



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 29, 2021, at 8:30 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>

Finance Committee on Monday, June 28, 2021, at 3:00 P.M.

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

Telephone + Video Conference: Phone Number: 1 (646) 749-3122 Access Code: 221-904-605. Please join via the computer for webcam and chat access: <https://global.gotomeeting.com/join/221904605>

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. 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 – 10 years – Mike Geary, General Manager

**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 the 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 Tahoe Truckee Sierra Disposal 4th Quarter Payment
- D-8 CalPERS Annual Lump Sum Pre-payment of Employer Unfunded Liability
- D-9 Progress Payment – Farr West Engineering – Hidden Lake Loop Water and Sewer Line Replacement Project

**E. Approve Minutes.**

- E-1 Minutes for the Regular Board of Directors meeting of May 25, 2021
- E-2 Minutes for the Special Board of Directors meeting of June 2, 2021
- E-3 Minutes for the Special Board of Directors meeting of June 17, 2021

**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 – OVPSD Response to COVID-19.**

Proposed Action: Review item, accept public comment and rescind COVID-19 Business Operation Plan including Administrative Policies and Protocols Adopted June 30, 2020.

**F-2 Residential Garbage Service Contract for FY 2021-2022.**

Proposed Action: Review item, accept public comment and adopt Resolution 2021-11 awarding the garbage collection contract to Tahoe Truckee Sierra Disposal Company and authorizing execution of the agreement.

*8:30 a.m. or as soon as the matter may be heard*

**F-3 PUBLIC HEARING: Approve FY 2021-2022 Budget and Employee Salary Schedules.**

A. Proposed Action: Review item, accept public comment and approve FY 2021-2022 Budget by adoption of Resolution 2021-14.

B. Proposed Action: Review item, accept public comment and approve Employee Salary Schedules by adoption of Resolution 2021-15.

*8:30 a.m. or as soon as the matter may be heard*

**F-4 PUBLIC HEARING: Ordinance 2021-01 – Adopting Rates & Charges and Revised District Codes.**

Proposed Action: Review item, accept public comment and adopt Ordinance 2021-01 to revise District Codes by adopting rates and charges.

8:30 a.m. or as soon as the matter may be heard

**F-5 PUBLIC HEARING: Request Placer County to Collect Delinquent Charges.**

Proposed Action: Review item, accept public comment and adopt Resolution 2021-16, requesting Placer County to collect delinquent charges.

**F-6 Squaw Valley Mutual Water Company Operations & Maintenance Agreement – Fourth Amendment.**

Information Only: Review the Squaw Valley Mutual Water Company Operations and Maintenance Agreement 4<sup>th</sup> Amendment and accept public comment.

**F-7 Pre-Purchase Pipeline Materials for Hidden Lake Water and Sewer Project.**

Proposed Action: Review item, accept public comment, and authorize staff to pre-purchase pipeline materials for the Hidden Lake Waterline Loop and Manhole A79-CO-A79 Sewer Replacement Project.

**F-8 California Special Districts Association (CSDA) Election – Sierra Network.**

Proposed Action: Review item, accept public comment and cast a vote for one representative.

**F-9 Adopt Resolution 2021-17 Acknowledging Receipt of Annual Fire Inspection Services Required by the California Health & Safety Code.**

Proposed Action: Review item, accept public comment and Adopt Resolution 2021-17.

**F-10 Fuels Management Program**

Information Only: Review item and accept public comment.

**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.**

**H-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.

**H-2 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.

**I. Possible Action from Closed Session.**

**I-1 General Manager's Employment Contract.**

Proposed Action: Review item, accept public comment and approve General Manager's Employment Contract by adoption of Resolution 2021-18.

**J. Adjourn.**

**PURPOSE STATEMENT**

The Olympic Valley Public Service District's purpose is to assume leadership in providing high-quality public services needed by the community.

**MISSION STATEMENT**

Olympic Valley Public Service District serves full-time and part-time residents, businesses, employees and visitors in Olympic 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.