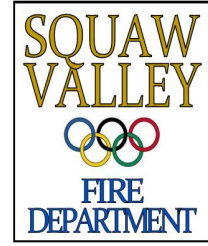




## SQUAW VALLEY PUBLIC SERVICE DISTRICT



### OLYMPIC MEADOW PROPERTY – FORMATION OF AD HOC COMMITTEE

**DATE:** January 29, 2019  
**TO:** District Board Members  
**FROM:** Mike Geary, General Manager  
**SUBJECT:** Olympic Meadow Property – Formation of Ad Hoc Committee

**BACKGROUND:** The Truckee Donner Land Trust (Land Trust) and Squaw Valley Public Service District (District) are working to purchase 29.6 acres in Squaw Valley at the eastern end of the meadow at 325 Squaw Valley Road.

**DISCUSSION:** Projects of great significance may warrant the formation of a committee of the Board. In these circumstances, the special committee assists in guiding efforts on these projects.

To receive input from the Board, as well as keep the Board informed on the proposed Olympic Meadow Property (OMP) acquisition and its impacts to the District, an ad hoc committee can be formed with two members of the Board of Directors.

The committee, if formed, will meet on an as-needed basis to provide guidance to staff and consultants on a myriad of issues related to the acquisition. The ad hoc committee is expected to work with staff, TDLT, and consultants on project budgets, schedule, press releases, funding opportunities, issues surrounding conducting an election, and directing consultants.

**ALTERNATIVES:** 1. Form an OMP Ad Hoc Committee.  
2. Do not form an OMP Ad Hoc Committee.

**FISCAL/RESOURCE IMPACTS:** None.

**RECOMMENDATION:** Staff recommends the formation of OMP Ad Hoc Committee.

**ATTACHMENTS:** None.

**DATE PREPARED:** January 16, 2019