



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-14  
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## BOARD OF DIRECTORS MEETING SCHEDULE

**DATE:** January 30, 2024  
**TO:** District Board Members  
**FROM:** Jessica Asher, Board Secretary  
**SUBJECT:** February Board Meeting

**BACKGROUND:** The Board of Directors sets a schedule for regular meetings annually, typically meeting once/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:** In anticipation of the resignation of Mike Geary, General Manager, staff feel there may be a need for a meeting in mid-February and request that the Board take formal action to set a regular meeting.

**ALTERNATIVES:** 1. Take action to set a regular meeting date, time, and location in February.  
2. Do nothing.

**FISCAL/RESOURCE IMPACTS:** None.

**RECOMMENDATION:** Staff recommend action to set a regular meeting date, time, and location in February.

**ATTACHMENTS:** None.

**DATE PREPARED:** January 25, 2024