



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-7
2 Pages

FORMATION OF AD HOC COMMITTEE OLYMPIC VALLEY MUTUAL WATER COMPANY

DATE: January 30, 2024

TO: District Board Members

FROM: Dave Hunt, District Engineer

SUBJECT: Formation of Ad Hoc Committee – Olympic Valley Mutual Water Company

BACKGROUND: The District will be interacting with the Olympic Valley Mutual Water Company (MWC) beginning in 2024 on a few major initiatives, including but not necessarily limited to, potential consolidation of water systems and the OVPSD/OVMWC Emergency Intertie Project.

DISCUSSION: Projects of great significance may warrant the formation of a committee of the Board. In these circumstances, the special committee assists in guiding efforts on these projects.

To receive input from the Board, as well as keep the Board informed on activities related to the MWC and its impacts on the District, an ad hoc committee can be formed with two members of the Board of Directors.

The committee, if formed, will meet on an as-needed basis to provide guidance to staff and consultants on issues related to the initiatives referenced above. The ad hoc committee is expected to work with staff on issues including negotiations related to the development an Operations and Cost Share Agreement for the Intertie Project and discussions related to the potential water system consolidation.

ALTERNATIVES: 1. Form an Olympic Valley Mutual Water Company Ad Hoc Committee.

2. Do not form an Olympic Valley Mutual Water Company Ad Hoc Committee.

FISCAL/RESOURCE IMPACTS: None

RECOMMENDATION: Staff recommends the formation of an Olympic Valley Mutual Water Company Ad Hoc Committee.

ATTACHMENTS: None

DATE PREPARED: January 24, 2024