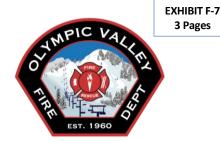


# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## 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 <mark>Member Koffler</mark>	Not Applicable / As- Needed		

OTHER APPOINTMENTS					
COMMITTEE	MEETING HELD	MEMBERS	TERM		
T-TSA	3 <sup>rd</sup> 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 <sup>rd</sup> 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 SECRETARY	Dale Cox Jessica Asher	VICE-PRESIDENT TREASURER/ASSISTANT SECRETARY	Bill Hudson General Manager			

updated 03.13.2024