



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT G-5
3 Pages

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