



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 27th, 2026, at 8:30 A.M.

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

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953(b). The teleconference location is 647 Broadway, Dunedin, FL 34698. The location is accessible to the public, and members of the public may listen to the meeting and address the Directors from the teleconference locations.

Finance Committee on Tuesday, January 27th, 2026, 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 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-1 Olympic Valley Watershed Alliance | B-5 Olympic Valley Mutual Water Co. |
| B-2 Friends of Olympic Valley | B-6 Firewise Community |
| B-3 Olympic Valley Design Review | B-7 Tahoe-Truckee Sanitation Agency |
| B-4 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 – 20 Years – Hans Walde, Fire Captain/Paramedic

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** Capital Improvement Financial Progress Report
- D-8** Bike trail Snow Removal, Revenue vs. Expenditure
- D-9** Progress Payment – Pathways Consulting – Leadership Development
- D-10** Progress Payment – High Sierra Fire, LLC – OV-4 Fuel Reduction Project
- D-11** Progress Payment – McClintock Accountancy – Fiscal Year 2024-2025 Audit
- D-12** Progress Payment – DOWL – VPTSP Technical Water/Sewer Tech Memo Updates
- D-13** Progress Payment – DOWL – Sewer Rehabilitation Project
- D-14** Progress Payment – AA-ME – 305 Boiler & Controls Replacement Project
- D-15** Progress Payment – UNVC – 305 Boiler & Controls Replacement Project
- D-16** Progress Payment – DOWL – Granite Chief Sewer Repair
- D-17** Progress Payment – Feather River Forestry – OV-4 Fuel Reduction Project

E. Approve Minutes

- E-1** Minutes for the Regular Board of Directors meeting of December 16th, 2025.
- E-2** Minutes for the Special Board of Directors meeting of January 15th, 2026.

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 Village at Palisades Tahoe Project Update.**
Information Only: Receive update and accept public comment.
- F-2 Village at Palisades Tahoe Development Agreement – Professional Services Agreement**
Proposed Action: Review item, accept public comment, approve professional services agreement with UES in an amount not-to-exceed \$21,200, and authorize the General Manager to execute contractual documents.
- F-3 Maximum Water Supply Assessment Update – Professional Services Agreement**
Proposed Action: Review item, accept public comment, approve professional services agreement with UES in an amount not-to-exceed \$25,000, and authorize the General Manager to execute contractual documents.
- F-4 Granite Chief Sewer “A” Line Replacement - Dedication Agreement – 3rd Amendment.**
Proposed Action: Review item, accept public comment, approve the third amendment to Sewer Line Replacement and Dedication Agreement by the adoption of Resolution 2026-01, and authorize the General Manager to execute all necessary documents.

- F-5 Notice of Completion – Well 5R/1810 Sand Barn Roof Replacement Project**
Proposed Action: Review item, accept public comment, and authorize staff to file a Notice of Completion with Placer County for the Well 5R/1810 Sand Barn Roof Replacement Project.
- F-6 Notice of Completion – 1810 Material Bays Wall Replacement Project**
Proposed Action: Review item, accept public comment, and authorize staff to file a Notice of Completion with Placer County for the 1810 Material Bays Wall Replacement Project.
- F-7 Notice of Completion – Fuel Reduction (OV-3) Project**
Proposed Action: Review item, accept public comment, and authorize staff to file a Notice of Completion with Placer County for the Evacuation Route Roadside Hazard Fuel Reduction (OV-3) Project.
- F-8 Fuels Management Program – End of Season Report**
Information Only: Review item and accept public comment.
- F-9 2026 Committee Assignments and Appointments.**
Proposed Action: Review item, accept public comment and the President will determine the 2026 Committee assignments and appointments.
- F-10 Authorization to Designate Authorized Officers at BMO Bank N.A (BMO)**
Proposed Actions: Adopt Resolution 2026-02, designating authorized officers for accounts with BMO.
- F-11 Review of Policy 2030**
Proposed Action: Review item, accept public comment, and adopt Resolution 2026-03 approving revisions to the District’s Capital Asset Policy.

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.