

## OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## MUTUAL WATER COMPANY AD-HOC COMMITTEE AGENDA

Thursday March 21, 2024, at 2:30 P.M. 305 Olympic Valley Road, Community Room, Olympic Valley, CA

Public comments will be accepted by the Board in-person until the close of public comment on each item. Comments may also be submitted to the District at <a href="mailto:info@ovpsd.org">info@ovpsd.org</a> or by mail at P.O. Box 2026, Olympic Valley, California 96146. The final mail and e-mail collection will be the business day before the meeting at 2:00 p.m. 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.

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.

The Committee may make recommendations on any item to the Olympic Valley Public Service District Board of Directors.

- A. Call to Order.
- B. Public Comment.

Any person may briefly address the Committee on any subject matter within the jurisdiction of the Committee that does not appear elsewhere on the Agenda.

- C. OVPSD/Olympic Valley Mutual Water Company (OVMWC) Water System Emergency Intertie Project Cost-Share and Operations Agreement.
- D. Award Construction Contract OVPSD/ OVMWC Water System Emergency Intertie Project.
- E. OVPSD-OVMWC Water System Emergency Intertie Project File California Environmental Quality Act (CEQA) Notice of Exemption.
- F. Adjourn.