



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, December 16<sup>th</sup>, 2025, at 8:30 A.M.

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

Finance Committee on Tuesday, December 16<sup>th</sup>, 2025, at 8:00 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](mailto: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>B-1</b> Olympic Valley Watershed Alliance   | <b>B-5</b> Olympic Valley Mutual Water Co. |
| <b>B-2</b> Friends of Olympic Valley   | <b>B-6</b> Firewise Community              |
| <b>B-3</b> Olympic Valley Design Review  | <b>B-7</b> Tahoe-Truckee Sanitation Agency |
| <b>B-4</b> Olympic Valley Municipal Advisory Council / Olympic Valley Supervisor Forum |  |

### 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 – Nicole Whiteman, Office Supervisor

- 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** T-TSD Payment– 2<sup>nd</sup> Quarter
- D-8** Bike trail Snow Removal, Revenue vs. Expenditure
- D-9** CAL PERS UAL – Additional Payment - Miscellaneous Group
- D-10** Progress Payment – McClintock Accountancy – Fiscal Year 2024-2025 Audit
- D-11** Progress Payment – Pathways Consulting – Leadership Development
- D-12** Progress Payment – Feather River Forestry – OV-2 Fuel Reduction Project
- D-13** Progress Payment – Feather River Forestry – OV-4 Fuel Reduction Project
- D-14** Progress Payment – High Sierra Fire, LLC – OV-4 Fuel Reduction Project
- D-15** Progress Payment – Quality Roofing – 1810 Material Bays Roof Replacement Project
- D-16** Progress Payment – GLA-Morris – 1810 Material Bays Structural Repairs
- D-17** Progress Payment – DOWL – VPTSP Technical Water/Sewer Tech Memo Updates
- D-18** Progress Payment – DOWL – Sewer Rehabilitation Project
- D-19** Progress Payment – UES – Washeshu Creek Stream Gage Project
- D-20** Progress Payment – Stephens Construction – 305 Boiler & Controls Replacement Project
- D-21** Progress Payment – AA-ME – 305 Boiler & Controls Replacement Project
- D-22** Progress Payment – HDR Engineering Inc. – 2025 OVMWC Consolidation Analysis

**E. Approve Minutes**

- E-1** Minutes for the Regular Board of Directors meeting of November 18<sup>th</sup>, 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 Audit Report for Fiscal Year 2024-2025**

Information Only: Receive report from McClintock Accountancy Corporation and accept public comment.

**F-2 Village at Palisades Tahoe Project Update.**

Information Only: Receive update and accept public comment.

**F-3 Award Contract – Water System and Resource Master Plan**

Proposed Action: Review item, accept public comment, approve contract with DOWL LLC in an amount not-to-exceed \$223,612, and authorize the General Manager to execute contractual documents.

**F-4 Award Contract – Water System Chlorination Study – Division of Drinking Water**

Proposed Action: Review item, accept public comment, approve contract with Hydros Engineering Inc. in an amount not-to-exceed \$19,840, and authorize the General Manager to execute contractual documents.

**F-5 2026 Board Meeting Schedule**

Proposed Action: Review item, accept public comment and adopt a meeting schedule for 2026.

**F-6 Selection of President and Vice-President**

Proposed Action: Accept public comment, nominate, and elect President and Vice President by adoption of Resolution 2025-25.

**F-7 Board Member Vacancy**

Information Only: Review item and accept public comment.

**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**

**MISSION STATEMENT**

Provide high-quality, fiscally responsible, public services that protect our community while preserving the natural resources that define Olympic Valley.