



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 27, 2023, at 8:30 A.M.

305 Olympic Valley Road, Community Room, Olympic Valley, CA

Finance Committee on Monday, June 26, 2023, at 1:00 P.M.

The Committee will review finance-related items on this agenda.

305 Olympic Valley Road, Community Room, Olympic Valley, CA

Public comments will be accepted by the Board in-person until the close of public comment on each item. Comments may also be submitted to the Board Secretary at info@ovpsd.org or by mail at P.O. Box 2026, Olympic Valley, California 96146. The final mail and e-mail collection will be the day before the meeting at 2:00 p.m. The public will be allowed to speak on any agenda item as it is considered, which may not be taken in the order stated herein. Times, where provided, are approximate only. The District's Board of Directors may take formal action on any item.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at 530-583-4692 at least 48 hours preceding the meeting.

Documents presented for an open session to the governing body after distribution of the agenda packet are available for public inspection at the District office during normal District business hours and at the meeting.

A. Call to Order, Roll Call & Pledge of Allegiance.

B. Community Informational Items. These non-action agenda items are dedicated to facilitate communications and share information within the Olympic Valley. The organizations include, but are not limited to:

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| B-1 Friends of Squaw Creek | B-6 Squaw Valley Property Owners Assn. |
| B-2 Friends of Squaw Valley | B-7 Mountain Housing Council |
| B-3 Olympic Valley Design Review | B-8 Tahoe Truckee Sanitation Agency |
| B-4 Olympic Valley MAC | B-9 Capital Projects Advisory (CAP) |
| B-5 Squaw Valley Mutual Water Co. | B-10 Firewise Community |

C. Public Comment / Presentation. Members of the public may address the board on items not on this agenda for up to three minutes; however, any matter that requires action by the governing body will, unless an emergency exists, be referred to staff for a report and possible action at a subsequent Board meeting.

- D. Financial Consent Agenda.** All items listed under this agenda item will be approved by one motion. These items are routine, non-controversial, and the finance-related items have been reviewed by the Finance Committee. There will be no separate discussion of these items unless a member of the audience, board, or staff requests the removal of an item for separate consideration. Any item removed for discussion will be considered after approval of the remaining Consent Agenda items.

- D-1 Operating Account Check Register
- D-2 Operations Enterprise Fund, Revenue vs. Expenditure/Balance Sheet
- D-3 Fire Government Fund, Revenue vs. Expenditure/Balance Sheet
- D-4 Capital Reserve Fund Balance Sheet/Income Statement
- D-5 Combined Revenues/Expenditures/Balance Sheet
- D-6 Fund Balance Statement
- D-7 Tahoe Truckee Sierra Disposal 4th Quarter Payment
- D-8 CalPERS Annual Lump Sum Pre-payment of Employer Unfunded Liability
- D-9 Progress Payment – Carson Pump – Well 2R Rehabilitation Project
- D-10 Progress Payment – DOWL – OVPSD/SVMWC Emergency Intertie Project
- D-11 Progress Payment – McGinley & Associates – OVGMP Water Management Action Plan

E. Approve Minutes.

- E-1 Minutes for the Regular Board of Directors meeting of May 30, 2023.

- F. Old and New Business.** Members of the public may address the board on each agenda item, up to three minutes or longer based on direction from the Board President.

Timed Item: 9:00 AM

F-1 Fire Department Badge Pinning Ceremony

Information Only: Formal ceremony honoring the promotions of Chief Chisholm, Captain Walde, and Engineer Halterman.

F-2 Recognition of Service by Resolution 2023-10 – 30 years – Allen Riley, Fire Chief

Proposed Action: Review item, accept public comment and adopt Resolution 2023-10.

8:30 a.m. or as soon as the matter may be heard.

F-3 PUBLIC HEARING: Ordinance 2023-01 – Adopting Rates & Charges and Revised District Codes.

Proposed Action: Review item, accept public comment and adopt Ordinance 2023-01 to revise District Codes by adopting rates and charges.

8:30 a.m. or as soon as the matter may be heard.

F-4 PUBLIC HEARING: Approve FY 2023-2024 Budget

Proposed Action: Review item, accept public comment and approve FY 2023-2024 Budget by adoption of Resolution 2023-11.

8:30 a.m. or as soon as the matter may be heard.

F-5 PUBLIC HEARING: Ordinance 2023-02 – Adopting a Fire and Life Safety Cost Recovery Schedule.

Proposed Action: Review item, accept public comment and adopt Ordinance 2023-02 to revise District Codes by adopting a Fire and Life Safety Cost Recovery Schedule.

8:30 a.m. or as soon as the matter may be heard.

F-6 PUBLIC HEARING: Ordinance 2023-03 – Adopting Revisions to the District Administrative Code Chapter 1 – Water Code

Proposed Action: Review item, accept public comment and adopt Ordinance 2023-03 to revise District Codes related to water conservation.

8:30 a.m. or as soon as the matter may be heard.

F-7 PUBLIC HEARING: Request Placer County to Collect Delinquent Charges.

Proposed Action: Review item, accept public comment and adopt Resolution 2023-12, requesting Placer County to collect delinquent charges.

F-8 Water and Sewer System Annual Report.

Information Only: Review item and accept public comment.

F-9 Fuels Management Program.

Information Only: Review item and accept public comment.

F-10 CAL FIRE Dispatch Agreement.

Proposed Action: Review item, accept public comment, rescind Resolution 2020-16, and approve agreement with Cal Fire for dispatch services through adoption of Resolution 2023-13 and authorize the Fire Chief to execute the agreement.

F-11 California Special Districts Association (CSDA) Election – Sierra Network.

Proposed Action: Review item, accept public comment and cast a vote for one representative.

F-12 Special Districts Risk Management Authority (SDRMA) Election.

Proposed Action: Review item, accept public comment and cast a vote for up to three representatives by adoption of Resolution 2023-14.

F-13 Approve Additional Services Addendum (ASA) – DOWL - OVPSD/SVMWC Emergency Intertie Project

Proposed Action: Review item, accept public comment, and approve ASA with DOWL and authorize the General Manager to execute all contractual documents.

F-14 305 Olympic Valley Road HVAC Improvements Project – Engineering Professional Services – SEED, Inc.

Proposed Action: Review item, accept public comment, approve professional services agreement with SEED, Inc. for consulting services, and authorize the General Manager to execute all contractual documents.

F-15 Tahoe Truckee Community Foundation Forest Futures – Approve Grant Agreement

Proposed Action: Review item, accept public comment, and authorize the Board President to execute the grant agreement.

G. Management Status Reports.

- G-1 Fire Department Report
- G-2 Water & Sewer Operations Report
- G-3 Engineering Report
- G-4 Administration & Office Report
- G-5 General Manager Report
- G-6 Legal Report (verbal)
- G-7 Directors Comments (verbal)

H. Closed Session.

H-1 Closed Session – Public Employee Performance Evaluation.

Government Code Section 54957

Title: General Manager

H-2 Closed Session – Conference with Labor Negotiators.

Government Code Section 54957.6

Agency designated representatives: Director Ilfeld, Director Hover-Smoot

Unrepresented Employee: General Manager

I. Possible Action from Closed Session.

I-1 General Manager’s Employment Contract.

Proposed Action: Review item, accept public comment and approve General Manager’s Employment Contract by adoption of Resolution 2023-15.

I-2 Approve FY 2023-2024 Employee Salary Schedules.

Proposed Action: Review item, accept public comment and approve Employee Salary Schedules by adoption of Resolution 2023-16.

J. Adjourn.

PURPOSE STATEMENT

The Olympic Valley Public Service District's purpose is to assume leadership in providing high-quality public services needed by the community.

MISSION STATEMENT

Olympic Valley Public Service District serves full-time and part-time residents, businesses, employees, and visitors in Olympic Valley. The mission is to provide leadership in maintaining and advocating for needed, high-quality and financially sound community services for the Valley. These include, but are not limited to water, emergency services, and sewer and garbage collection. The District will conduct its operations in a cost effective, conservation-minded, and professional manner, consistent with the desires of the community while protecting natural resources and the environment.