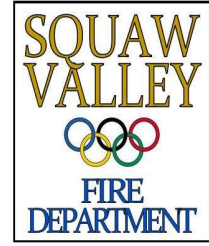




SQUAW VALLEY PUBLIC SERVICE DISTRICT



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Friday, May 24, 2019 at 11:30 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. Olympic Meadow Preserve.

Proposed Action: Review item, accept public comment, and approve the following:

- (i) Resolution Adopting Goals and Policies Concerning the Use of the Mello-Roos Community Facilities Act of 1982.
- (ii) Resolution of Intent to form a Community Facilities District and Levy a Special Tax.
- (iii) Resolution of Intent to Incur Bonded Indebtedness for a Community Facilities District.

D. Olympic Meadow Preserve – NHA Agreement.

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

E. Olympic Meadow Preserve – Jones Hall Agreement.

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

F. Closed Session: Conference with Real Property Negotiators

The Board of Directors 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

G. Possible Action from Closed Session.

H. 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.