

OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #926
MARCH 13, 2024

<https://www.ovpsd.org/special-board-meeting-march-2024>

A. Call to Order, Roll Call and Pledge of Allegiance.

Director Hover-Smoot called the meeting to order at 3:35 p.m.

Directors Present: Dale Cox*, Katy Hover-Smoot, Fred Ilfeld*, and Katrina Smolen.

*Director joined via noticed teleconference.

Directors Absent: Bill Hudson**

** Director joined at 4:30 via unnoticed teleconference

Staff Present: Jessica Asher, Program Manager & Board Secretary and Dave Hunt, Interim General Manager/District Engineer.

Others Present: None.

President Cox led the Pledge of Allegiance.

B. Public Comment/Presentation.

None.

C. 2024 Committee Assignments and Appointments.

The Board reviewed the item, accepted public comment, and the 2024 Committee assignments and appointments were updated.

Ms. Asher reviewed the staff report.

The Committee Assignments moving forward are as follows:

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			
Olympic Valley Mutual Water Company	As Needed	Chair Ilfeld, Member Hudson	As Needed
OTHER APPOINTMENTS			
T-TSA	3 rd Wednesday	Director Cox	11/1/2022 – 8/31/2026
GMP Advisory	As Needed	General Manager	Appointed by Board
GMP Implementation	As Needed	Full Board	Not Applicable
North Tahoe Transportation Authority	As Needed	Director Hudson	Appointed by Board

Public Comment – None.

Director Ilfeld made a motion to approve the updated 2024 Committee Assignments as referenced above, which was seconded by Director Cox. A roll call vote was taken; the motion passed.
Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

D. Appoint District’s Negotiators for the General Manager Employment Contract.

The Board reviewed the item, accepted public comment, and designated the Personnel Committee as the representatives for negotiation of the General Manager Employment Contract in accordance with Government Code section 54957.6.

Mr. Hunt reviewed the staff report.

Public Comment – None.

Director Cox made a motion, seconded by Director Smolen, to appoint the Personnel Committee as the lead negotiators for the General Manager Employment Contract. A roll call vote was taken; the motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

E. Appoint District’s Negotiators for the Fire Department Memorandum of Understanding (MOU).

The Board reviewed the item, accepted public comment, and designated Patrick Clark with the Personnel Committee as the representatives for negotiation of the MOU between the District and the International Union of Operating Engineers (IUOE), Stationary Engineers, Local 39 representing the Fire Department personnel in accordance with Government Code section 54957.6.

Mr. Hunt reviewed the staff report. Director Hover-Smoot voiced that she may be traveling for portions of April and May and requested that another Director sit in, if needed, due to timing. Staff provided assurances that Patrick Clark would be the primary negotiator and that another Director could participate on the personnel committee if needed.

Public Comment – None.

Director Cox made a motion, seconded by Director Smolen to appoint Patrick Clark with the Personnel Committee as the lead negotiators for the MOU between the District and the International Union of Operating Engineers (IUOE), Stationary Engineers, Local 39 representing the Fire Department personnel in accordance with Government Code section 54957.6. A roll call vote was taken; the motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

F. Second Round Interviews for the General Manager Position.

The Board considered one (1) applicant who expressed interest in serving as the District's General manager.

Recording was stopped for the interview process to respect the confidentiality of the candidate and the District's interview process and questioning.

Public Comment – None.

Director Hover-Smoot made a motion, seconded by Director Cox to adjourn to closed session at 4:31 P.M. A roll call vote was taken, and the motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

G. Closed Session – Conference with Labor Negotiators.

The Board met in Closed Session pursuant to Government Code §54957.6 et al regarding District labor negotiations. Only the action on the agenda, District Labor Negotiations related to the General Manager Employment Contract, was discussed, no action was taken.

Director Hudson joined the meeting via teleconference, but did not vote.

Director Hover-Smoot made a motion, seconded by Director Cox to adjourn to open session at 4:50 P.M. A roll call vote was taken, and the motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

H. Possible Action from Closed Session - General Manager Recruitment.

The Board reviewed the item, accepted public comment, and authorized the Interim General Manager to enter negotiations with the selected candidate for the General Manager position.

Public Comment – None.

Director Hover-Smoot made a motion to authorize the Interim General Manager to enter negotiations with the selected candidate for the General Manager position. The motion was seconded by Director Cox. A roll call vote was taken, and the motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

I. Adjourn.

Director Hover-Smoot made a motion, seconded by Director Ilfeld to adjourn at 4:52 P.M. A roll call vote was taken, and the motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Yes

By, J. Asher