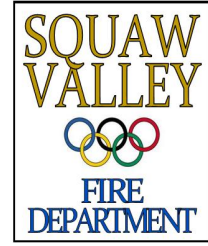




SQUAW VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 25, 2019 at 8:30 A.M.

305 SQUAW VALLEY ROAD, COMMUNITY ROOM OLYMPIC VALLEY, CA

Finance Committee meets on Monday, June 24, 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. | B-10 Creekside Charter School |

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.

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 Tahoe Truckee Sierra Disposal 4th Quarter Payment
- D-8 CalPERS Annual Lump Sum Pre-payment of Employer Unfunded Liability
- D-9 Progress Payment – CPS HR Consulting – Personnel Policies
- D-10 Progress Payment – Farr West Engineering – Truckee River Siphon Inspection
- D-11 Progress Payment – Farr West Engineering – Truckee River Siphon Inspection
- D-12 Progress Payment – Farr West Engineering – Resort at Squaw Creek - Phase II Inspection
- D-13 Progress Payment – Stantec – Truckee River Siphon

E. Approve Minutes.

- E-1 Minutes for the Special Board of Directors meeting of May 24, 2019.
- E-2 Minutes for the Regular Board of Directors meeting of May 28, 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.

8:30 a.m. or as soon as the matter may be heard

F-1 PUBLIC HEARING: Community Facilities District No. 2019-1 (Olympic Meadow Preserve).

Proposed Action: Review item, hold public hearing, and accept public comment relating to the formation of Community Facilities District (CFD) No. 2019-1 (Olympic Meadow Preserve), the levy of special taxes in the CFD, the incurrence of bonded indebtedness for the CFD, and the call for a special election for the CFD.

A. Adopt Resolution 2019-11 to Form Community Facilities District No. 2019-1 (Olympic Meadow Preserve).

Proposed Action: Following the public hearing, review item, accept public comment and adopt Resolution 2019-11.

B. Adopt Resolution 2019-12 Determining Necessity to Incur Bonded Indebtedness for Community Facilities District No. 2019-1 (Olympic Meadow Preserve).

Proposed Action: Following the public hearing, review item, accept public comment and adopt Resolution 2019-12.

C. Adopt Resolution 2019-13 Calling Special Election for Community Facilities District No. 2019-1 (Olympic Meadow Preserve).

Proposed Action: Following the public hearing, review item, accept public comment and adopt Resolution 2019-13.

D. Olympic Meadow Preserve Naming Opportunities.

Proposed Action: Review item, accept public comment, and approve proposed fundraising campaign with naming opportunities.

8:45 a.m. or as soon as the matter may be heard

F-2 2nd PUBLIC HEARING: Approve FY 2019-2020 Budget and FY 2019-2020 Rates & Charges and Employee Salary Schedules.

A. Proposed Action: Review item, accept public comment and approve FY 2019-2020 Budget and FY 2019-2020 Rates and Charges by adoption of Resolution 2019-14.

B. Proposed Action: Review item, accept public comment and approve Employee Salary Schedules by adoption of Resolution 2019-15.

8:45 a.m. or as soon as the matter may be heard

F-3 2nd PUBLIC HEARING: Ordinance 2019-01 – Revise District Codes by Adoption of Rates and Charges

Proposed Action: Review item, accept public comment and adopt Ordinance 2019-01 to revise District Codes by adopting rates and charges.

8:30 a.m. or as soon as the matter may be heard

F-4 PUBLIC HEARING: Request Placer County to Collect Delinquent Charges.

Proposed Action: Review item, accept public comment and adopt Resolution 2019-16, requesting Placer County to collect delinquent charges.

F-5 Adopt Resolution 2019-17 Acknowledging Receipt of Annual Fire Inspection Services Required by the California Health & Safety Code.

Proposed Action: Review item, accept public comment and Adopt Resolution 2019-17.

F-6 Squaw Valley Mutual Water Company Operations & Maintenance Agreement – Second Amendment.

Information Only: Review the Squaw Valley Mutual Water Company Operations and Maintenance Agreement 2nd Amendment, and accept public comment.

F-7 November and December 2019 Board Meeting Schedule.

Proposed Action: Review item, accept public comment and adopt a meeting schedule for November and December 2019.

F-8 Special Districts Risk Management Authority (SDRMA) Election.

Proposed Action: Review item, accept public comment and cast a vote for up to four representatives by adoption of Resolution 2019-18.

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)

I. 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

J. Possible Action from Closed Session.

K. 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.