



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 17, 2021, at 8:00 A.M.

Telephone + Video Conference: Phone Number: 1 (571) 317-3112 Access Code: 647-860-381. Please join via the computer for webcam and chat access: <https://global.gotomeeting.com/join/647860381>

See [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 Olympic 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@ovpsd.org](mailto:info@ovpsd.org), by mail at P.O. Box 2026, Olympic Valley, California 96146 (the final mail collection before the meeting will be the Monday before the meeting at 2:00 p.m.), and via teleconference on any item on the agenda until the close of public comment on the item.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary 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. 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. Closed Session – Performance Evaluation of General Manager.**

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

**C-1 Closed Session – District Labor Negotiations.**

The Board will meet in Closed Session pursuant to Government Code §54957 et al regarding District labor negotiations.

Conference with District Labor Negotiator: Michael Geary & Bill Hudson

Employee Organization: IUOE Stationary Engineers Local 39 for Fire Department

Personnel to discuss salaries, salary schedules, or compensation paid in the form of benefits.

**C-1 Closed Session –General Manager’s Employment Contract.**

The Board will meet in Closed Session pursuant to Government Code §54957 et al regarding the General Manager’s Employment Contract.

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

**E. Adjourn.**