

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #920
DECEMBER 22ND, 2023**

[https://www.ovpsd.org/sites/default/files/documents/2023-12-22-Special Agenda FINAL%202pm.pdf](https://www.ovpsd.org/sites/default/files/documents/2023-12-22-Special%20Agenda%20FINAL%202pm.pdf)

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

President Cox called the meeting to order at 2:07 p.m.

Directors Present: Dale Cox, Katy Hover-Smoot, Bill Hudson, Fred Ilfeld, and Katrina Smolen.

Directors Absent: None.

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

Others Present: None.

Director Cox led the Pledge of Allegiance.

B. Public Comment/Presentation.

None.

Director Hover-Smoot made a motion, seconded by Director Ilfeld to adjourn to closed session at 2:09 P.M. The motion passed.

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

C. Closed Session.

C-1 Closed Session – Public Employment.

The Board met in Closed Session pursuant to Government Code §54957 et al regarding the public employment of the General Manager. Only the item on the agenda was discussed, no action was taken.

Director Hudson joined the meeting at 2:40 P.M.

Director Smolen made a motion, seconded by Director Hover-Smoot to adjourn to open session at 3:15 P.M. The motion passed.

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

D. Possible Action from Closed Session.

Only the items on the closed session agenda were discussed, no decisions were made, and no actions were taken in closed session.

E. Adjourn.

Director Hover-Smoot made a motion, seconded by Director Smolen, to adjourn the meeting at 3:16 P.M. The motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Yes | Ilfeld – Yes | Smolen – Yes

By, J. Asher

APPROVED

SIGNATURE: *J. Asher*

DATE: 1/30/24