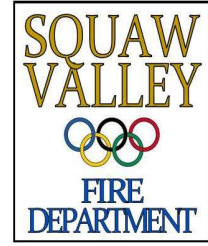




SQUAW VALLEY PUBLIC SERVICE DISTRICT



OLYMPIC MEADOW PROPERTY ACQUISITION

DATE: March 26, 2019

TO: District Board Members

FROM: Mike Geary, General Manager

SUBJECT: Olympic Meadow Property – Project Update – Information Only

BACKGROUND: The discussion section below provides information on the Olympic Meadow Property (OMP) Acquisition. It is included in the District's monthly agenda to allow discussion of the project without violating the Brown Act's requirement that there be no discussion undertaken on any item not on the agenda. This report is prepared to provide new information and recent progress on issues that are not the subject of a separate report. This item is informational only and there is no action requested of the Board.

DISCUSSION: The District hosted two informational Community Meetings, on February 23rd and March 7th, 2019 to increase awareness about the Project. These were noticed as Parks and Recreation Committee meetings, with both members of the committee, Directors Ilfeld and Hudson present. The agenda was the same for each meeting, allowing for the community to join on a weekend afternoon and on a weekday evening. Both meetings started with an open house at the Poulsen residence followed by a presentation and question/answer period in the District's Community Room. Combined there were approximately 35 people that attended the meetings.

Director Ilfeld, Director Hudson, Perry Norris and Mike Geary presented at the *First Tuesday Breakfast Club* hosted by the North Lake Tahoe Resort Association at Granlibakken Tahoe Resort in Tahoe City on Tuesday, March 5, 2019.

Jessica Asher, Perry Norris, and Mike Geary presented to approximately 25 real-estate agents from Coldwell Banker at the District's office on Friday, March 8, 2019.

Another presentation at *Good Morning Truckee*, hosted by the Truckee Chamber of Commerce, is scheduled for Tuesday, April 9, 2019 at 7:00 a.m. at the Truckee Tahoe Airport in Truckee.

Staff is currently working with Placer County staff to apply for funding from Transient Occupancy Tax (TOT) revenue. The application is due April 2, 2019.

A voter survey was recently started to survey all registered voters in the Valley. We encourage public to take this survey to help inform our work on the Olympic Meadow Property. The OMP Ad-Hoc Committee, District and Truckee Donner Land Trust (TDLT) staff reviewed and approved the survey prior to its distribution.

Staff has been meeting with consultants, Charles Heath from TBWB Strategies and a sub-consultant, NBS, to review financing strategies and publicly available data for constituents. Staff is supporting NBS with its parcel inventory.

The District Engineer and Operations Supervisor are leading internal efforts to develop budgets for operations, maintenance and capital replacements. Consultant proposals for a detailed Home Inspection, Hazardous Materials Inspection (e.g., asbestos, lead and mold) and a Condition Assessment of the Swimming Pool for Public Use are currently being prepared or reviewed.

The initial Stakeholders meeting, originally scheduled for March, has been delayed until April at the urging of our strategy and communications consultant who has recommended there be no public meetings during the voter survey period. For the same reason, distribution of the District's newsletter was delayed and staff expects to send it out in April.

ALTERNATIVES: This report is for information only.

FISCAL/RESOURCE IMPACTS: The District currently does not have a budget for a Parks and Recreation Department. It is the District's goal to have a Parks & Recreation Department budget to fund management of the OMP property; this will be provided by a revenue measure which will be put to a vote in November 2019. Since inception of the OMP Acquisition project, staff has spent \$7,197 in labor costs and \$133 on meetings. The TDLT has borne many additional expenses including staff time, appraisal fees, escrow deposits, and consultant contracts with TBWB, Larry Young, Jordan Knighton, and Katrina Smolen. It is the mutual hope of the District and Land Trust that these costs will be reimbursed by project funds.

RECOMMENDATION: This report is for information only.

ATTACHMENTS: Good Morning Truckee Advertisement.

DATE PREPARED: March 18, 2019

GOOD MORNING TRUCKEE™

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Chamber of Commerce

Olympic Meadow Property Acquisition

The Truckee Donner Land Trust is in contract to acquire the 30-acre Olympic Meadow Property in Squaw Valley for public access and conservation in a joint effort with the Squaw Valley Public Service District. Hear more about this acquisition, strategies and next steps to acquire the legendary property.

MIKE GEARY

General Manager

Squaw Valley Public Service District

PERRY NORRIS

General Manager, Truckee Donner Land Trust

Reimagine Bridge Street and Transit Relocation Feasibility Study

Hear more about two important projects underway with the Town of Truckee: The Reimagine Bridge Street project — exploring options for improving the intersections on Bridge Street at Donner Pass Road and East/West River Streets; and the Transit Relocation Feasibility Study — exploring new sites, as well as viability of existing facility, to accommodate current and future transit services.

DAN WILKINS

Public Works Director/Town Engineer

Town of Truckee Truckee Tahoe Airport District

TUESDAY, APRIL 9 | 7–8:30AM

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