

OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD REPORT



SUBJECT: Board of Directors Meeting Schedule-2026 **EXHIBIT:** F-5, 2 Pages

AUTHOR: Jessica Asher, Board Secretary **MEETING DATE:** Dec. 16, 2025

RECOMMENDED ACTION: Staff recommends the Board meet on the last Tuesday of the month, except holding the November and December meetings on the 3rd Tuesday of the month, to avoid potential schedule conflicts related to the Thanksgiving and Christmas holidays.

DISCUSSION: It is best practice for the Board of Directors to set the schedule for regular meetings on an annual basis. While, the Board may schedule meetings on any day of the month, meetings have historically been held on the last Tuesday of the month with adjustments made to accommodate holidays in November and December.

In 2026, the Thanksgiving holiday is on Thursday, November 26th. The Christmas holidays is on Thursday, December 24th and Friday, December 25th. Staff paid holidays will occur on November 26-27 and December 24-25. New Years Eve, December 31st, also falls on a Thursday. A calendar is provided for November and December to assist with the Board's decision.

FISCAL/RESOURCE IMPACTS: None.

ATTACHMENTS: 2026 calendar with proposed meeting dates.

DATE PREPARED: December 2, 2025

(530) 583-4692

Proposed board meeting dates

November & December Holidays

2026

January

				_		
S	Μ	Т	W	Т	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February

S	М	Т	W	Т	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March

S	M	Т	W	Τ	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	М	Т	W	Т	F	S
			1	2	3	4
5			8			
12	13	14	15 22	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

	S	Μ	Т	W	Т	F	S	
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	3	4	5	6	7	8	9	
	10	11	12	13	14	15	16	
	17	18	19	20	21	22	23	
	24	25	26	27	28	29	30	
Ŀ	31							

June

S	Μ	Т	W	Т	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July

S	Μ	Т	W	Т	F	S
			1	2	3	4
5				9		
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

S	М	Т	W	Т	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September



October



November

S	Μ	Т	W	Т	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December



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