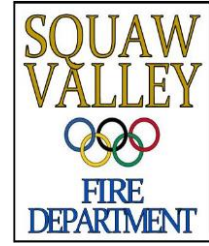




SQUAW VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING REVISED AGENDA

TUESDAY, May 29, 2018 at 8:30 A.M.

305 SQUAW VALLEY ROAD, COMMUNITY ROOM OLYMPIC VALLEY, CA

Finance Committee meets on Wednesday, May 23, 2018 at 2:30 P.M., Room 212
to review finance-related items on this agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary to the Board 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.

Times are approximate. The District's Board of Directors may take formal action on any item.

* Denotes that the exhibit will be presented before or at the meeting and was not available at the time of agenda posting.

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:

B-1	Friends of Squaw Creek	B-5	Squaw Valley Mutual Water Co.
B-2	Friends of Squaw Valley	B-6	Squaw Valley Property Owners Assn.
B-3	Squaw Valley Design Review	B-7	Mountain Housing Council
B-4	Squaw Valley MAC	B-8	Tahoe Truckee Sanitation Agency

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 of Directors meeting.

C-1 Recognition of Service – 15 years – Brandon Burks, Operations Superintendent

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 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 Bike Trail Snow Removal Project, Revenue vs. Expenditure

- D-8 Progress Payment – Farr West Engineering – Truckee River Siphon
- D-9 Progress Payment – Farr West Engineering – Sewer Manhole Assessment
- D-10 Progress Payment – Andregg Psomas – Truckee River Siphon
- D-11 Progress Payment – Stantec – Truckee River Siphon

E. Approve Minutes.

- E-1 Minutes for the Board of Directors meeting of April 24, 2018.

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.

F-1 1st PUBLIC HEARING to Review FY 2018-2019 Budget and FY 2018-2019 Rates & Charges.

Proposed Action: Review item, accept public comment and provide direction to staff as needed.

F-2 1st PUBLIC HEARING to Introduce Ordinance 2018-02 – Adopting Rates & Charges and Revised District Codes.

Proposed Action: Introduce Ordinance 2018-02 and accept public comment.

F-3 PUBLIC HEARING to Establish Appropriation Limits for Funds #541-003 and #541-435.

A. Proposed Action: Review item, accept public comment and adopt Resolution 2018-04, establishing an Appropriations Limit for Fund #541-003 for FY 2018-2019 in the amount of \$1,557,128.

B. Proposed Action: Review item, accept public comment and adopt Resolution 2018-05, establishing an Appropriations Limit for Fund #541-435 for FY 2018-2019 in the amount of \$5,077,606.

F-4 Residential Garbage Service Contract for FY 2018-2019.

Proposed Action: Review item, accept public comment and adopt Resolution 2018-06 awarding the garbage collection contract to Tahoe Truckee Sierra Disposal Company and authorizing execution of the agreement.

F-5* Resort at Squaw Creek Phase 2 - Development Agreement – 3rd Amendment.

Proposed Action: Review item, accept public comment, approve third amendment to Resort at Squaw Creek - Phase 2 Development Agreement by adoption of Resolution 2018-08 and authorize the General Manager to execute all necessary contract documents.

F-6* Truckee River Siphon Project – Construction Contract Award.

Proposed Action: Review item, accept public comment, approve contract and authorize the General Manager to execute the contract.

F-7 Truckee River Siphon Project – Accept Dedication of Easement – Painted Rock.

Proposed Action: Review item, accept public comment and adopt Resolution 2018-07 accepting dedication of easement from Painted Rock.

F-8 Truckee River Siphon Project – Professional Services Agreement with Farr West Engineering for Construction Inspection Services.

Proposed Action: Review item, accept public comment, approve agreement and authorize the General Manager to execute the agreement.

F-9 CalPERS Unfunded Accrued Liability – Intra-Agency Loan.

Proposed Action: Review item, accept public comment and adopt Resolution 2018-09 approving an intra-agency loan to pay down the Safety Group’s CalPERS unfunded accrued pension liability.

G. Management Status Reports.

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

H. Closed Session – District Labor Negotiations and Performance Evaluation of General Manager.

The Board will meet in Closed Session pursuant to Government Code 54957 et al regarding the performance evaluation of General Manager.

- H-1 General Manager’s Performance Evaluation and Employment Contract

I. Possible Action Resulting from Closed Session.

- I-1 Approve General Manager’s Employment Contract.
Proposed Action: Review item, accept public comment and approve General Manager’s Employment Contract by adoption of Resolution 2018-10.

J. Adjourn.