



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Tuesday, August 3, 2021, at 9:30 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>
See [guidance, available online here](#), on details about using 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 can be submitted to the Board Secretary at info@ovpsd.org, by mail at P.O. Box 2026, Olympic Valley, California 96146 (the final mail collection before the meeting will be the day before the meeting at 2:00 p.m.), and via teleconference 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, will be referred to staff for a report and possible action at a subsequent Board meeting.
- C. Award Contract – Hidden Lake Loop Water & Sewer Line Replacement Project.**
Proposed Action: Review item, accept public comment, approve construction contract, and authorize the General Manager to execute all contractual documents.
- D. Drought – Stage II/Water Conservation Restrictions.**
Proposed Action: Review item, accept public comment, and authorize implementation of Stage II Water Conservation Restrictions.
- E. (Timed Item- 10:00 AM) Community Wildfire Protection Plan (CWPP) Stakeholders Meeting**
Information only: Review item and accept public comment. This meeting will be facilitated by Deer Creek Resources and Wildland Rx and is intended for agencies, large property owners, the District, and the Fire Department to begin development of the Olympic Valley CWPP. A community-wide meeting will be scheduled at a later date to provide information to and request feedback from the public-at-large.
- E. Adjourn.**