



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, July 30<sup>th</sup>, 2024, at 8:30 A.M.

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

All or portions of this meeting will be conducted by teleconference in accordance with Government Code section 54953(b). The teleconference location is 751 Acequia Madre #5, Santa Fe, NM 87505. The location is accessible to the public, and members of the public may listen and address the Directors from the teleconference location.

Finance Committee on Tuesday, July 30<sup>th</sup>, 2024, at 8:00 A.M.

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

305 Olympic Valley Road, Room 212, 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. 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 Olympic Valley Watershed Alliance | B-5 Olympic Valley Mutual Water Co. |
| B-2 Friends of Olympic Valley         | B-6 Firewise Community              |
| B-3 Olympic Valley Design Review      | B-7 Tahoe-Truckee Sanitation Agency |
| B-4 Olympic Valley MAC                |                                     |

### 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 California Infrastructure & Economic Development Bank – Facility Loan Payment
- D-3 Progress Payment – PC Consulting – OVFD Negotiation Consultant
- D-4 Progress Payment – Bryce Consulting – Fire Department Compensation Study
- D-5 Progress Payment – Feather River Forestry – OV Fuel Reduction Project (OV-4)
- D-6 Progress Payment – Cross Check Services – Olympic Valley Fuel Reduction Project (OV-1)
- D-7 Progress Payment – Alpen Lily Web Studio – Website Redesign and Migration Project
- D-8 Progress Payment – Longo Inc. – OVPSD/OVMWC Emergency Intertie Project
- D-9 Progress Payment – CME Inc. – OVPSD/OVMWC Emergency Intertie Project
- D-10 Progress Payment – DOWL – OVPSD/OVMWC Emergency Intertie Project
- D-11 Progress Payment – Carson Pump – Well3 Rehabilitation Project
- D-12 Progress Payment – SCI Consulting Group – Development Impact Fee Nexus Study

**E. Approve Minutes**

- E-1 Minutes for the Regular Board of Directors meeting of June 25<sup>th</sup>, 2024.

**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 Introduce Ordinance 2024-02 – Adopting a Fire and Life Safety Cost Recovery Schedule.**  
Information Only: Perform the first reading of Ordinance 2024-02 and accept public comment.

**F-2 Notice of Completion – 2024 Well 3 Rehabilitation Project.**  
Proposed Action: Review item, accept public comment and authorize staff to file a Notice of Completion with Placer County for the 2024 Well 3 Rehabilitation Project.

**F-3 Authorization to Execute New Bank and Investment Account Signature Cards**  
Proposed Actions: Adopt Resolution 2024-22 Rescinding Resolution 2024-12 & 20245-13 and Adopt Resolution 2024-23 Authorizing Execution of New Signature Cards for all banking accounts at BMO.

**F-4 Fire Department Long-Term Modeling.**  
Information Only: Receive information on the status of the Fire Department, accept public comment, and provide direction to staff.

**F-5 Declare Fire Department Items as Surplus and Authorize Sale, Donation or Disposal of Items.**  
Proposed Action: Review item, accept public comment, declare items identified by staff as surplus equipment and authorize staff to conduct a sale, donate and/or dispose of the items.

**F-6 Fuels Management Program.**  
Information Only: Review item and accept public comment.

**F-7 Notice of Completion – Olympic Valley Fuel Reduction Project (OV-1).**

Proposed Action: Review item, accept public comment and authorize staff to file a Notice of Completion with Placer County for the OV-1 Fuel Reduction Project.

**F-8 Award Contract – 305 and 1810 Olympic Valley Road Pavement Project.**

Proposed Action: Review item, accept public comment, approve contract with Blacktop Sealing and Striping Inc. 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. Closed Session**

**H-1 Closed Session – Conference with Legal Counsel; Anticipated Litigation**

Significant exposure to litigation pursuant to Cal. Gov't Code section 54956.9(d)(2)

Number of potential cases: One

**I. Possible Action from Closed Session.**

**I-1 Granite Chief Sewer “A” Line Replacement.**

Proposed Action: Review item, accept public comment and adopt Resolution 2024-24 authorizing the execution of a Sewer Line Dedication Agreement with of a Sewer Line Replacement and Dedication Agreement with an Unincorporated Association of Property Owners.

**I-2 Granite Chief Sewer “A” Line Replacement Project – File California Environmental Quality Act (CEQA) Notice of Exemption.**

Proposed Action: Review item, accept public comment, and authorize staff to file a CEQA Notice of Exemption with Placer County by the adoption of Resolution 2024-25.

**J. 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.