



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD REPORT



SUBJECT: Selection of the President & Vice President of the Board for 2026

EXHIBIT: F-6, 2 Pages

AUTHOR: Jessica Asher, Board Secretary

MEETING DATE: Dec. 16, 2025

RECOMMENDED ACTION: Nominate and elect the Board President and Vice President by adoption of Resolution 2025-25.

DISCUSSION: The Board of Directors requires a presiding officer to conduct meetings of the Board; preserve order and decorum; and sign legal documents, contracts, and agreements of the Board. The term of each office is calendar year 2026. In 2025, Director Cox served as President and Director Hudson served as Vice-President.

FISCAL/RESOURCE IMPACTS: None.

ATTACHMENTS: Resolution 2025-25

DATE PREPARED: December 2, 2025

RESOLUTION 2025-25

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT SELECTING
THE PRESIDENT AND VICE PRESIDENT OF THE BOARD FOR 2026**

WHEREAS, the Board of Directors is in need of a presiding officer to conduct meetings of the Board and preserve order and decorum; and,

WHEREAS, the Board of Directors has established the office of President of the Board, and Vice President of the Board to preside in the President's absence, as the proper persons to sign legal documents, contracts, and agreements for the Board; and,

WHEREAS, the term of each office for the President and Vice President of the Board of Directors is for calendar year 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olympic Valley Public Service District as follows:

_____ is hereby elected President of the Board of Directors, and _____ is hereby elected Vice President of the Board of Directors to serve in said positions for calendar year 2026 and to have and hold all such powers commonly associated with these positions.

PASSED AND ADOPTED this 16th day of December, 2025 at a regular meeting of the Board of Directors duly called and held by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Bill Hudson, Board Vice-President

ATTEST:

Jessica Asher, Board Secretary