



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## BOARD OF DIRECTORS MEETING AGENDA

Friday, December 22, 2023, at 3:00 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 Board Secretary at [info@ovpsd.org](mailto: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. Climate Change Modeling for the Sufficiency of Supply Assessment.**  
Proposed Action: Review item, accept public comment, authorize the General Manager to execute a professional services agreement with McGinley and Associates for an amount not-to-exceed \$33,288 and authorize a budget amendment for the same amount.
- D. Closed Session.**
  - D-1 Public Employment**  
Government Code Section 54957  
Title: General Manager
- E. Possible Action from Closed Session.**
  - E-1 General Manager's Employment Contract.**  
Proposed Action: Review item, accept public comment, and approve General Manager's Employment Contract by adoption of Resolution 2023-23.
- F. Adjourn.**