

SVPSD does not have jurisdiction in Olympic Valley for land use and as such, it likely will not be possible for the District to consider many of the recommendations such as incentives for deed restricted ADUs. Staff is working to formalize the District's Fire Code and practices to comply with SB 13. In early 2018, the District updated its Water and Sewer Codes to comply with AB 494 and SB 229 and prohibited collection of connection fees when an existing space in a single-family residence is converted to an ADU; and approved reductions in water connection fees for newly constructed ADUs.

Association of California Water Agencies (ACWA) Fall Conference & Exhibition
The District Engineer and General Manager attended the conference in San Diego during the first week of December. Seminars attended by staff included topics ranging from cloud based computing, cybersecurity threats, customer engagement, communicating water quality information in emergencies, fiduciary responsibilities of 457 retirement plan sponsors, pension (UAL) financing solutions and 115 Trusts, asset management, maintenance practices driven by pressure data, water use efficiency targets, and the state's strategies on water resources management. The training also provided continuing education credits for state water operator certifications as well as good networking opportunities, notably with staff and board members of the Placer County Water Agency (PCWA).

ATTACHMENTS: None

DATE PREPARED: December 12, 2019