OLYMPIC VALLEY
PUBLIC SERVICE DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, October 28th, 2025, at 8:30 A.M.
305 Olympic Valley Road, Community Room, Olympic Valley, CA

Finance Committee on Tuesday, October 28th, 2025, 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 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-2** Friends of Olympic Valley
- **B-3** Olympic Valley Design Review
- **B-4** Olympic Valley Municipal Advisory Council / Olympic Valley Supervisor Forum
- **B-5** Olympic Valley Mutual Water Co.
- **B-6** Firewise Community
- **B-7** Tahoe-Truckee Sanitation Agency

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.

- **C-1** Recognition of Service – 25 Years – Brad Chisholm, Fire Chief
- **C-2** Recognition of Service – 25 Years – Chris De Deo, Fire Captain

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** Operations Enterprise Fund, Revenue vs. Expenditure/Balance Sheet
- **D-3** Fire Government Fund, Revenue vs. Expenditure/Balance Sheet
- **D-4** Capital Reserve Fund Balance Sheet/Income Statement
- **D-5** Combined Revenues/Expenditures/Balance Sheet
- **D-6** Fund Balance Statement
- **D-7** Capital Improvement Financial Progress – Quarterly
- **D-8** Progress Payment – Hydros – MWC Consolidation CIP Analysis
- **D-9** Progress Payment – UES – Washeshu Creek Stream Gage Project
- **D-10** Progress Payment – DOWL – Sewer Master Plan Support Services
- **D-11** Progress Payment – Nevada Barricade and Sign Co. Inc. – OV-3 Fuel Reduction Project
- **D-12** Progress Payment – Pathways Consulting – Leadership Development
- **D-13** Progress Payment – High Sierra Fire, LLC – OV-4 Fuel Reduction Project

E. Approve Minutes

E-1 Minutes for the Regular Board of Directors meeting of September 30th, 2025.

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 Eastern Placer Future Presentation.
Information Only: Receive presentation regarding the effort to incorporate a town of North Tahoe, review item, and accept public comment.

F-2 PUBLIC HEARING: Ordinance 2025-03 "Amending and Adopting the 2025 California Fire Code."
Proposed Action: Review item, accept public comment, and adopt Ordinance 2025-03, revising the District's Fire Code and Resolution 2025-20, Findings of Fact Based on Local Conditions to Support Local Amendments.

F-3 Review of the Procurement Policy
Proposed Action: Review item, accept public comment, and adopt Resolution 2025-21 approving revisions to the District's Procurement Policy.

F-4 Bike Trail Snow Removal Contract.
Proposed Action: Review item, accept public comment, approve bike trail snow removal contract, and authorize the General Manager to execute agreement.

F-5 Annual Review of the Bike Trail Snow Removal Financial Reserves Policy.
Proposed Action: Review item, accept public comment, provide direction to staff as needed, and approve the District's Bike Trail Snow Removal Financial Reserves Policy.

F-6 Board of Directors Benefit and Compensation Survey
Proposed Action: Review item, accept public comment, and adopt Resolution 2025-22 rescinding Resolution 2013-03 and amending Board Member Benefits.

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

MISSION STATEMENT

Provide high-quality, fiscally responsible, public services that protect our community while preserving the natural resources that define Olympic Valley.