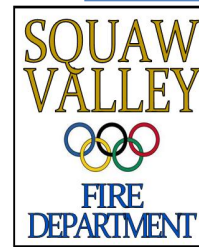




SQUAW VALLEY PUBLIC SERVICE DISTRICT



MANAGEMENT REPORT

DATE: May 26, 2020

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 three months:

- Direct Reports – weekly with Fire Chief, Finance & Administration Manager, District Engineer, Operations Manager, and Board Secretary / Office Supervisor
- Personnel Committee
- Finance Committee – four meetings
- T-TSA Wastewater Treatment Plant Tour – Board, staff, T-TSA representatives
- CalPERS Pension Unfunded Accrued Liability (UAL) – staff and a representative from CalPERS
- Document Management System (DMS) – eight meetings with staff, 3rd-party vendors / consultant regarding data migration from electronic and hard-copy legacy DMS
- Annual Client Meeting – staff and Farr West Engineering
- T-TSA Manager Meeting
- Olympic Valley Groundwater Management Plan – staff
- District Code Updates and Organization – two meetings with staff
- Municipal Advisory Council – North Lake Tahoe Resort Association Tourism Business Improvement District Efforts
- SVBA/TBID Eligibility – staff and representatives from the Squaw Valley Business Association (SVBA)

- Video-Conference Staff Meetings – three per week between March 13 and May 8, 2020 and two per week between May 12 and May 21, 2020
- Monthly Planning – three meetings with staff
- FY 2020-21 Budget – eight meetings with staff
- Records Destruction Review – staff
- Weekly Local Area Special Districts COVID-19 Response Coordination – seven teleconference meetings with General Managers
- Go-To-Meeting Video-Conferencing Training – staff
- Electronic Plan Review Process – staff
- Resort at Squaw Creek, Phase 2 Well 18-3R – one meeting with staff and two meetings with project representative
- Salary Administration – two meetings with staff
- Squaw Valley Mutual Water Company O&M Contract FY 2020-21 – staff
- Placer COVID-19 Situational Awareness Briefing Call – six meetings
- North Lake Tahoe-Truckee Stakeholder Meeting Weekly Call – five meetings
- Regional Safe Summer Recreation Planning – four meetings
- Project and Workload Planning – four meetings with District Engineer
- Website Updates – staff
- Review Proposals for Annual Financial Audit – staff
- Third-Party Contract Coordination – Northstar CSD General Manager
- Fire Dept. 100-Year Capital Replacement Plan with Ambulances – staff
- Stimulus Funding and USDA Loan Opportunities – staff
- Granite View Condominiums Project – staff
- Placer County Granite View Predevelopment Meeting – staff and agency representatives
- New Residential Construction Water Connection – staff
- Meeting Kyle Stanley Asher – Board Secretary and staff
- Squaw Creek Restoration Projects and Data Collection Coordination – two meetings with staff and a representative from Friends of Squaw Creek
- Sierra Nevada Olympic Winter Museum – representative from Placer County Parks
- Property & Liability Insurance Policy Proposals – staff
- Meeting Preparations – counsel and Director Cox

ATTACHMENTS: None.

DATE PREPARED: May 22, 2020