

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #891
JANUARY 24, 2022**

*Agenda with board packet and staff reports is available at the following link:
<https://www.ovpsd.org/board-meeting-january-2022-special>*

Pursuant to Resolution 2022-01 and Government Code Section 54953(e) (AB 361) the Olympic Valley Public Service District Board of Directors meeting was accessible via teleconference only.

A. Call to Order, Roll Call and Pledge of Allegiance. President Cox called the meeting to order at 2:50 p.m.

Directors Present: Directors: Dale Cox, Bill Hudson, and Victoria Mercer

Directors Absent: Katy Hover-Smoot, Fred Ilfeld

Staff Present: Jessica Asher, Board Secretary; Mike Geary, General Manager.

Others Present: None.

B. Public Comment
None.

C. Adopt Resolution 2022-01 Authorizing Virtual Public Meetings.

The Board reviewed the item, accepted public comment, and adopted Resolution 2022-01 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom's Order Dated March 4, 2020 and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Olympic Valley Public Service District for the Period January 24, 2022 to February 23, 2022 pursuant to Brown Act Provisions.

Ms. Asher reviewed the staff report.

Public Comment – None

Director Hudson made a motion to adopt Resolution 2022-01 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom's Order Dated March 4, 2020 and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Olympic Valley Public Service District for the Period January 24, 2022 to February 23, 2022 pursuant to Brown Act Provisions. The motion was seconded by Director Mercer. A roll call vote was taken. The motion passed.

Cox – Yes | Hover-Smoot – Absent | Hudson – Yes | Ilfeld – Absent | Mercer – Yes

D. Adjourn.

Director Hudson made a motion, seconded by Director Mercer to adjourn at 2:57 p.m. A roll call vote was taken. The motion passed.

Cox – Yes | Hover-Smoot – Absent | Hudson – Yes | Ilfeld – Absent | Mercer – Yes

By, J. Asher

APPROVED
SIGNATURE: J. Asher
DATE: 02/22/2022