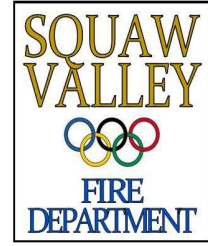




SQUAW VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, July 28, 2020 at 8:30 A.M.

Teleconference + Video Conference: Phone Number: 1 (872) 240-3212, Access Code: 321-311-469. Please also join via the computer for webcam and chat access: <https://global.gotomeeting.com/join/321311469>

Finance Committee on Monday, July 27, 2020 at 3:00 P.M.

The Committee will review finance-related items on this agenda.

Teleconference + Video Conference: Phone Number: 1 (872) 240-3412 Access Code: 358-243-557. Please also join via the computer for webcam and chat access: <https://global.gotomeeting.com/join/358243557>

See [SVPSD guidance, available online here](#), on further details about how to use GoToMeeting and Rules for the Board Meeting.

Pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Squaw Valley Public Service District Community Room will not be accessible to the public for this Board meeting. The meeting will be accessible via teleconference only. Public comments will be accepted by the Board and should be submitted to the Board Secretary at info@svpsd.org, by mail at P.O. Box 2026, Olympic Valley, California 96146 (the final mail collection prior to the meeting will be Monday July 27, 2020 at 2:00 p.m.), and via teleconference on any item on the agenda until the close of public comment on the item.

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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 Firewise Community |

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 meeting.

- C-1 Recognition of Service – 25 years – Sal Monforte, Fire Captain

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.

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- D-7 Capital Improvement Financial Progress Report
- D-8 California Infrastructure & Economic Development Bank – Facility Loan Payment
- D-9 Progress Payment – Andregg Psomas – Truckee River Siphon Replacement
- D-10 Progress Payment – Mountain Valley Roofing – 1810 Roof Replacement

E. Approve Minutes.

- E-1 Minutes for the Regular Board of Directors meeting of June 30, 2020

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 Community Update – SVPSD Response to COVID-19

Information Only: Review item and accept public comment.

F-2 Declare Fire Department Items as Surplus and Authorize Sale, Donation or Disposal of Items.

Proposed Action: Review item, accept public comment, declare items identified by staff as surplus equipment and authorize staff to conduct a sale, donate and/or dispose of the items.

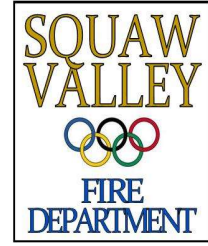
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- G-1 Fire Department Report
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H. Adjourn.



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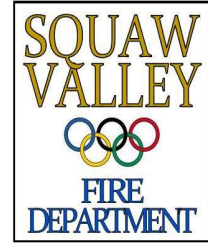
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