



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-8  
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## BOARD OF DIRECTORS MEETING SCHEDULE

**DATE:** October 29, 2024  
**TO:** District Board Members  
**FROM:** Jessica Asher, Board Secretary  
**SUBJECT:** November Board Meeting

**BACKGROUND:** The Board of Directors sets a schedule for regular meetings annually; typically, meetings are conducted once/a month on the last Tuesday. Per the Brown Act, specifically Government Code 54954 (a), *Each legislative body of a local agency, except for advisory committees or standing committees, shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings.*

**DISCUSSION:** Last December, the Board set the November Board meeting for November 26th. However, due to the Thanksgiving holiday, there is a desire to conduct the meeting earlier; staff has proposed November 18<sup>th</sup> at 10:00 AM after polling meeting attendees.

**ALTERNATIVES:**

1. Take action to set a regular meeting on November 18<sup>th</sup> at 10:00 A.M. at 305 Olympic Valley Road.
2. Take action to set a regular meeting at a different date, time, or location.
3. Do nothing.

**FISCAL/RESOURCE IMPACTS:** None.

**RECOMMENDATION:** Staff recommend action to set a regular meeting on November 18<sup>th</sup> at 10:00 A.M. at 305 Olympic Valley Road.

**ATTACHMENTS:** None.

**DATE PREPARED:** October 17, 2024