



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, July 29th, 2025, at 8:30 A.M.

305 Olympic Valley Road, Community Room, Olympic Valley, CA

Finance Committee on Tuesday, July 29th, 2025, 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.

- C-1 Recognition of Service – 5 years – Leroy Valadez, Firefighter-Paramedic

- 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 Report
- D-8 California Infrastructure & Economic Development Bank – Facility Loan Payment
- D-9 Progress Payment – High Sierra Fire, LLC – OV-4 Fuel Reduction Project
- D-10 Progress Payment – Feather River Forestry – OV-4 Fuel Reduction Project
- D-11 Progress Payment – Feather River Forestry – OV-2 Fuel Reduction Project
- D-12 Progress Payment – Agnew Beck – Strategic Planning Services
- D-13 Progress Payment – Pathways Consulting – Leadership Development
- D-14 Progress Payment – DOWL – OVPSD/OVMWC Emergency Intertie Project
- D-15 Progress Payment – Hydros – MWC Consolidation CIP Analysis

E. Approve Minutes

- E-1 Minutes for the Regular Board of Directors meeting of June 24th, 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 Sewer System Master Plan – 20-Year Capital Improvement Plan (CIP) Presentation**
Information Only: Review item and accept public comment.
- F-2 Rosser-Carville Property Residential Subdivision – Water and Sewer Service Agreement – 1st Amendment.**
Proposed Action: Review item, accept public comment, approve the first amendment to Water and Sewer Service Agreement by the adoption of Resolution 2025-17, and authorize the General Manager to execute all necessary documents.
- F-3 Washeshu Creek Streamflow Gaging Improvement Project – File California Environmental Quality Act (CEQA) Notice of Exemption**
Proposed Action: Review item, accept public comment, and authorize staff to file a CEQA Notice of Exemption with Placer County by the adoption of Resolution 2025-18.
- F-4 Granite Chief Sewer “A” Line Replacement - Dedication Agreement – 2nd Amendment.**
Proposed Action: Review item, accept public comment, approve the second amendment to Sewer Line Replacement and Dedication Agreement by the adoption of Resolution 2025-16, and authorize the General Manager to execute all necessary documents.

- F-5 Award Contract – Evacuation Route Roadside Hazard Fuel Reduction (OV-3) Project**
Proposed Action: Review item, accept public comment, approve contract with Cross Check Services, licensed timber operator, and authorize the General Manager to execute all contractual documents.
- F-6 Placer County Local Area Formation Commission (LAFCo) Election**
Proposed Action: Review item, accept public comment, and cast a vote for a candidate if desired.
- F-7 Operations Superintendent**
Proposed Action: Review item, accept public comment, and approve starting salary for Operations Superintendent position in accordance with the District's Personnel Policies and Procedures Manual (PP&PM).
- F-8 Declare Items as Surplus and Authorize Sale, Donation or Disposal of Items.**
Proposed Action: Review item, accept public comment, declare items identified by staff as surplus equipment and authorize staff to conduct a sale, donate and/or dispose of the items.

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

PURPOSE STATEMENT

The Olympic Valley Public Service District's purpose is to assume leadership in providing high-quality public services needed by the community.

MISSION STATEMENT

Olympic Valley Public Service District serves full-time and part-time residents, businesses, employees, and visitors in Olympic Valley. The mission is to provide leadership in maintaining and advocating for needed, high-quality and financially sound community services for the Valley. These include, but are not limited to water, emergency services, and sewer and garbage collection. The District will conduct its operations in a cost effective, conservation-minded, and professional manner, consistent with the desires of the community while protecting natural resources and the environment.