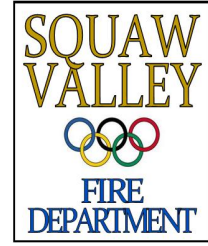




# SQUAW VALLEY PUBLIC SERVICE DISTRICT



## SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 29, 2019 at 5:30 P.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. 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

**D. Possible Action from Closed Session.**

**E. Olympic Meadow Preserve.**

Proposed Action: Review item, accept public comment, and provide direction to staff to withdraw Measure E from the voter ballot scheduled for November 5, 2019.

**F. Adjourn.**