



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-7
3 Pages

2025 COMMITTEE ASSIGNMENTS

DATE: December 17, 2024

TO: District Board Members

FROM: Jessica Asher, Board Secretary

SUBJECT: Annual Review of Committee Assignments

BACKGROUND: The District's committee assignments are reviewed annually as part of the Board's organizational activities in order to accommodate any changes to the Board, consider individual Board member preferences, and/or to address any requests made by the public.

DISCUSSION: The Board President shall appoint Directors to each of the District's committees as well as outside agency committees. Since the last committee assignments in March 2024, Fred Ilfeld has retired from the Board and the District welcomes Richard Koffler as a new director. Directors may consider changes to Committees based on discussions held during this Board Meeting.

ALTERNATIVES:

1. Approve Proposed Draft 2025 Committee Assignments
2. Revise committee assignments and appointments.
3. Make no changes to committee assignments and appointments.

FISCAL/RESOURCE IMPACTS: None.

RECOMMENDATION: Approve Proposed Draft 2025 Committee Assignments

ATTACHMENTS: Proposed Draft 2025 Committee Assignment List;
Current approved 2024 Committee Assignment List

DATE PREPARED: December 5, 2024

2025 COMMITTEE ASSIGNMENTS / APPOINTMENTS OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS			
STANDING COMMITTEES			
COMMITTEE	MEETING HELD	MEMBERS	TERM
Personnel & Administrative	As Needed	Chair Hover-Smoot Member Cox	Appointed Annually in December
Water & Sewer	As Needed	Chair Cox Member Smolen	Appointed Annually in December
Finance & Budget	Prior to Board Meeting	Chair Smolen Member Koffler	Appointed Annually in December
Fire Department	As Needed	Chair Hudson Member Hover-Smoot	Appointed Annually in December
Garbage	As Needed	Chair Hudson Member Koffler	Appointed Annually in December
AD-HOC COMMITTEES			
COMMITTEE	MEETING HELD	MEMBERS	TERM
District/OVMWC	As Needed	Chair Hudson Member Smolen	Not Applicable / As-Needed
Village at Palisades Tahoe Specific Plan Development Agreement	As Needed	Chair Hover-Smoot Member Koffler	Not Applicable / As-Needed
OTHER APPOINTMENTS			
COMMITTEE	MEETING HELD	MEMBERS	TERM
T-TSA	3 rd Wednesday	Director Cox	11/1/2022 - 8/31/2026
GMP Advisory	As Needed	General Manager	Appointed Annually in December
GMP Implementation	As Needed	Full Board	Not Applicable
North Lake Tahoe Transportation Authority	As Needed	Director Hudson	Appointed Annually in December
OFFICERS			
PRESIDENT		VICE-PRESIDENT	
SECRETARY	Jessica Asher	TREASURER/ASSISTANT SECRETARY	Charley Miller

updated 12.17.2024

2024 COMMITTEE ASSIGNMENTS / APPOINTMENTS OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS			
STANDING COMMITTEES			
COMMITTEE	MEETING HELD	MEMBERS	TERM
Personnel & Administrative	As Needed	Chair Ilfeld Member Hover-Smoot	Appointed Annually in December
Water & Sewer	As Needed	Chair Cox Member Smolen	Appointed Annually in December
Finance & Budget	Prior to Board Meeting	Chair Hudson Member Smolen	Appointed Annually in December
Fire Department	As Needed	Chair Hudson Member Hover-Smoot	Appointed Annually in December
Garbage	As Needed	Chair Cox Member Hover-Smoot	Appointed Annually in December
AD-HOC COMMITTEES			
COMMITTEE	MEETING HELD	MEMBERS	TERM
District/OVMWC	As Needed	Director Ilfeld Director Hudson	Not Applicable
OTHER APPOINTMENTS			
COMMITTEE	MEETING HELD	MEMBERS	TERM
T-TSA	3 rd Wednesday	Director Cox	11/1/2022 - 8/31/2026
GMP Advisory	As Needed	General Manager	Appointed Annually in December
GMP Implementation	As Needed	Full Board	Not Applicable
North Lake Tahoe Transportation Authority	As Needed	Director Hudson	Appointed Annually in December
OFFICERS			
PRESIDENT	Dale Cox	VICE-PRESIDENT	Bill Hudson
SECRETARY	Jessica Asher	TREASURER/ASSISTANT SECRETARY	General Manager

updated 03.13.2024