



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 25, 2022, at 8:30 A.M.

Accessible via Telephone + Video Conference:

Phone Number: 1 (571) 317-3122 Access Code: 393-446-581. Please join via the computer for webcam and chat access: <https://global.gotomeeting.com/join/393446581>

Finance Committee on Monday, January 24, 2022, at 3:00 P.M.

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

Accessible via Telephone + Video Conference:

Phone Number: 1 (872) 240-3212 Access Code: 164-288-157. Please join via the computer for webcam and chat access: <https://global.gotomeeting.com/join/164288157>

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

Pursuant to Resolution 2022-01 and Government Code Section 54953(e) (AB 361) 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 will be the day 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. The public will be allowed to speak on any agenda item as it is considered, which may not be taken in the order stated herein. Times, where provided, are approximate only. The District's Board of Directors may take formal action on any 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.

**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.
- 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 Bike Trail Snow Removal, Revenue vs. Expenditure
  - D-8 Capital Improvement Financial Progress Report
  - D-9 Progress Payment – McClintock Accountancy – Fiscal Year 2020-2021 Audit
  - D-10 Progress Payment – Farr West Engineering – Pressure Zone 1A Project
  - D-11 Progress Payment – Psomas – Hidden Lake Water and Sewer Line Replacement Project
  - D-12 Progress Payment – Farr West Engineering – OVPSD/SCMWC Intertie Project
  - D-13 Progress Payment – Badger Meter – Water Meter Replacement Project
  - D-14 Progress Payment – Springbrook – Cloud Upgrade
- E. Approve Minutes.**
- E-1 Minutes for the Regular Board of Directors meeting of December 14, 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 Fuels Management Program**  
Information Only: Review item and accept public comment.
  - F-2 Annual Review of Purpose, Mission, and Core Values Statements.**  
Proposed Action: Review items, accept public comment, provide direction to staff as needed, and approve statements.
  - F-3 Fire Department – Mission and Vision Statements, and Core Values.**  
Proposed Action: Review items, accept public comment, and adopt a Mission Statement, Vision Statement, and Core Values for the Fire Department.
  - F-4 Legal Services Agreement with Somach Simmons & Dunn.**  
Proposed Action: Review item, accept public comment, approve agreement, and authorize the General Manager to execute the agreement.

**F-5 West Tank Recoating Project – Pre-Purchase Temporary Water Storage Tanks**  
Proposed Action: Review item, accept public comment, and authorize staff to pre-purchase four temporary water storage tanks for the West Tank Recoating Project.

**F-6 SCADA Master Plan Project – Consulting Services – Sierra Control Systems, LLC.**  
Proposed Action: Review item, accept public comment, approve professional services agreement with Sierra Control Systems, LLC for consulting services, and authorize the General Manager to execute all contractual documents.

**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. 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.