

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
MUTUAL WATER COMPANY AD HOC COMMITTEE MEETING
DATE: MARCH 21, 2024**

Directors Present: Director Hudson, Director Ilfeld

Staff Present: Jessica Asher, Board Secretary; Gary Bell, District Counsel; Brandon Burks, Operations Manager; and Dave Hunt, District Engineer, and Interim General Manager

Others Present: Richard Koffler, David Stepner.

A Call to order: 2:30 P.M.

B Public comment: None.

This item was taken out of order.

D. Award Construction Contract – OVPSD/ OVMWC Water System Emergency Intertie Project.

Mr. Hunt reviewed the staff report and provided a project update. The booster pump station requires a water line easement to be granted from Alterra Mountain Company (Alterra) to the OVMWC. All items for review by the Committee and consideration by the Board are contingent on Alterra and the OVMWC agreeing upon easement terms.

Staff reviewed the proposals, spoke with project references, and determined that the lowest responsible bidder, Longo Incorporated, meets all the requirements in the contract documents and is well qualified to perform the work for the District.

There was a discussion about the project schedule. Staff hope the contracts can be executed by the end of April to meet the October 15th project completion deadline outlined in the bid documents and agreement. The District and OVMWC stated that both could quickly execute the easement, mutual aid agreement, and construction contract contingent upon agreement of the easement terms with Alterra.

E. OVPSD-OVMWC Water System Emergency Intertie Project – File California Environmental Quality Act (CEQA) Notice of Exemption.

Mr. Hunt reviewed the item.

C. OVPSD/Olympic Valley Mutual Water Company (OVMWC) Water System Emergency Intertie Project Cost-Share and Operations Agreement.

Hunt provided an update on the project.

District staff and legal counsel for the District and Mutual prepared a Mutual Aid Agreement to define the terms by which the Intertie facilities would be constructed, operated, maintained, and paid for. Mr. Hunt reviewed the key items of the agreement, which were highlighted in the Staff Report.

Mr. Bell noted that the agreement has a perpetual term; some items (such as the rate for water supplied and maximum flow rate) may need to be revisited periodically.

There was a brief discussion due to each system's different chlorination requirements; Mr. Burks said there were no operational complications.

The Committee suggested that Mr. Hunt introduce the items at the Board meeting and that the committee would then provide their support of the agreement and items.

F Adjourn: No further business coming before the Mutual Water Company Ad Hoc Committee, the meeting was adjourned at 3:05 P.M.

By, JA/DH