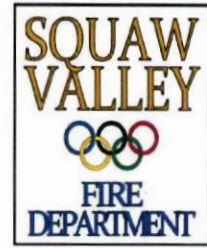




SQUAW VALLEY PUBLIC SERVICE DISTRICT



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 21, 2019 at 8:30 A.M.

305 SQUAW VALLEY ROAD, COMMUNITY ROOM OLYMPIC VALLEY, CA

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. 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. Board Member Appointment.**
Proposed Action: Review item, accept public comment, and make appointment.
- D. Board Member Oath of Office.**
Proposed Action: Accept public comment and perform the oath of office.
- D. Adjourn.**

PURPOSE STATEMENT

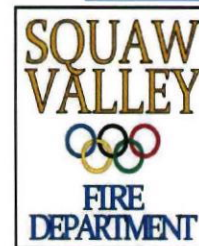
The Squaw Valley Public Service District's purpose is to assume leadership in providing high-quality public services needed by the community.

MISSION STATEMENT

Squaw Valley Public Service District serves full-time and part-time residents, businesses, employees and visitors in Squaw 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.



SQUAW VALLEY PUBLIC SERVICE DISTRICT



Board Member Appointment

DATE: March 21, 2019

TO: District Board Members

FROM: Jessica Asher, Board Secretary

SUBJECT: Appointment of New Board Member to Fill Vacancy

BACKGROUND: Due to the passing of Carl Gustafson on February 22, 2019, there is a vacancy on the District's Board of Directors. Mr. Gustafson's term is a four-year term beginning in 2016, this appointment shall be from appointment until the next general election in November, 2020; as directed by California Government Code 1780 (d)(3).

If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

The District has decided that the Board shall make an appointment pursuant to California Government Code 1780 (d)(1) and as followed all noticing requirements.

The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

To be eligible to serve on the Board, an individual must be a registered voter in the District. This requirement is in California Water Code 30500 as follows:

30500. Each district shall have a board of five directors each of whom, whether elected or appointed, shall be a voter of the district.

Voter eligibility is addressed in California Election Codes 321 and 349 as follows:

321. (a) "**Elector**" means any person who . . . **is a resident** of an election precinct in this state on or before the day of an election.
349. (a) "**Residence**" for voting purposes means a person's domicile.
(b) The **domicile** of a person is that place in which his or her habitation is fixed, wherein the person has the intention of remaining, and to which, whenever he or she is absent, the person has the intention of returning. At a given time, **a person may have only one domicile.**
(c) The **residence** of a person is that place in which the person's habitation is fixed for some period of time, but wherein he or she does not have the intention of remaining. At a given time, **a person may have more than one residence.**

If the District does not make an appointment within 60-days of notification of the vacancy, the Placer County Board of Supervisors has 30-days to appoint a replacement. If the Board of Supervisors fails to appoint a new Board Member within that time, the District must hold a special election to fill the vacant position or the County may order the District to call an election per California Government Code 1780 (f)(1).

1780. (f) (1) *If the vacancy is not filled by the district board by appointment, or if the district board has not called for an election within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, then the city council of the city in which the district is wholly located, or if the district is not wholly located within a city, the board of supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, or the city council or board of supervisors may order the district to call an election to fill the vacancy.*

DISCUSSION: At the February 26, 2019 Regular Meeting, the Board decided to fill the vacancy by appointment and requested that persons interested in being considered for appointment to fill the vacancy submit a letter of interest to the Board Secretary not later than 5:00 p.m. on Friday March 15, 2019. Per Government Code Section 1780(d) (1), the Districted posted the attached notice of vacancy in three locations within the District boundary on March 5, 2019. The notice was published in the Sierra Sun on March 8, 2019.

The Special Meeting of the Board will include a 10-15-minute interview of each applicant. The Board President will request that out of respect for each other and the process, that the other candidates leave the room during each interview.

The District received applications from six (6) individuals who are interested in being appointed and serving on the SVPSD Board. The applications are attached to this Board Report. The applicants will be interviewed in alphabetical order by last name, at the approximate times below:

- 8:35 – Mark Calhoun
- 8:50 – Ed Heneveld
- 9:05 – Katherine Hover-Smoot
- 9:20 – Susan Keplinger
- 9:35 – Victoria Mercer
- 9:50 – Alissa Morganti
- 10:05 – Katrina Smolen
- 10:30 – Reconvene for Board Appointment

After all applicants have an opportunity to address the Board, a Board member may make a motion to appoint a new member. If that motion is seconded, then a vote will take place. If the motion passes, then that individual is appointed to the Board of Directors. If the motion does not pass, then another motion appointing another individual may be made. If a motion to appoint a new board member passes, the new Director will take the Oath of Office and be seated for our Regular Board Meeting the following week.

- ALTERNATIVES:**
1. Make an appointment today & administer the Oath of Office.
 2. Delay appointment, and make an appointment no later than April 22, 2019.
 3. Call for a Special Election.
 4. Allow Placer County Board of Supervisors to make an appointment or direct the District to hold a Special Election.

FISCAL/RESOURCE IMPACTS: A new Board member will be required to attend the California Special Districts Association (CSDA) Special Districts Leadership Academy. The cost of training, accommodations and travel is anticipated to be approximately \$1,500. Some additional costs associated with other webinars or trainings is anticipated.

The approximate cost for a special election is roughly \$3 to \$7 per registered voter. Currently, there are 596 registered voters in Olympic Valley, so the approximate cost is \$2,000 - \$4,000 for a special election.

RECOMMENDATION: Staff recommends the Board follow the process outlined above and appoint a Board member at the Special Board Meeting on March 21, 2019.

Potential Motion: I move that the Board appoint _____ as a Director to fill the vacant seat on the Board and request the Board Secretary to administer the Oath of Office.

ATTACHMENTS: Notice of Vacancy. Applications and Letters of Interest.

DATE PREPARED: March 16, 2019

NOTICE OF VACANCY FOR THE BOARD OF DIRECTORS SQUAW VALLEY PUBLIC SERVICE DISTRICT

NOTICE IS HEREBY GIVEN to registered voters in the Squaw Valley Public Service District boundaries of a vacancy on the Board of Directors that will be filled by appointment by the current members of the Board. Any registered voter in District boundaries is eligible to serve on the Board. This term will begin upon appointment of the Board and runs until the November 2020 election, at which time the person may run for reelection.

Applications are available at the District office, 305 Squaw Valley Road, Olympic Valley and on the District's website at www.svpsd.org. Applications are due by 5:00 pm on March 15th, 2019.

The District will hold a Special Meeting of the Board on Thursday, March 21, 2019 at 8:30 am to consider applications for the vacancy. The Board may appoint someone at this meeting.

For further information regarding the vacancy, please contact the District's Board Secretary, Jessica Asher at (530) 583-4692 ext. 213.

APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS

FILING DEADLINE: March 15, 2019

NAME: MARK NELSON CALHOUN

RESIDENCE ADDRESS: _____

MAILING ADDRESS: P.O. Box 2370 OLYMPIC VALLEY, CA. 96146

PHONE NUMBERS: HOME: 530 613-2882 BUSINESS: 530 581 2014

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? YES

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: MOST ANY TIME TIMES: _____

BRIEF EMPLOYMENT EXPERIENCE: FOUNDED AND MANAGED COMMUNITY WHOLE FOODS MARKETS (NOW ALICE'S MOUNTAIN MARKET) SINCE 1983

ORGANIZATION AND COMMUNITY EXPERIENCE: MEMBER-T.O.T. MASTER PLAN COMMITTEE FOUNDING MEMBER-RESORT ASSOC. BOARD, CO FOUNDER-LAKE OF THE SKY GARDEN CLUB, MEMBER N.TRAC, MEMBER SU.MAC. MEMBER DESIGN & REVIEW COMMITTEE

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: UNION CARPENTER WITH LOCAL 2035 KINGS BEACH WORKING ON PROJECTS AROUND TRUCKEE-TAHOE AREA CARETAKER AND WATER MASTER FOR TAMARACK MUTUAL CO. IN RUBICON BAY.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY): PALO ALTO MILITARY ACADEMY, PALO ALTO HIGH SCHOOL, UNIVERSITY OF UTAH, UTAH TECHNICAL COLLEGE, LANE COMMUNITY COLLEGE

WHY YOU WOULD LIKE TO BE APPOINTED: I BELIEVE I AM QUALIFIED WITH MY CONSTRUCTION BACKGROUND AND MY EXPERIENCE MAINTAINING A WATER SYSTEM / FIRE CONTROL SYSTEM

FOR TAMARACK MUTUAL CO. ALSO HAVING LIVED IN THE TAHOE AREA SINCE 1956 PROVES HOW MUCH I LOVE THE AREA AND WANT TO SERVE
A RESUME OR LETTER CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATION.

DATE: 3/9/19 SIGNATURE 

APPLICATION MUST BE FILED WITH THE BOARD SECRETARY AT THE DISTRICT'S OFFICE.

March 13, 2019

Squaw Valley Public Service District
PO Box 2026
Olympic Valley CA 96146

With Respect to the Board of Directors -

Having lived and worked in the Squaw Valley/Tahoe area since 1956, having been a business owner since 1983, and with my breadth of knowledge and experience, I think I am a worthy candidate for the Squaw Valley Public Service District Board of Directors.

From 1957 to 1964, my family owned Deer Park Lodge (now River Ranch) and I spent most of my youth recreating in Bear Valley (now Alpine Meadows), Squaw, and the Truckee River. I went away to the Palo Alto Military Academy boarding school, Palo Alto High School and then the University of Utah studying History and Political Science. Along the way, I decided to develop my practical skills and studied Construction at Utah Technical College, Lane Community College in Oregon and Sierra Nevada College.

I moved back to the Tahoe area in 1978. I was a Board Member for the We the People Natural Food Co op, I was a Union Carpenter Local #2035 working on many projects in the Tahoe area including the Incline Village Middle School, River Run Condos, and 1000 Lakeshore Blvd and many others. I then became Caretaker and Water Master at Tamarack Mutual Water Company, the largest private estate at Lake Tahoe maintaining 14 houses and grounds and the water system and a fire protection system. I was involved in the transition of the system to the Tahoe City Public Utility District, working closely with David Antonucci.

In 1983, my wife and I started the Tahoe Community Market, which we expanded to four (4) stores including Truckee, Squaw Valley, and Tahoe Vista. In 1996, we sold the Tahoe City and Truckee stores, closed the Tahoe Vista store, and focused on our Squaw Valley business.

I was a founding member of the TOT Master Plan Committee, a founding member of the Resort Association, a member of the North Tahoe Regional Advisory Council, and member of the Squaw Valley Municipal Advisory Council while Rex Bloomfield was County Supervisor. My wife and I were co-founders of the Lake of the Sky Garden Club.

I am currently a member of the Squaw Valley Municipal Advisory Council with County Supervisor Jennifer Montgomery and the Design and Review Committee.

My wife, Joy Waite, and I currently own Alice's Mountain Market in Olympic Valley with our daughter Sunnee Calhoun beginning our second generation in our Squaw Valley business. We own a Condo at the Village at Squaw and a house at Bridge 10 on the Truckee River.

In closing, I believe I have demonstrated my experience, dedication, and love for the area and am excited to continue the work with this Board. Thank you for your consideration.

Sincerely,



Mark Calhoun
PO Box 2370
Olympic Valley CA 96146

APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS FILING DEADLINE: March 15, 2019 at 5:00 pm

NAME: Edward Heneveld

RESIDENCE ADDRESS: 589 Forest Glen Road

MAILING ADDRESS: PO Box 2488, Olympic Valley, CA 96146

EMAIL ADDRESS: dced@att.net

PHONE NUMBERS: PREFERRED: 530-386-2688 ALTERNATE: 530-583-1817

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? Yes

BRIEF EMPLOYMENT EXPERIENCE: self-employed (and still actively working) as Emergency Physician at Tahoe Forest Hospital in Truckee, CA since 1978

ORGANIZATION AND COMMUNITY EXPERIENCE:

- Chairman, Friends of Squaw Creek since it origin in 2002, a non-profit organization since 2012, focused on watershed improvement and stream enhancement in the valley; helped obtain more than \$2million in local grants.
- Chairperson, Friends of Squaw Valley, non-profit local organization which advocates for opportunities in community benefit.
- SV Municipal Advisory Council (former) member on/off for 20 years (chair for 10+).
- Helped organize and get the USFS to allow Placer County to buy land and then develop the SV Park. Continue to work on park improvements as SVMAC parks subcommittee member and on-going communication with County Facility Services
- Member SVPOA
- Participant and now member of the Technical Review Committee, which oversees the Resort at Squaw Creek's golf course chemical management plan to ensure surface and groundwater safety.

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT:

- Local family - married since 1980; raised 2 children in the Valley who attended local public schools and who have completed college and are married;
- Community - always concerned about and working to improve our water, creek health, and community betterment
- Medical – continuing active practice as ER physician for over 40 years; significant EMS interest

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):

- Muskegon High School 1964
- Hope College BS 1968
- U Michigan Medical School 1972
- Board certified in Emergency Medicine since 1983

WHY YOU WOULD LIKE TO BE APPOINTED: _I have always admired the SVPSD as our community's only locally elected board. The efficiency and success of its various endeavors reflect good management, competent directors, fiscal responsibility, and a focus on its charter. With my life-long interest in environmental causes, watershed health, community culture, I would like to be part of the PSD leadership securing its goals. Now, with the Parks and Recreation Committee, I see additional opportunities to improve and grow our community. I would like to help make this happen.

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

I can submit additional letter if needed but this application reflects most of who I am and why I would like to be appointed to the SVPSD BOD.

DATE: _March 7, 2019__ SIGNATURE __Edward Heneveld

APPLICATION MUST BE FILED WITH THE BOARD SECRETARY AT THE DISTRICT'S OFFICE.

305 Squaw Valley Road P.O. Box 2026 Olympic Valley, CA 96146 www.svpsd.org p. 2 of 2 (530) 583-4692

APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS
FILING DEADLINE: March 15, 2019 at 5:00 pm

NAME: Katy Hover-Smoot

RESIDENCE ADDRESS: 1085 Lanny Ln, Olympic Valley CA 96146

MAILING ADDRESS: PO Box 2122, Olympic Valley CA 96146

EMAIL ADDRESS: khoversmoot@gmail.com

PHONE NUMBERS: PREFERRED: 408.623.5871 ALTERNATE: _____

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? Yes

BRIEF EMPLOYMENT EXPERIENCE: I am a Professor in the Humanities at Sierra College in Truckee, as well as Cerro Coso

College in Mammoth and Bishop. Please see attached CV for additional work experience.

ORGANIZATION AND COMMUNITY EXPERIENCE: Experience working with non-profit organizations as an Advisory Board Member

as well as dedicating volunteer hours for grant writing and development work for community Arts organizations

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: Combined, my business and non-profit experience make me

a strong and passionate candidate for this role. I have addressed these qualifications and my interest in detail in the attached letter.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):

UC Santa Cruz (BA), Williams College (MA), UC Berkeley (PhD Candidate)

WHY YOU WOULD LIKE TO BE APPOINTED: I believe the stewardship of Squaw's public services and natural resources is

of vital importance to future generations

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: 3/14/19 SIGNATURE 

APPLICATION MUST BE FILED WITH THE BOARD SECRETARY AT THE DISTRICT'S OFFICE.

Katy Hover-Smoot
1085 Lanny Lane
Olympic Valley, CA 96146
khoversmoot@gmail.com/408.623.5871

Education

University of California, Berkeley PhD Candidate, History of Art, 2007-2011	Berkeley, CA
Williams College Masters of Arts, History of Art, 2007	Williamstown, MA
University of California, Santa Cruz Bachelor of Arts (Magna Cum Laude), History, 2005 Bachelor of Arts (Summa Cum Laude), History of Art, 2005	Santa Cruz, CA

Work Experience

Professor, Art History & History <i>Sierra College (Truckee)</i> <i>Cerro Coso College (Mammoth Lakes & Bishop)</i> <ul style="list-style-type: none">Teach Art History Courses, including Prehistory to Contemporary, Asian Art, and African Art. Teach History courses, including American History and Western Civilization.	September 2015-Present
Founder & CEO, Wild Rye <i>Olympic Valley, CA</i> <ul style="list-style-type: none">Founded women's specific outdoor apparel company. Brought company from inception to acquisition, including the growth of a global wholesale footprint and nationwide distribution in REI and Backcountry.com. Company was acquired in January 2019.	February 2016-January 2019
Manager of Special Projects <i>Specialized Bicycle Components</i> <ul style="list-style-type: none">Work with the Director of Market Development and CEO to manage and execute projects at the intersection of Market Development, Marketing, People and Culture, and Product with global subsidiary teams.	December 2013-Feb 2016
Assistant to CEO and Founder <i>Specialized Bicycle Components</i> <ul style="list-style-type: none">Worked with domestic and international executive teams to track action items and oversee Board Meetings, Global Manager Meetings, and Strategy Sessions. Provided key support to CEO Mike Sinyard.	March 2013-December 2013
Curatorial Associate <i>San Francisco Museum of Art</i> <ul style="list-style-type: none">Hired specifically to contribute to the curatorial team working on the record-breaking show <i>The Steins Collect: Matisse, Picasso, and the Parisian Avant-Garde</i>. Worked cross-functionally with staff to ensure curatorial goals were translated across press and marketing channels as the show traveled to the Met and Grand Palais.	June 2011-January 2013
Graduate Student Instructor <i>UC Berkeley, Williams College</i> <ul style="list-style-type: none">Carry a course load of one undergraduate course per semester as a PhD and Masters candidate, including courses with a focus on modern European art at the upper division level.	August 2007-June 2011

Board Experience

Mountain Mind Foundation

January 2009-present

Advisory Board Member

- The Mountain Mind Foundation is a Non-Profit California Corporation dedicated to the advancement of arts and environmental education in an effort to help promote educational excellence, social development and green business throughout the Himalaya. Our primary projects focus on an ongoing series of artist grants.

FRAME (French Regional and American Museum Exchange)

September 2010-March 2011

Grant and Development Advisor to Board

- A diplomatic organization designed to facilitate bilateral exchange between the US and France, it is FRAME's mission to produce exhibitions that draw on the strengths of its member museums. Producing several traveling exhibitions each year, FRAME's projects include Caravaggio at LACMA and other shows. and will open at LACMA in the spring of 2013. I volunteered my time writing grants and doing development work for FRAME

Publications

"Manet: Pre-Appropriateur," co-authored with Camille Mathieu in *Appropriation: A Very Short Introduction*, Ann Lee ed., (San Francisco: Lulu Publishing, 2009)

"Pissarro's Dream of Modernism: Cityscape as Wish Image," in *Visions of Industry: Images and Imagery of the Nineteenth Century*, Minsoo Kang and Amy Woodson-Boulton eds., (London: Ashgate Press, 2008)

Squaw Valley Public Services District
305 Squaw Valley Rd
Olympic Valley CA, 96146

March 10, 2019

Dear Members of the Board,

I am writing to express my interest in the vacancy left by Director Carl Gustafson on the Squaw Valley Public Service District Board. I have been a full time resident and homeowner in the Tahoe Basin since 2014, however, like many of your part-time neighbors, I have been a weekend warrior for over 30 years. My decision to move to Squaw full-time was driven not only by my love of the Sierras, but also, by my desire to contribute to the sustainable growth of this sensitive and unique region.

For 55 years, the Board of Directors has provided stewardship of the public services and natural resources that are vital to our community. As such, it plays a critical role in how we plan for the future needs of customers, potential developments, as well as emergencies. Indeed, this is a busy time for the Public Service District as it works to meet the requirements of the 1983 General Plan while maintaining levels of service for all stakeholders. Throughout this process, the Board of Directors will provide leadership and oversight, and I am excited about the opportunity to serve the community in this capacity. Specifically, my interest in the position stems from my desire to act as a custodian of our collective resources and infrastructure to ensure a prosperous, sustainable, and harmonious future for Squaw Valley.

I am eager to bring experience in community service, problem solving, and working with multiple partners, to the Squaw Valley PSD. Most recently, I oversaw the founding, growth, and acquisition of Wild Rye, an outdoor apparel company launched and incubated in Squaw Valley. As both Founder and CEO I oversaw 250% YOY revenue growth as well as the global expansion of our retail footprint, including product roll out with REI, Backcountry.com, and Canada's Mountain Equipment Co-Op. Throughout the process, I worked with manufacturers, designers, and wholesalers to build a sustainable, successful business. After being featured in Forbes, Outside Magazine, Powder Magazine, and other media outlets, the business was acquired on January 1, 2019.

While much of my career after my PhD program has unfolded in the outdoor industry, I have continued to work in the arts as an educator, volunteer, and board member. Since 2009, I have served as an Advisory Board Member for the Mountain Mind Foundation, a California 501c3 that administers artists grants in and around the Himalaya. I have contributed volunteer time as a grant writer and development coordinator to FRAME, the French American Museum Exchange which facilitates collaboration between regional museums in France and the United States. Locally, I have been recruited to serve on the Board of North Tahoe Arts. In addition, I have worked in public art departments for the City of San Francisco and Walnut Creek, contributing to

strategic planning within Parks and Recreation. Today, I continue to teach the History of Art across the greater Sierra Nevada, serving students from Lone Pine to Truckee.

As a voter and constituent, I believe it is important that the Board appoint a new member who is committed to the long-term sustainability and proficiency of the Public Service District. I would be honored to serve my community in this capacity. Moreover, I believe I can bring a new perspective to the Board. As someone who was a part-time resident of the Tahoe Basin for decades, I understand the concerns of second homeowners and can work to build a coalition with these constituents during this exciting period as the PSD works to acquire the Olympic Meadow Property.

I am deeply passionate about protecting the resources and infrastructure of Squaw Valley for generations to come.

Thank you for your consideration,
Katy Hover-Smoot
(408)623-5871
khoversmoot@gmail.com
1085 Lanny Ln, 96146

APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS
FILING DEADLINE: March 15, 2019 at 5:00 pm

NAME: Susan Coelius Keplinger

RESIDENCE ADDRESS: 1060 Squaw Valley Road, Olympic Valley, CA 96146

MAILING ADDRESS: PO BOX 2571, Olympic Valley, CA 96146

EMAIL ADDRESS: s@susanck.com

PHONE NUMBERS: PREFERRED: 415-902-3892 ALTERNATE: _____

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? YES

BRIEF EMPLOYMENT EXPERIENCE: I am a technology entrepreneur, advisor and investor. I sold my ad technology company Triggitt, in 2015. Triggitt raised over \$25M in venture capital had 60 employees, \$42M revenue. I had direct responsibility for growth of org and the P&L. My linkedin can be found here: <https://www.linkedin.com/in/susanck/>

ORGANIZATION AND COMMUNITY EXPERIENCE: Bought my home in Squaw in '11, full-time since '15. Started our JTT Ski and Social Club, connecting SF weekend warriors with like minded friends who live locally. I'm passionate about community building and look forward to raising my family in Squaw!

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: _____

Strong skills in technology, marketing and management. Business owner, can build, analyze and grow P&Ls. Hard things don't scare me.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):

BA - Political Science: Northwestern University

WHY YOU WOULD LIKE TO BE APPOINTED: _____

As a San Francisco technology entrepreneur and Squaw transplant I know I can bring a lot of value not only in my expertise in technology & marketing, but in helping bridge and grow community between SF based weekend-warriors and full-time Squaw Valley residents .

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: 03 / 14 / 2019 SIGNATURE 

APPLICATION MUST BE FILED WITH THE BOARD SECRETARY AT THE DISTRICT'S OFFICE.

Susan Coelius Keplinger
1060 Squaw Valley Road
Olympic Valley, CA 96146

Hi!

I'm Susan.

I live at 1060 Squaw Valley Road with my partner Mark, son Iver, and cat Froschi. At the urging of Allen Riley (the greatest of Fire Chiefs!), I hereby submit my name for the Squaw Valley Public Service District Board.

I moved to Squaw Valley after selling my San Francisco based advertising technology company in 2015. I purchased my home in 2011 and was an avid weekend warrior and 'ski leaser' since 2008. Like many, I fell in love with the mountains and with Squaw. Literally - I met Mark on the Headwall chairlift and Iver was born this past September at Truckee-Tahoe Hospital. We're counting down the days till Iver gets to join Mighty Mites, attend Creekside, and experience all the magic this valley has to offer. As my family puts down our roots, I'm excited to become an active and engaged participant in the Squaw community. I know I have a lot to offer.

Professionally, I help companies use data to tell stories and grow their business through quantitative marketing. Previously I was Founder and President of Triggitt, an ad technology company. Triggitt helped big brands like Booking.com, Home Depot, and Walmart leverage customer data to serve ads. Before Triggitt, I co-founded Votes For Students; a Pew Charitable Trusts funded non-profit dedicated to measuring the efficacy of Internet and Email marketing as a Get-out-the-Vote technique. I earned my BA from Northwestern University, where USA Today named me one of the nations top college students in 2004. The Fortune Most Powerful Women Community named me a top entrepreneur.

As a serial entrepreneur and avid marketer, I'd be honored to bring my skills to the svpsd as we consider how to communicate and connect with our homeowners about projects in the valley. I also have deep experience managing large P&L's and making hard decisions about capital allocation and budgets. I think creatively about how to connect with customers and love building teams and community.

Community is the core reason I am applying for this position. I believe in the power of like-minded people and the magic of the shared experience. I have built and continue to grow many communities, often connecting passionate entrepreneurs and investors through sport. I also know we can do better-building community in Squaw Valley, especially in bridging young residents with older and locals with bay area second homeowners. Strong community makes funding, and fundraising, a heck of a lot easier.

I'm excited to share more about myself, my passions, and why I think I'd add value to the SVPSD board of directors. Please don't hesitate to reach out anytime!

Cheers,
Susan

s@susanck.com / 415-902-3892

Or just stop on by! 1060 Squaw Valley Road, Olympic Valley, CA 96146

APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS
FILING DEADLINE: March 15, 2019 at 5:00 pm

NAME: VICTORIA ELIZABETH MERCER

RESIDENCE ADDRESS: 1264 LANNY LANE, OLYMPIC VALLEY, CA 96146

MAILING ADDRESS: PO Box 3713, OLYMPIC VALLEY, CA 96146

EMAIL ADDRESS: vicmercer@gmail.com

PHONE NUMBERS: PREFERRED: 775-771-2891 ALTERNATE: 530-583-4829

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? Yes

BRIEF EMPLOYMENT EXPERIENCE: CLINICAL PSYCHOLOGIST, PRIVATE PRACTICE

ORGANIZATION AND COMMUNITY EXPERIENCE: BOARD MEMBER EXCELLENCE IN EDUCATION

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: COMMUNICATION, PROBLEM

SOLVING, LEADERSHIP AND INTERPERSONAL SKILLS. RESEARCH, DATA ANALYTICS, PROGRAM EVALUATION. GRANT WRITING.
EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):

PH.D. - UNIVERSITY OF NEVADA RENO; MA - UNR; B.S. UNIVERSITY OF VICTORIA

WHY YOU WOULD LIKE TO BE APPOINTED: I WOULD LIKE TO WORK TO BE A GOOD

STEWARD FOR THE NEEDS OF OUR COMMUNITY. I BELIEVE THE SVPSD IS THE BEST OPPORTUNITY TO BE OF SERVICE.

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: 3/15/19 SIGNATURE 

APPLICATION MUST BE FILED WITH THE BOARD SECRETARY AT THE DISTRICT'S OFFICE.

Victoria E. Mercer, Ph.D.

PO Box 3713, 1264 Lanny Lane, Olympic Valley, CA, 96146

Phone: 530.583.4829 Cell: 775.771.2891

Email: vicmercer@gmail.com

Dear Squaw Valley Public Service District,

My name is Victoria Mercer, Ph.D., and I am writing to express my interest for consideration to serve as a member of the elected Board of Directors of the Squaw Valley Public Service District (SVPSD).

Squaw Valley is a unique place. My husband was raised in this valley, and it was through him that I was first introduced to Squaw. The feeling of awe that I first felt when driving into the valley is the same feeling that I have every time I come home. I have become rooted within the community; it has been my home for the past 16 years, I have chosen to raise my family here, my business is here, and it is also the place I choose to spend most of my leisure time. These experiences, combined with the skills and experiences fostered by my profession make me an ideal candidate for the Board.

The complicated structure of our small community; part-time and full-time residents, private and corporate businesses, visitors and enthusiasts, who come together with a shared sensitivity to environmental stewardship and financial sustainability, make the needs of this community dynamic and at times challenging. Our designation as a Special District makes the role of the SVPSD and the input of the Board of Directors critical to the governing of our community. Review of the 2012 strategic plan and current financials indicates steady and fiscally sound progress towards identified agency goals. Based on the mission identified by the Parks and Recreation Committee, current Olympic Meadow Project, and the ongoing efforts to define the use and purpose of the 1810 Property, it seems that the SVPSD is entering into an exciting period of growth. Nevertheless, I believe that none of this growth can occur without ongoing prioritization of the management of our water, sewer, waste removal, and fire protection services.

The power and role of the Board of Directors in the public oversight and development of the action and priorities of the SVPSD requires that the Board work hard to listen, identify, and plan based on the needs and wants of the community. As a psychologist, I am trained to listen carefully, ask critical questions, develop and maintain challenging relationships, and solve problems. I have extensive experience speaking publicly, leading workshops and groups, and guiding the identification of goal setting, planning and implementation. I believe that my skills and expertise in these areas make me extremely well suited to represent the public as a Board Member. These same skills make me adept at working efficiently and effectively with other Board Members, SVPSD staff, residents, businesses, and other local governing agencies.

I believe that my abilities will serve the Board as they continue to guide the exploration and implementation of the focused services provided by the SVPSD. I am interested in listening to the

community to make sure that the SVPSD ensures value and mission aligned future development, land acquisition, and the provision of safe and quality public services for all our community members.

Personally and professionally I pride myself on being someone who behaves in an authentic, ethical, and respectful manner. My core community values include collaboration, civility, and connection. I have a temperament that is even and approachable. I have a calm and open communication style that allows people to discuss divergent views and difficult issues. I am confident that I will quickly gain familiarity with SVPSD operations and any necessary technical knowledge to give thoughtful guidance and oversight to the SVPSD as a Board Member. I believe that I would bring a diversity and new perspective that will help the Board of Directors in their ongoing effort to demonstrate foresight, courage in leadership, and create an ongoing legacy for future generations in Squaw Valley.

I greatly appreciate your consideration to serve as a Member of the Board of Directors of the SVPSD. If any member of the public, SVPSD staff, or current Board Member has questions regarding my interest in joining the Board, please feel free to contact me directly at 775-771-2891.

Kind regards,

A handwritten signature in black ink, appearing to read "Victoria Mercer, Ph.D.", with a stylized flourish at the end.

Victoria Mercer, Ph.D.

Victoria E. Mercer

PO Box 3713, 1264 Lanny Lane, Olympic Valley, CA, 96146
Phone: 530.583.4829 Cell: 775.771.2891 Fax: 530.581.4225
Email: vicmercer@gmail.com

CURRENT OBJECTIVE:

- Nomination to Squaw Valley Public Service District Board of Directors.

PROFESSION:

- Licensed Clinical Psychologist.

EDUCATION:

- PhD Clinical Psychology, Clinical Psychology, University of Nevada Reno, 2011.
- MA Clinical Psychology, University of Nevada, Reno, Nevada, 2008.
- BS Psychology, University of Victoria, Victoria, British Columbia, 2001.

CURRENT BOARD MEMBERSHIPS:

- Excellence in Education, Friends of Education Committee, 2016-current.

CURRENT PROFESSIONAL MEMBERSHIPS;

- California Psychological Association, member, 2019.
- American Psychological Association member, 2008-current.
- Association for Behavioral and Cognitive Therapies member, 2003-current.
- Association of Contextual Behavioral Sciences member, 2011-current.

TRAINING:

- Extensive training in the delivery of clinical skills, neuropsychological assessment, and research techniques. Supervision experience. Research experience includes program development and outcome monitoring. More information provided upon request.

COMPUTER STATISTICAL AND PROGRAMING SKILLS:

- Dreamweaver, HTML coding, Adobe, SAS, SPSS, SYSTAT, MSDA.

PUBLICATIONS:

- Mercer, V.E. (in press). Disease Management. In W. O'Donohue & C. Draper (Eds.), *Stepped care and eHealth*. NY: John Wiley & Sons.
- Drossel, C., Fisher, J.E., & Mercer, V.E. (pending). A DBT skills training group for caregivers of persons with dementia. *Behavior Therapy*.
- Mercer, V.E. (2009). Stress Management. In W. O'Donohue, J. E. Fisher, & S. C. Hayes (Eds.), *Cognitive behavior therapy: Applying empirically supported techniques to your practice* (2nd ed.). NY: John Wiley & Sons.
- Iezzi, T., Duckworth, M.P., & Mercer, V.E., Vuong, L. (2007). Chronic pain and head injury following motor vehicle collisions: A double whammy or different sides of a coin. *Psychology, Health & Medicine*, 12(2), 197-212.
- Mercer, V.E., & O'Donohue, W.T. (in progress). An assessment of older adults' pain management needs.
- Running, A., Kipp, C., & Mercer, V.E. (2005). Prescriptive patterns of nurse practitioners and physicians. *Journal of American Academy of Nurse Practitioners*.

- Running, A., Hoffman, L., & Mercer, V.E. (2006). Physician perceptions of nurse practitioners. *Journal of Nurse Practitioners*.
- Mercer, V.E., & Duckworth, M.P. (2006). Psychological management of recurrent headache disorders. In J.E. Fisher, & W. O'Donohue (Eds.), *Practice Guidelines for Evidence Based Psychotherapy*. New York: Springer Publishing Company.
- Duckworth, M.P., & Mercer, V.E. (2006). Assertiveness skills training and the management of other factors influencing the use of assertive behavior. In J.E. Fisher, & W. O'Donohue (Eds.), *Practice Guidelines for Evidence Based Psychotherapy*. New York: Springer Publishing Company.

GRANTS:

- Running, A., Mercer, V., & O'Donohue, W. A video based intervention to deliver hospice education to late- and end-stage congestive heart failure patients. Submitted for review to National Institute on Aging, December 2005.

PRESENTATIONS:

- Mercer, V.M. Maintaining your health during times of stress. October, 2009. Reno, NV.
- Mercer, V.M. Behavioral avoidance as a barrier to weight loss. September, 2009. Reno, NV.
- Mercer, V.M. Behavioral interventions for weight loss. October, November, & December 2009. Reno, NV.
- Mercer, V.M. Mindfulness strategies to improve weight loss. January & February 2010. Reno, NV.
- Mercer, V.M. Coping with the stress of caregiving. February, 2006. Reno, NV.
- Mercer, V.M. Stress management for caregivers. March, 2006. Lovelock, NV.
- Mercer, V.M. Coping with the stress of caregiving. April, 2006. Gardnerville, NV.
- Mercer, V.M. Handling doctor's visits and hospital stays. May, 2006. Reno, NV.
- Mercer, V.M. Coping with the stress of caregiving. April, 2007. Reno, NV.
- Mercer, V.M. Coping with the stress of caregiving. June, 2006. Reno, NV.
- Mercer, V.M. Coping with the stress of caregiving. September, 2006. Sparks, NV.
- Drossel, C., Mercer, V., & Fisher, J. (2007). Removing barriers to effective dementia care with DBT skills training. *Gerontological Society of America Annual Meeting*, San Francisco, CA.
- Drossel, C., & Mercer, V. Overview of dementia care. June, 2006, Carson City, NV.
- Drossel, C., & Mercer, V. Communicating with persons' with dementia, Carson City, NV.
- Drossel, C., & Mercer, V. Overview of dementia care. February, 2006, Reno, NV.
- Drossel, C., & Mercer, V. Communicating with persons' with dementia. February, 2006, Reno, NV.
- Mercer, V., & Kadlec, H. Tactile discrimination in women as a function of menstrual cycle phase. Presented at Psychonomics Society Annual General Meeting, 2001.

TEACHING EXPERIENCE:

- Teaching assistant, Psychology undergraduate curriculum: Abnormal Psychology, 2003. Tasks included teaching a number of classes, administering and scoring exams and papers, and performing many administrative tasks.
- Teaching assistant, Psychology undergraduate curriculum: Abnormal Psychology, 2004. Tasks included teaching a number of classes, administering and scoring exams and papers, and performing many administrative tasks.
- Instructor, Psychology undergraduate curriculum: Psychology 101, 2004. As a laboratory instructor I taught weekly classes, administered and scored exams and papers, and performed many administrative tasks.

- Teaching assistant, Psychology undergraduate curriculum: Clinical Psychology Interventions, 2004. Tasks included teaching a number of classes, administering and scoring exams and papers, and performing many administrative tasks.

RELATED WORK EXPERIENCE/VOLUNTEERISM

- Co-therapist for Kid's Time with Tahoe Women's Services, 2002.
- Participated in the development and implementation of a volunteer advocate program with Tahoe Women's Services, 2002.
- 63 hours of Crisis Intervention Training per the certified program of the state of California, 2002.
- Worked on the crisis line and Kid's Time programs for Tahoe Women's Services, 2002.
- Trained and volunteered with the NEED Crisis Line, 2000-2001.

HONORS:

- NSERC (National Science and Engineering Research Council) Undergraduate Student Research Award (2001).
- Accepted into Honors, graduated Dean's List top 10% of my undergraduate class, 2001.

LEADERSHIP ROLES:

- Chaired and presented workshops at two Provincial Living School Health Conferences.
- Presented workshops at the Canadian National Conference on Health and the Environment.
- Plenary speaker at the British Columbia School Trustees Association Annual Board Meeting, and Ministry of Health Conference.

REFERENCES

- Available upon request.

APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS

FILING DEADLINE: March 15, 2019 at 5:00 pm

NAME: Alissa N. Morganti

RESIDENCE ADDRESS: 7834 River Rd. Olympic Valley, CA/4430 Snowflower Rd. Tahoe City, CA

MAILING ADDRESS: PO BOX 1659 Tahoe City CA 96145

EMAIL ADDRESS: alissamorg@gmail.com

PHONE NUMBERS: PREFERRED: 530.448.9387 ALTERNATE: n/a

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? Yes

BRIEF EMPLOYMENT EXPERIENCE:

Arts for the Schools Teaching Artist 2016 – Present
Office Manager/business partner PCV Painting 1997 – present
Founder/owner/creator Salvaged artisan shop 2013 – 2016
Art Teacher Creekside Charter School 2009 - present

ORGANIZATION AND COMMUNITY EXPERIENCE:

Board Secretary Denvale Property Association, Inc. 2011 – present
Board Treasurer Creekside PTO 2011 – 2014

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: served on various fundraising committees, organized fundraising events, volunteer for numerous organizations including: Girl Scouts of America, Boy Scouts of America, North Tahoe Art Center, Creekside Charter School.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):

Henninger HS
Syracuse, NY

Franklin & Marshall College
Lancaster, PA
BA Art, Environmental Studies minor

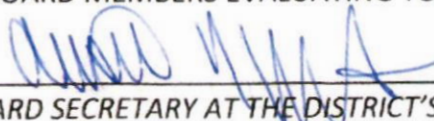
SUNY College of Environmental Science and Forestry
Syracuse, NY
MS Environmental Policy

WHY YOU WOULD LIKE TO BE APPOINTED: I admire the ongoing dedication of the SVPSD to the Squaw community and the desire to work in cooperation with other local agencies and towns.

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: March 15, 2019

SIGNATURE



APPLICATION MUST BE FILED WITH THE BOARD SECRETARY AT THE DISTRICT'S OFFICE.

Alissa Morganti
PO Box 1659
Tahoe City CA 96145
alissamorg@gmail.com
(530) 448-9387

March 15, 2019

Squaw Valley Public Service District
305 Squaw Valley Rd.
Olympic Valley, CA 96146
(530) 583-4692

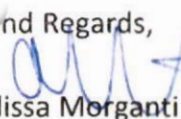
Dear current SVPSD board members, Jessica, and Mike,

Since 1996, I have called Tahoe home. My husband and I purchased our house on the Truckee River in 2000, and were overjoyed to officially be members of the Olympic Valley community. Living in the valley corridor, playing in the wondrous nature, and sending our children to school at the base of the mountain has offered us the opportunity to not only embrace this mountain lifestyle, but also to instill the values of our community in our children.

I am writing this letter to express my interest in filling the vacant board seat. I have always admired the unique position the SVPSD holds in being one of the only agencies that values both the history and the future of Olympic Valley when making decisions or creating policy. This is an exciting time for our area, specifically Olympic Valley, in terms of development at the ski area, talk of extending bike paths down the Truckee River corridor, and the Land Trust's acquisition of a deeply loved property in the valley for preservation. During the SVPSD meetings I have attended, I have been impressed with the positive and supportive nature the board has shown in dealing with constituents, residents, other agencies, and all interested parties. Being a board member will allow me to contribute back to the community I am so passionate about, while being involved in creating future policies and management guidelines. I eagerly pursue this rewarding opportunity.

For the last 14 years, my primary focus has been raising our three children. Additionally, I have been teaching art classes throughout the Tahoe region, in the classroom, in private venues, and in community programs. As my children are growing and thriving, I find myself with time and interest to refocus on environmental science and policy, utilizing my formal education and professional background. The board vacancy is an ideal opportunity to serve the community I love and apply my education in a new and vibrant direction. I have been heavily involved as a volunteer on the PTO board serving as treasurer for one term, leading fundraisers and assisting on other community service projects. During our time as residents and homeowners on the river, I was elected secretary of our HOA and currently hold that position.

I look forward to seeing you all again at the March 21 special meeting.

Kind Regards,

Alissa Morganti

March 13, 2019

Dear Squaw Valley Public Service District,

It is my pleasure to write this letter of recommendation for Alissa Morganti, for the position of a Board Member of the Squaw Valley Public Service District.

I am an Olympic Valley resident of 20 years, and am proud to call this valley my home! I have traveled the world and visited many different places and our valley is one of the most beautiful! And now, my husband and I are raising our children here.

I have gotten to know Alissa through our time as volunteers, board members of Creekside PTO and as parents. Her dedication to her community, family and friends is of the highest level. She is always willing to lend a helping hand when it is needed. Her commitment to the community is never ending, she will work tirelessly in what endeavor may be needed of her on this board. She is a team player that will speak her mind and keep the communities best interest at heart!

If you have any further questions please feel free to contact me.

Sincerely,

Kirsten Clark-Rickenbach
530-448-4134

Doug Hartline

389 Forest Glen Rd.
Olympic Valley, Ca. 96146
(530) 412-1124
Hartlineconst@gmail.com

13 March 2019

SVPSD

Letter in support of Alissa Morganti for candidate for Squaw Valley Public Service District board position.

To All Interested

My name is Doug Hartline and I am a current and full time resident of Squaw Valley and have been since 1998. I am also a local business owner and involved in and support many local organizations. I value the commitment of the SVPSD and the service that you provide our community.

I am writing you today to give my support to Alissa Morganti for a position on the SVPSD Board of Directors. I have known Alissa for over 25 years as a friend first and as the office manager/owner of PCV Painting. She is also involved with many community support organizations. I respect her ability to address complex situations, make informed decisions, and work with others to best resolve such situations. I believe she is an asset to our community that would serve us well as a board member at the SVPSD. Please feel free to contact me to discuss further.

Sincerely,

Doug Hartline

Squaw Valley Full Time Resident

Owner: Hartline Construction Inc.

Owner Partner: Westshore Market and Deli

Vice President: Snowfest 2019 Board of Directors

APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS

FILING DEADLINE: March 15, 2019 at 5:00 pm

NAME: Katrina D. Smolen

RESIDENCE ADDRESS: 510 Forest Glen, Olympic Valley, CA 96146

MAILING ADDRESS: P.O. Box 3196, Olympic Valley, CA 96146

EMAIL ADDRESS: hydrorestoration@yahoo.com

PHONE NUMBERS: PREFERRED: 775-772-9764__ ALTERNATE: 530-583-1402

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? yes

BRIEF EMPLOYMENT EXPERIENCE: Hydrologist, Regulatory Specialist: Hydro Restoration 2004-2019, U.S. Army Corps of Engineers (2002-2004) Desert Research Institute (2000-2004)

ORGANIZATION AND COMMUNITY EXPERIENCE:

Nevada County Fish and Wildlife Commission, Vice-Chair (2006-2010) Friends of Squaw Creek (2005-2019); Silver-Creek HOA (2005-2015); Boy Scouts of America (2014-2019); Reno Pops Orchestra; American Institute of Hydrology (Professional Hydrologist #11-H-3017); California Association of Storm Water Quality (Trainer of Record (QSD/QSP #22320);

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: During the past year, I have engaged in the SVPSD and the SVMAC Parks and Recreation Subcommittees. Previously, I have coordinated with SVPSD while maintaining compliance of the Silver-Creek Tahoe public water system from 2005-2015 (within the SVPSD boundary), secured over \$2 million in Grant writing for watershed non-profits, have 14 years environmental consulting experience in Olympic Valley, and in-depth knowledge of CEQA, NEPA and California Water Code, along with regulatory guidance of SWRCB.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):

M.S. Hydrology, University of Nevada, Reno ; Bryn Mawr College (dual major Biology, Geology and minor in Environmental Science); St. Margaret's Episcopal School

WHY YOU WOULD LIKE TO BE APPOINTED: Service is an integral aspect of my life and contributing to the watershed I live, work, and play. I would like to offer the District my expertise to contribute to the integration of sustainable community development of the Olympic Valley watershed.

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: 3/16/2019

SIGNATURE

Katrina D. Smolen

KATRINA D. SMOLEN

P.O. BOX 3196, OLYMPIC VALLEY, CA 96146

Directors of the Board
c/o Jessica Asher
Squaw Valley Public Service District
305 Squaw Valley Road
Olympic Valley, CA 96146

March 6, 2019

RE: APPOINTMENT for DIRECTOR OF THE BOARD

Dear Mr. Geary and Directors of Squaw Valley Public Service District Board,

Please accept my application for position of Director of the Board of the Squaw Valley Public Service District. I offer my education, expertise and service to assist in the guidance of sustainable community development for the Olympic Valley.

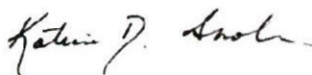
I hold a Master's of Science in Hydrology, from the University of Nevada, Reno, and a Baccalaureate Degree in Geology and Biology from Bryn Mawr College, with a concentration in Environmental Science. My interdisciplinary and professional perspective, is intricately familiar with Squaw Creek watershed as a regulatory project manager, trained by the US Army Corps of Engineers.

My business, Hydro Restoration, a woman owned Placer County Small Business Enterprise, has provided NEPA/CEQA level planning and environmental permitting in Olympic Valley for over 15 years, managing water quality and preparing biological, botanical, and wetland studies on behalf of riparian landowners and Squaw Valley Resort. As the Executive Director of Friends of Squaw Creek, I am committed to facilitating a common watershed vision to implement restoration, and the Squaw Creek TMDL amongst participatory partnerships of major landowners. I am able to navigate this complex watershed and regulatory regime with an unbiased scientific approach of the highest ethical principles rooted in my own sense of stewardship. During my tenure on the board of the Silver-creek Tahoe Improvement Association, I managed the Public Water System, maintaining monitoring and compliance with Placer County and the U.S.F.S. and during my prior experience serving as a Nevada County Fish and Wildlife Commissioner I received County Ethics training and served as vice-chair.

My desire to serve the Squaw Valley Public Service District builds on my professional and personal interests to sustainably enhance amenities within our community through the priorities developed by the Board as stated in the SVPSD Strategic Plan; and contribute to the development of resources of Fire, Parks and Recreation, while maintaining the integral services of drinking and waste water.

Please feel free to call or contact me at anytime to further discuss my qualifications. I look forward to meeting with you and your positive acceptance of my appointment to the Squaw Valley PSD.

Respectively Submitted,



Katrina D. Smolen

STATEMENT OF QUALIFICATIONS

2019



Hydro Restoration
KATRINA D. SMOLEN
PO Box 3196
Olympic Valley, CA
775-772-9764

ENVIRONMENTAL

GRANT WRITING

PLANNING

PERMITTING

COMPLIANCE

MONITORING

AMERICAN INSTITUTE OF
HYDROLOGY;

Professional Hydrologist
11-H-3017

TRAINER OF RECORD,
CONSTRUCTION GENERAL
PERMIT

QUALIFIED STORMWATER
DEVELOPER/PRACTITIONER
#22320

STATE OF CALIFORNIA
SMALL BUSINESS#
2003908



KATRINA D. SMOLEN

Project Manager, Hydrologist

Ms. Katrina D. Smolen is the Principal of Hydro Restoration, a California Woman Owned Small Business Enterprise, since 2004 providing project management, grant writing, and watershed regulatory compliance for public, private, non-profit and tribal entities. Her research, on the nutrient flux and speciation effects during surface water quality and groundwater interactions with respect to suspended sediment and nutrient loading before and after stream restoration on Trout Creek in South Lake Tahoe, CA on behalf of the Desert Research Institute established turbidity as a surrogate for suspended sediment in alpine systems. She has provided peer review for sediment and mercury studies on the American, Bear and Yuba Watersheds, and served on the steering committee of the California Bay Delta Fish Mercury Project.

Ms. Smolen facilitates adaptive management strategies amongst collaborative partnerships in regulatory frameworks. Formerly a USACE regulatory project manager, she conducts CEQA/NEPA level resource surveys, regulatory permitting, and construction compliance monitoring, with expertise of Clean Water Act sections 303, 404, 401, 402, and 518. Ms. Smolen is one of 100 Trainers of Record for the California Construction General Permit and QSD/QSP of Stormwater Pollution Prevention Plans (SWPPP). The Wolf Creek Lodge Senior Co-Housing Community won the prestigious California State 2011 Governor's Environmental and Economic Leadership Award for Sustainable Communities presented by Governor Jerry Brown.

Ms. Smolen manages environmental compliance of public and private capital projects, cumulatively over \$500 million; including infrastructure, transportation, and ski recreation for Department of Veterans Affairs, the City of Elk Grove, Squaw Valley Ski Resort. Ms. Smolen was tasked with implementation and water quality compliance of Squaw Valley Resort's 6,000 acres since 2004, assisting in over 50 sediment reduction projects \$300,000 annual BMPs, and \$50m in Capital Projects. The work of the past decade was exemplified by Lahontan Regional Water Quality Control Board in 2016.

Katrina's stewardship spans local and international watersheds. She has written grants acquiring over \$3 million dollars in funds for non-profits. Nevada County Board of Supervisors appointed Ms. Smolen to the Nevada County Fish and Wildlife Commission, position of vice-chair 2006-2012, and she presently presides on the Trout Unlimited, Truckee Chapter, Board of Directors. Her global experience delivered tools and training to repair wells and hand pumps in Haiti, and as the North American Representative of the NGO: Young Water Action Team (YWAT), based in the Netherlands, sponsored by King Willem Alexander, she lobbied for the UN resolution of Water as a Human Right, at the World Water Forum, the diplomatic roundtable of the UN World Summit on Sustainable Development, and with directors of United Nations International Children's Education Fund (UNICEF), and UN Water and Environmental Sanitation (UNWES). Ms. Smolen highly values youth education and is a founding director of Creekside Charter School in Olympic Valley, CA.

Baccalaureate Geology & Biology, with Concentration in Environmental Science
Bryn Mawr College

Master of Science, Hydrology
University of Nevada, Reno

Professional Hydrologist:
American Institute of Hydrology
AIH-11-H-3017

CASQA Trainer of Record Construction General Permit (CGP)

Qualified Stormwater Developer/Practitioner
#22320

US ARMY CORPS OF ENGINEERS:
WETLAND DELINEATOR

Auto Grow - Contractor State License Board
#1010557



KATRINA D. SMOLEN, P.H.
PROFESSIONAL HYDROLOGIST, Q.S.D/Q.SP

PO Box 3196, Olympic Valley, CA 96146 775-772-9764 hydrorestoration@yahoo.com

M.S. Hydrology **University of Nevada, Reno and Desert Research Institute** **May 2004**

Trout Creek Stream Restoration and Wildlife Enhancement Project Water Quality Monitoring (In-Situ Turbidity as a Surrogate for Suspended Sediment; Nutrient Flux and Groundwater Surface Water Interaction before and after Stream Restoration) South Lake Tahoe, CA

Advisor: Dr. Roger Jacobson, Vice-President Desert Research Institute & University of Nevada, Reno

B.A. Geology **Bryn Mawr College** **May 2000**

Biology Minor, Environmental Science Concentration

Geomorphology of Increasing Impervious Surface: A Look at Land Use and Watershed Policy.

Advisor: Dr. M.L. Crawford, Chair, Geology Department, Bryn Mawr College

In coordination with the E.P.A. Perkiomen Task Force, Total Suspended Sediment Study & the Pennsylvania Department of Conservation and Natural Resources.

The Vertical Distribution of Primary Productivity (chlorophyll-a) and Photosynthetic Efficiency Levels in Temperate, Subtropical, and Tropical Waters of the North West

Advisor: Dr. Gorke Sancho, Chief Scientist, SSV Westward #159, Boston University

EMPLOYMENT

Hydro Restoration, Principal	Environmental Regulation and Watershed Management	2004-2014
Marcus Bole and Associates	Senior Associate, Project Manager	2004-2014
U.S. Army Corps of Engineers	Regulatory Project Manager	2002-2004
Huffman and Carpenter, Inc.	Hydrologist and Tribal Regulatory Specialist	2002-2003
Desert Research Institute	Research Assistant	2000-2003

LEADERSHIP

2014-2019	Boy Scouts of American, Committee Chair, Troop 266, Pack 264
2013-2017	Vice-Chairperson, Board of Directors, Creekside Charter Management
2013	Founder, Squaw Valley Preparatory, Olympic Valley, CA 96146
2012-2019	Trainer of Record, California State Water Board
2008-2014	Vice-Chair, Board of Directors, Silver Creek- Tahoe Improvement Association
2004-2019	Friends of Squaw Creek, Squaw Valley Lower Watershed Restoration Technical Advisory Committee
2006-2010	Vice –Chair, Nevada County Fish and Wildlife Commission
2005-2008	California Bay Delta Authority – Fish Mercury Project- Steering Committee, Peer Review
2005-2006	Geological Survey – Mercury Methylation Study – Peer Review Committee
2001-2005	Steering Committee, Young Water Action Team (NGO), The Netherlands –North American Representative
2004	Coordinator of World Water Monitoring Day - UNICEF, UNWES,
2003	World Water Forum 3 – Kyoto, Japan, Youth Delegate Forum Speaker
2003	UN World Summit-Johannesburg, South Africa, Ministerial Dialogue Delegate
2003	Project Team Leader -Haiti- Groundwater Well Repair- Student Association for International Water Issues
2004	Sacramento River Watershed Program – Annual Water Quality Monitoring Report – Peer Review
2001	Haiti -Groundwater well Repair Team Leader Student Association for International Water Issues



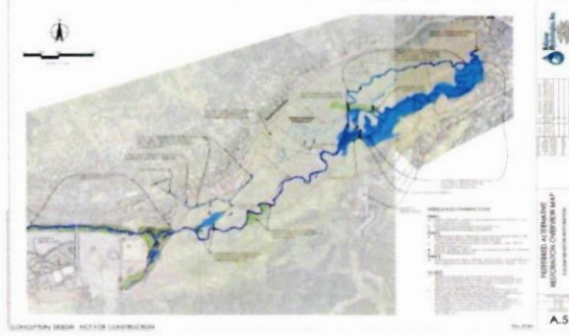
REPRESENTATIVE EXPERIENCE:

FRIENDS OF SQUAW CREEK: OLYMPIPC VALLEY MEADOW ENHANCEMENT

Hydro Restoration has provided grant writing (\$1.7 m) to Friends of Squaw Creek through the Department of Water Resources, State Water Board and the Tahoe Sierra IRWM. Hydro Restoration has been a Project Technical Advisor since 2005 and Project Manager since 2013. The project team conducted wetland delineations and botanical surveys to ascertain Squaw Creek meadow conditions. Utilizing, GIS, wetland delineation mapping, and botanical surveys we are analyzing the potential variability of vegetation patterns before and after meadow restoration using hydraulic models of flow variability. We have designed and led Truckee River Day Projects with approximately 60 volunteers in 2017 and 100 volunteers in 2018. Special status species mapping and invasive plant mapping is enabling a coordinated adaptive management amongst the riparian landowners.



1965 Olympic Parking Lot



2017 Meadow Restoration Plan

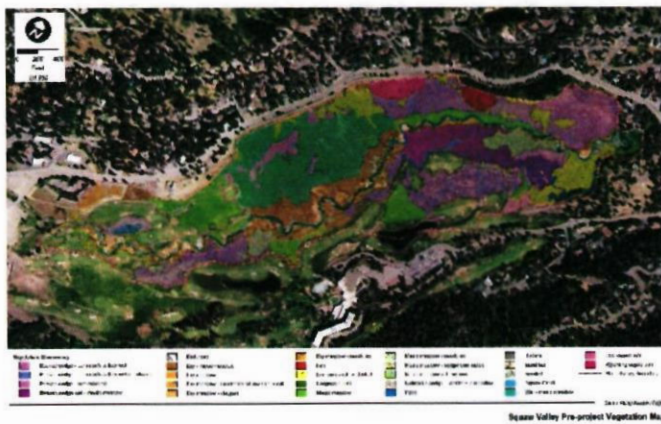


Figure 4. Special-status plant locations



SQUAW VALLEY RESORT 2004 - 2019

DUTIES: *Regulatory Permitting & Compliance, Restoration, Design*

Total Project Estimate Costs: \$75 Million

Project Size: 6,000 Acres

Casey Blann Senior Vice President, Squaw Valley Resort 530-452-7150

LRWQCB Board Enforcement: Scott Ferguson, 530-542-5450

Katrina Smolen has coordinated TMDL implementation and water quality compliance at Squaw Valley Resort since 2004 on 6,000 acres of terrain. Ms. Smolen provided monitoring and compliance on the Consent Agreement and Stipulation for Entry of Final Judgment (June 2005), by the Attorney General's Office, between California Regional Water Quality Control Board, Lahontan Region and Squaw Valley Ski Corporation, monitoring the Water Quality Improvement Program, a long term multi-million dollar Program, with over fifty sediment reduction projects completed in the past decade. Ms. Smolen has additionally provided environmental permitting and regulatory compliance (401, 404, 1600), biological and wetland monitoring, stormwater monitoring as the Qualified QSD/QSP for snowmaking and lift construction projects, including Shirley, Siberia, Big Blue, and the removal of East Broadway, Pulse, and Links, and future projects such as Timberline Twister, Red Dog, Hot Wheels, Granite Chief, and the California Express, Base to Base Gondola. In 2016 Ms. Smolen's work was recognized by the Governor's Committee on Healthy Soils for implementing solution based demonstration projects for revegetation. The environmental paradigm shift was publicly recognized by the Lahontan Regional Water Quality Control Board as premiere example of enforcement to stewardship at a meeting of the Board on May 12, 2016.

Lower Headwall Flood Attenuation Design & Restoration (Sample Project)

Hydro Restoration provided Remediation Analysis, Restoration Design, Construction Oversight, Regulatory and Stormwater Compliance to: (1) enhance biological conditions associated with the Southeast Channel, e.g., by increasing the riparian vegetative cover on and adjacent to the channel banks, and identifying and addressing any immediately adjacent areas that have become unnaturally compacted by skirelated operations and pose a threat to water quality; (2) increase flood flow attenuation for the Southeast Channel; and (3) mitigate for impacts associated with relocating the Northwest Channel and the Southeast Channel. Additionally, restoration was designed to address hydro-geomorphic analysis of the 1997 flood event



REFERENCES

- Ed Heneveld Friends of Squaw Creek
(530) 542-5434
- Casey Blann Executive Vice President, Squaw Valley Resort
(530) 452-7150
cblann@squaw.com
- Jeff Kraunz Executive Director,
Creekside Charter Management
(530)581-1036
- Eric Taxer Lahontan Regional Water Quality Control Board
(530) 542-5434
- Marcus Bole Principal, Bole and Associates
(530)633-0117, mbole@aol.com

AFFIDAVIT OF POSTING

Name of Meeting(s): Special Board Mtg

Date of Meeting(s): 3-21-2019

I, J.Asher certify that we (JA/FG) posted the agenda for the above meeting(s) in two (2) conspicuous places located within the boundaries of the Squaw Valley Public Service District. The posting locations were:

1. District Office at 305 Squaw Valley Road (JA)
2. Squaw Valley Post Office at 1600 Squaw Valley Road (F6)
Online + to mailing list - 3/13/2019

The posting was accomplished on 3-18-2019 at 2:30.

I declare under penalty of perjury that the above statements are true and correct.

Executed at Olympic Valley, California on 3-18-2019.

Jessica Asher, Board Secretary

