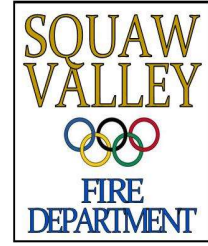




SQUAW VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, March 26, 2019 at 8:30 A.M.

305 SQUAW VALLEY ROAD, COMMUNITY ROOM OLYMPIC VALLEY, CA

Finance Committee meets on Monday, March 25, 2019 at 3:00 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-6 Squaw Valley Property Owners Assn.

B-2 Friends of Squaw Valley

B-7 Mountain Housing Council

B-3 Squaw Valley Design Review

B-8 Tahoe Truckee Sanitation Agency

B-4 Squaw Valley MAC

B-9 Capital Projects Advisory (CAP)

B-5 Squaw Valley Mutual Water Co.

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 Resolution 2019-01 – Certificate of Appreciation – Carl Gustafson

Proposed Action: Accept public comment and adopt Resolution 2019-01, recognizing Carl Gustafson's contributions to the District and community.

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, Revenue vs. Expenditure
- D-8 Tahoe Truckee Sierra Disposal Quarterly Payment
- D-9 Progress Payment – Nickerson Roofing – 1810 Snow Removal
- D-10 Progress Payment – Farr West Engineering – Truckee River Siphon
- D-11 Progress Payment – Farr West Engineering – Sewer Master Plan

E. Approve Minutes.

- E-1 Minutes for the Board of Directors meeting of February 26, 2019.

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 Olympic Meadow Property – Project Update.

Information Only: Receive update and accept public comment.

F-2 Update 2019 Committee Assignments and Appointments.

Proposed Action: Review item, accept public comment and the President will update the 2019 Committee Assignments and Appointments as required due to the recent appointment of Director Victoria Mercer.

F-3 First Draft of FY 2018-2019 Budget and Rates.

Information Only: Review item and accept public comment.

F-4 Fire Department Annual Report.

Information Only: Review item and accept public comment.

F-5 Truckee River Siphon Construction Services – Andregg Psomas Professional Services Agreement.

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

F-6 Truckee River Siphon Construction Services – NV5 Professional Services Agreement.

Proposed Action: Review item, accept public comment, approve agreement with NV5 and authorize the General Manager to execute the agreement.

G. Management Status Reports.

- G-1 Fire Department Report
- G-2 Water & Sewer Operations Report

- G-3 Engineering Report
- G-4 Administration & Office Report
- G-5 General Manager Report
- G-6 Legal Report (verbal)
- G-7 Directors' Comments (verbal)

H. Closed Session: Conference with Real Property Negotiators

The Committee will meet in Closed Session to discuss matters authorized by Government Code Section 54956.8

Property:

325 Squaw Valley Rd. Olympic Valley CA 96146; APN 096-290-050; 096-230-062

Agency Negotiator: Mike Geary, General Manager SVPSD

Negotiating Parties: Truckee Donner Land Trust

Under Negotiation: Price and Terms of Payment

I. Possible Action from Closed Session.

J. 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.