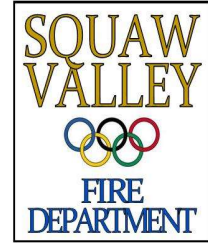




SQUAW VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, September 24, 2019 at 8:30 A.M.

305 SQUAW VALLEY ROAD, COMMUNITY ROOM, OLYMPIC VALLEY, CA

Finance Committee meets on Monday, September 23, 2019 at 9:00 A.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.

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.

C-1 Resolution 2019-21 – Certificate of Appreciation – Eric Poulsen

Proposed Action: Accept public comment and adopt Resolution 2019-21, recognizing Eric Poulsen'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 T-TSD 1st Quarter Payment
- D-8 Progress Payment – McClintock Accountancy – Fiscal Year 2018-2019 Audit
- D-9 Progress Payment – Farr West Engineering – Truckee River Siphon Inspection
- D-10 Progress Payment – Farr West Engineering – Resort at Squaw Creek Inspection
- D-11 Progress Payment – Stantec – Truckee River Siphon
- D-12 Progress Payment – Andregg Psomas – Truckee River Siphon Construction Survey
- D-13 Progress Payment – Cruz Construction – Truckee River Siphon

E. Approve Minutes.

- E-1 Minutes for the Regular Board of Directors meeting of August 27, 2019.
- E-2 Minutes for the Special Board of Directors meeting of August 29, 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 Selection of Vice-President.

Proposed Action: Accept public comment, nominate and elect Vice-President to fill vacancy by adoption of Resolution 2019-22.

F-3 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 a new Board Director.

F-4 LaserFiche – ECS Imaging, Inc. Agreement.

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

F-5 Fire Code Revisions

A. Introduce Ordinance 2019-02 “Amending and Adopting 2019 California Fire Code”

Information Only: Perform first reading of Ordinance 2019-02 and accept public comment.

B. Adopt Resolution 2019-23

Proposed Action: Review item, accept public comment and adopt Resolution 2019-23 in order that District may comply with the necessary requirements and procedures to amend the Code including authorization of District staff to prepare and publish a summary of the Ordinance pursuant to Government Code Section 25124(b)(1).

F-6 Well 5 Variable Frequency Drive (VFD) Emergency Replacement Project.

Proposed Action: Review item, accept public comment, approve the purchase of materials necessary for the replacement project and authorize the General Manager to execute all necessary contractual documents.

F-7 Board Member Oath of Office.

Proposed Action: Accept public comment and perform the oath of office.

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. At any time during the regular session, the legislative body may adjourn to closed session to consider real property negotiations; existing litigation; anticipated litigation; liability claims; threat to public services or facilities; public employee appointment, employment, performance evaluation, or discipline/dismissal/release; or labor negotiation.

H-1 Performance Evaluation of General Manager

The Board of Directors will meet in Closed Session pursuant to Government Code 54957 et al regarding the performance evaluation of the General Manager.

H-2 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

I. Possible Action from Closed Session.

J. Adjourn.