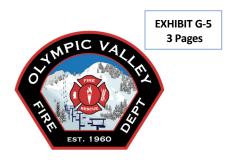


OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



MANAGEMENT REPORT

DATE: March 30, 2021

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, and Board Secretary
- Finance Committee
- Monthly T-TSA Managers
- Monthly Planning staff
- Placer County Water Agency Financial Assistance Program staff
- Document Management System (DMS) two meetings with staff
- Placer County Hazardous Mitigation Plan two meetings with staff
- ViewWise Legacy DMS Training staff
- Fire Department Personnel three meetings with staff
- Village at Squaw Valley Specific Plan 30% Utility Plan Set Review two meetings with staff
- North Lake Tahoe-Truckee Stakeholder two meetings
- Squaw Valley Mutual Water Company staff
- Building Sign Name Change staff
- Operations / Engineering Coordination staff
- Forest Fuel Management Program Northstar CSD
- California Department of Forestry and Fire Protection (CAL FIRE) Forest Health Grants, Community Wildfire Protection Plan (CWPP) and Fuels Management Programs – Fire Chief and Northstar Fire Department's Forrester

- Annual Client Meeting Farr West Engineering
- CSDA Training Webinar Board and Manager Connection
- Fire Department Budget and MOU many meetings with staff
- Carville Single-Family Residential and West Tank Recoat Projects Coordination – staff
- CSDA Training Webinar How to do it for Special Districts with Revenue Needs
- Personnel Committee Fire Dept. MOU
- CAL-Fire Training Webinar Fire Prevention Grants Online Workshop

CSDA Training- Board and Manager Connection

On March 8th and 15th, 2021, CSDA hosted webinars about the relationship between the General Manager and the Board of Directors. Key takeaways included:

- How to effectively implement the policy and strategic direction for the District.
- Governance and management should complement each other and can only do so by building a solid working relationship.
- Developing open lines of communication, mutual trust, and a common understanding of roles and responsibilities are essential components to having a genuine board chair and manager connection.

The topics covered during the program included:

- Building a culture of common understanding, shared purpose, and commitment that is mission-driven.
- Creating a working relationship that values mutual respect, trust, and support.
- Evaluating working styles and leadership strengths through assessment.
- Establishing common understanding of roles, responsibilities, and relationships.
- Outlining governance relationships between district board and staff members.
- Identifying current and anticipated trends facing leaders of special districts.

CSDA's Director of Advocacy and Public Affairs, Kyle Packham presented a section titled, "Trends Facing Leaders of Special Districts" and identified these top ten issues:

- 1. Public Trust: Transparency and Engagement
- 2. Aging Infrastructure
- 3. Technological Advancements and Challenges
- 4. Climate Adaptation and Disaster Preparedness
- 5. Consolidation
- 6. Affordable Housing and Homelessness

- 7. Rising Economic Disparities
- 8. Pension Costs
- 9. Recruiting and Retaining a Skilled Workforce
- 10. Diversity, Equity, and Inclusion

CSDA Webinar- How to do it for Special Districts with Revenue Needs

On March 18, 2021, CSDA hosted a webinar about the local funding measures available to special districts, which included benefit assessments, special taxes, general obligation bonds, CFDs, new development impact fees (utility & fire), property-related fees and charges (water, sewer, & garbage), and others. The webinar also reviewed steps necessary for a successful funding measure. Staff is currently researching this information in preparation of discussions with the Board and the community about establishing a Fuels Management Program and how to pay for it.

ATTACHMENTS: None.

DATE PREPARED: March 25, 2021