



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, September 24th, 2024, at 8:30 A.M.
305 Olympic Valley Road, Community Room, Olympic Valley, CA

Finance Committee on Tuesday, September 24th, 2024, at 7:45 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 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:
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|---------------------------------------|-------------------------------------|
| 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-2A June 2024 Operations Enterprise Fund, Revenue vs. Expenditure/Balance Sheet
- D-3A June 2024 Fire Government Fund, Revenue vs. Expenditure/Balance Sheet
- D-4A June 2024 Capital Reserve Fund Balance Sheet/Income Statement
- D-5A June 2024 Combined Revenues/Expenditures/Balance Sheet
- D-6A June 2024 Fund Balance Statement
- D-1 August 2024 Operating Account Check Register
- D-2B August 2024 Operations Enterprise Fund, Revenue vs. Expenditure/Balance Sheet
- D-3B August 2024 Fire Government Fund, Revenue vs. Expenditure/Balance Sheet
- D-4B August 2024 Capital Reserve Fund Balance Sheet/Income Statement
- D-5B August 2024 Combined Revenues/Expenditures/Balance Sheet
- D-6B August 2024 Fund Balance Statement
- D-7 June 30th, 2024, Capital Improvement Financial Progress Report
- D-8 Tahoe Truckee Sierra Disposal 1st Quarter Payment
- D-9 Progress Payment – HDR Engineering Inc. – Cost of Service and Rate Study
- D-10 Progress Payment – Alpen Lily Web Studio – Website Redesign and Migration Project
- D-11 Progress Payment – CME Inc. – OVPSD/OVMWC Emergency Intertie Project
- D-12 Progress Payment – DOWL – OVPSD/OVMWC Emergency Intertie Project
- D-13 Progress Payment – Longo – OVPSD/OVMWC Emergency Intertie Project
- D-14 Progress Payment – UES – Groundwater Database Update Project
- D-15 Progress Payment – Olympus – West Tank Coating Project
- D-16 Progress Payment – Olympus – Zone 3 Tank Coating Project

E. Approve Minutes

- E-1 Minutes for the Regular Board of Directors meeting of August 27th, 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 Fire Impact Fee Program – Annual and Five-Year Findings Reports**
Proposed Action: Review item, accept public comment, and adopt Resolution 2024-28 approving the Annual Report and Five-Year Findings Report for the Fire Impact Fee Program.
- F-2 California Air Resources Board (CARB).**
Information Only: Receive presentation from Staff, review item and accept public comment.
- F-3 Fuels Management Program.**
Information Only: Review item and accept public comment.

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. Adjourn