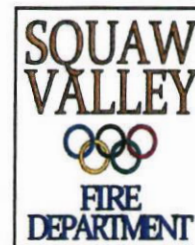




SQUAW VALLEY PUBLIC SERVICE DISTRICT



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Monday, September 23, 2019 at 10:00 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.

**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.

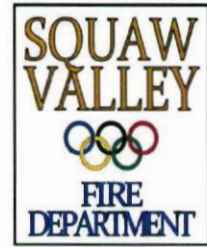
Applications are available at the District office, 305 Squaw Valley Road, Olympic Valley and on the District's website at www.svpsd.org. Applications are due by 12:00p.m. on September 13th, 2019.

The District will hold a Special Meeting of the Board on Monday, September 23, 2019 at 10:00 a.m. 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.



SQUAW VALLEY PUBLIC SERVICE DISTRICT



DISTRICT BOARD VACANCY

This term is from appointment to November 2020

- The Squaw Valley Public Service District is governed by a five-member Board of Directors.
- **Registered voters** within District boundaries are eligible to be appointed to the Board.
- Board members are required to file a Statement of Economic Interests under §87200 of the Political Reform Act within 30 days of assuming office. The Act requires public disclosure of certain investments, interests and incomes that may pose potential conflicts of interest.
- Public officials are required to complete State mandated Ethics training and Anti-Harassment training within one year of taking office, and every two-years for the duration of appointment.
- First term Directors are required to attend, and complete the Special District Leadership Academy's *Governance Leadership Conference for Elected and Appointed Directors* provided by the California Special Districts Association.
- Current Director's compensation is \$600 per month for attendance at all regular, special and committee meetings of the Board and all Board-directed outside meetings. A \$6,000 / year health care reimbursement of qualified medical expenses for each Director and eligible family members is also included. Director must complete withholding forms for income tax purposes.
- Board Meetings are typically the last Tuesday of the month at 8:30 a.m. except for November and December which may be earlier due to holidays. In 2019, these meetings are November 19th and December 17th, at 8:30 a.m.
- After applications are submitted, current Directors of the Board may reach out to interested applicants for one-on-one conversations with those interested in the position.
- The General Manager is available for a one-on-one pre-appointment orientation for all interested applicants. Please call the District office to schedule.
- The Board will likely appoint the new Director at the Special Board Meeting on Monday, September 23rd, 2019 at 10:00 a.m.

Applications are due on Friday, March 13, 2019 by 12:00 p.m.

APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS
FILING DEADLINE: March 13, 2019 at 12:00 p.m.

NAME: _____

RESIDENCE ADDRESS: _____

MAILING ADDRESS: _____

EMAIL ADDRESS: _____

PHONE NUMBERS: PREFERRED: _____ ALTERNATE: _____

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? _____

BRIEF EMPLOYMENT EXPERIENCE: _____

ORGANIZATION AND COMMUNITY EXPERIENCE: _____

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

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

WHY YOU WOULD LIKE TO BE APPOINTED: _____

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

DATE: _____ SIGNATURE _____

An original, signed application must be submitted to the Board Secretary by mail or in person – it cannot be submitted online or by email. The District office is located at 305 Squaw Valley Road, Olympic Valley, California. The mailing address is: Post Office Box 2026, Olympic Valley, CA 96146-2026

AFFIDAVIT OF POSTING

Name of Meeting(s): Notice of Board Vacancy + Special Mtg
Date of Meeting(s): 9-23-2019

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:

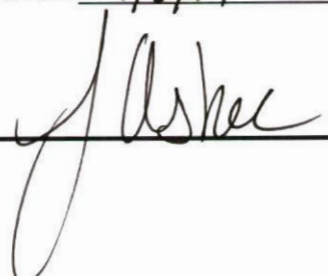
1. District Office at 305 Squaw Valley Road (JA) - 9/6
2. Squaw Valley Post Office at 1600 Squaw Valley Road (FG) - 9/6
3. Tram Bulletin Board - 9/9
4. Website / Email - JA, - 9/6

The posting was accomplished on 9/6/19 at 5:36 p.m.

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

Executed at Olympic Valley, California on 9/6/19.

Jessica Asher, Board Secretary



SIERRA SUN

580 Mallory Way, Carson City, NV 89701
P.O. Box 1888 Carson City, NV 89702
(775) 881-1201 FAX: (775) 887-2408

Customer Account #: 1066596

Legal Account

SQUAW VALLEY PUBLIC SERVICE DISTRICT,
PO BOX 2026
OLYMPIC VALLEY, CA 96146
Attn: Jessica Asher

Bailee Liston says:

That (s)he is a legal clerk of the
Sierra Sun,
a newspaper published Friday
at Truckee, in the State of California.

Copy Line

Notice of Vacancy for BOD

PO#:

Ad #: 0000481649-01

of which a copy is hereto attached, was published
in said newspaper for the full required period of
1 time(s) commencing on **09/13/2019**,
and ending on **09/13/2019**, all days inclusive.

Bailee Liston

Signed: _____
Date: 09/13/2019 State of Nevada, Carson City

This is an Original Electronic Affidavit.

Price: \$ 95.70

"I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct."

Proof and Statement of Publication

Ad #: 0000481649-01

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

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The District will hold a Special Meeting of the Board on Monday, September 23, 2019 at 10:00 a.m. 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.

Publication: September 13, 2019

Ad #0000481649

Jessica Asher

From: David Greenleaf (SVNC) <dgreenleaf@squawvnc.com>
Sent: Monday, September 9, 2019 11:50 AM
To: Caroline Ross; Jessica Asher
Subject: Re: Posting Request

The notice has been posted at the Tram bulletin board.

David Greenleaf
Operations Manager
Squaw Village Neighbourhood Company

530-584-6269
dgreenleaf@squawvnc.com
PO Box 3735, Olympic Valley CA, 96146

On Mon, Sep 9, 2019 at 8:51 AM Caroline Ross <cross@squawvnc.com> wrote:
Hi - Can you please print this and post in Kiosk today? Thanks.

----- Forwarded message -----

From: Jessica Asher <jasher@svpsd.org>
Date: Thu, Sep 5, 2019 at 3:54 PM
Subject: Posting Request
To: Caroline Ross <cross@squawvnc.com>

Hi Caroline,

I was hoping you could post the attached notice on the bulletin board near the tram for us. Most district business only needs to be posted in 2 locations in the District but this notice requires 3 postings. We'd like it to be posted until the meeting on September 23rd. Let me know if you can help.

Thank you,

Jessica

Jessica Asher, P.E.

Board Secretary & Executive Assistant

Squaw Valley Public Service District

jasher@svpsd.org | www.svpsd.org

(530) 583-4692, ext. 213 | Direct Line: (530) 452-4643

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Caroline Ross | Executive Director

SQUAW VILLAGE NEIGHBOURHOOD COMPANY

Ph. (530) 584-6267 | Fax (530) 584-6270

PO Box 3735 | 1985 Squaw Valley Road # 22

Olympic Valley, CA 96146