



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, August 26th, 2025, at 8:30 A.M.

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

All or portions of this meeting will be conducted by teleconference in accordance with Government Code section 54953(b). The teleconference location is 751 Acequia Madre #5, Santa Fe, NM 87505. The location is accessible to the public, and members of the public may listen and address the Directors from the teleconference location.

Finance Committee on Tuesday, August 26th, 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 – Alexa Herring, Assistant Engineer

- 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 Progress Payment – HDR Engineering Inc. – Cost of Service and Rate Study
- D-8 Progress Payment – Hydros – MWC Consolidation CIP Analysis
- D-9 Progress Payment – UES – Washeshu Creek Stream Gage Project
- D-10 Progress Payment – AA-ME – 305 HVAC Project
- D-11 Progress Payment – Quality Roofing – Well 5R Roof Replacement Project
- D-12 Progress Payment – Quality Roofing – 1810 Material Bays Roof Replacement Project
- D-13 Progress Payment – DOWL – Sewer Master Plan Support
- D-14 Progress Payment – Pathways Consulting – Leadership Development
- D-15 Progress Payment – High Sierra Fire, LLC – OV-4 Fuel Reduction Project
- D-16 Progress Payment – Feather River Forestry – OV-2 Fuel Reduction Project
- D-17 Progress Payment – Feather River Forestry – OV-4 Fuel Reduction Project

E. Approve Minutes

- E-1 Minutes for the Regular Board of Directors meeting of July 29th, 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 District Five-Year Strategic Plan

Proposed Action: Review item, accept public comment, and approve the District's 2025 Strategic Plan.

F-2 Award Contract – On-Call Engineering Services

Proposed Action: Review item, accept public comment, and approve professional services agreement with DOWL LLC for on-call engineering consulting services not-to-exceed \$20,000, and authorize the General Manager to execute all contractual documents.

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