



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Friday, May 19, 2023, at 8:30 A.M.

305 Olympic Valley Road, Community Room, Olympic Valley, CA

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953(b). The teleconference locations are 647 Broadway, Dunedin, FL 34698 and 37725 Breaker Reach, The Sea Ranch CA 95497. The locations are accessible to the public, and members of the public may listen to the meeting and address the Directors from the teleconference location.

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 Board Secretary at info@ovpsd.org or by mail at P.O. Box 2026, Olympic Valley, California 96146. The final mail and e-mail collection will be the 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. 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. 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. Consideration to Appoint Personnel Committee as the District's Negotiators for the General Manager Employment Contract.**
Proposed Action: Review item, accept public comment, and designate Director Ilfeld and Hover-Smoot, OVPSD Personnel Committee, as the designated representatives for negotiation of the General Manager Employment Contract in accordance with Government Code section 54957.6.
- D. Closed Session – Public Employee Performance Evaluation.**
Government Code section 54957
Title: General Manager

- E. Closed Session – Conference with Labor Negotiators.**
Government Code section 54957.6
Agency designated representatives: Director Ilfeld, Director Hover-Smoot
Unrepresented Employee: General Manager
- F. Possible Action from Closed Session.**
- G. 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.