



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD REPORT



SUBJECT: Board Member Vacancy/Appointment

EXHIBIT: C, 22 Pages

AUTHOR: Charley Miller, General Manager

MEETING DATE: January 15, 2026

RECOMMENDED ACTION: Appoint a Director to fill the vacant seat on the Board and request the Board Secretary to administer the Oath of Office.

DISCUSSION: On November 19, 2025, Katrina Smolen submitted her resignation, resulting in a vacancy on the District's Board of Directors. Following discussion at the Board's December 16, 2025, meeting, the District decided that the Board shall make an appointment pursuant to California Government Code 1780 (d)(1).

In accordance with statutory requirements, staff have notified Placer County election officials and the Secretary of State of the vacancy and have posted the required notice of vacancy in at least three conspicuous locations within the District at least 15 days before the appointment. The notice was also sent to the District's Distribution List, posted on the District's website, and published to the District's winter e-newsletter and the Sierra Sun.

Director Smolen's term began in 2024 and is a four-year term. Under Government Code Section 1780(d)(2), because the vacancy occurred in the first half of the term and more than 130 days before the next general district election, the individual appointed by the Board will serve until the November 2026 election. The person elected in that election will then serve the remainder of the unexpired term.

To be eligible for appointment, a candidate must be a registered voter residing within the District, as required by Water Code Section 30500. Voter eligibility and residency requirements are further defined in Elections Code Sections 321 and 349, which establish that an elector must be a resident of the precinct and that domicile, defined as the place a person intends to remain and return to, determines voting residence.

The Special Meeting of the Board will include an approximately 15-minute interview of each applicant. The Board President will request that, out of respect for each applicant and the process, the other candidates leave the room during each interview.

The District received applications from four (4) individuals who are interested in being appointed and serving on the OVPSD Board. The applications are attached to this Board Report. The applicants will be interviewed in alphabetical order by last name, at the approximate times below:

- 10:05 a.m. – Melanie Arens
- 10:20 a.m. – Michael Kennedy
- 10:35 a.m. – Kevin Strange
- 10:50 a.m. – Joshua Toub
- 11:15 a.m. – Reconvene for Board Appointment

After all applicants have an opportunity to address the Board, a Board member may make a motion to appoint a new member. If that motion is seconded, then a vote will take place. If the motion passes, then that individual is appointed to the Board of Directors. If the motion does not pass, then another motion appointing another individual may be made. If a motion to appoint a new board member passes, the new Director will take the Oath of Office and be seated for the District's Regular Board Meeting on January 27, 2026.

FISCAL/RESOURCE IMPACTS: The new Board member will be required to attend the California Special Districts Association (CSDA) Special Districts Leadership Academy. The cost of training, accommodation, and travel is anticipated to be approximately \$1,500. Some additional costs associated with other webinars or trainings are anticipated.

ATTACHMENTS: Candidates' Applications; California Government Code Section 1780; Notice of Vacancy and Application Package

DATE PREPARED: January 8, 2026



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS FILING DEADLINE: JANUARY 7TH, 2026 AT 4:00 P.M

NAME: Melanie Arens

RESIDENCE ADDRESS: [REDACTED]

MAILING ADDRESS: [REDACTED]

EMAIL ADDRESS: [REDACTED]

PHONE NUMBERS: PREFERRED: [REDACTED] ALTERNATE:

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? Yes

BRIEF EMPLOYMENT EXPERIENCE: Community-minded executive with 20+ years of leadership experience spanning public utilities, nonprofit organizations, and complex, regulated enterprises.

ORGANIZATION AND COMMUNITY EXPERIENCE: I serve as Executive Director with the Olympic Valley Mutual Water Company. I served as board member for Creativity Explored, and currently support board operations for Tahoe Music Alive. Across these roles, I have experience preparing materials, supporting informed deliberation, and ensuring decisions align with organizational mission, community needs, and fiduciary responsibility.

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: I bring a combination of local utility governance experience, nonprofit board and operations leadership, and long-term executive experience in highly regulated environments. My background includes supporting boards through planning and decision-making, reviewing budgets and tradeoffs, facilitating collaborative discussions, and maintaining clear communication with stakeholders. I am comfortable working through complex issues, listening to differing perspectives, and helping groups arrive at well-reasoned, community-centered decisions.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):
Bachelor of Science (Cum Laude) | Social Science | San Francisco State University

I am seeking appointment to the OVPSD Board because I care deeply about the responsible stewardship of essential public service in Olympic Valley and believe my experience aligns
WHY YOU WOULD LIKE TO BE APPOINTED: well with the Board's governance role. I am accustomed to reviewing budgets and tradeoffs, facilitating informed deliberation, and balancing fiscal responsibility with longer-term community interests. I value ethical decision-making, public transparency, and respectful collaboration, and am prepared to dedicate the time and attention required.

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: January 2, 2026 SIGNATURE Melanie J. Arens

An original, signed application must be submitted to the District by mail or in person – it cannot be submitted online or by email. The District office is located at 305 Olympic Valley Road, Olympic Valley, California. The mailing address is: Post Office Box 2026, Olympic Valley, CA 96146-2026

January 2, 2026

Re: Application for Appointment to the OVPSD Board of Directors

Dear Members of the Board,

I am writing to express my interest in appointment to the Olympic Valley Public Service District Board of Directors. I am a registered voter within the District and an active member of the Olympic Valley community, with a strong commitment to responsible public service and community stewardship.

I currently serve as Executive Director of the Olympic Valley Mutual Water Company, where I work closely with board leadership, operators, and residents to support governance, facilitate planning discussions, and align community priorities with operational and regulatory realities. This role has required sustained attention to transparency, long-term planning, and fiduciary stewardship.

In parallel, I serve as Director of Administration and Events for Tahoe Music Alive, supporting nonprofit operations, budgeting, board activities, and community engagement. Across my civic and nonprofit work, I am accustomed to balancing mission, fiscal responsibility, and public trust — and to contributing thoughtfully in collaborative, volunteer-led governance environments.

Earlier in my career, I spent over two decades in senior executive roles overseeing large organizations, budgets, and cross-functional teams in highly regulated settings; the common thread has been sound judgement, accountability, and decision-making under public and regulatory scrutiny.

I am particularly drawn to the OVPSD Board's role in representing community interests, setting policy direction, and supporting District leadership through ethical and informed governance. I am prepared to dedicate the time and attention required to serve effectively.

Thank you for your consideration. I would be honored to contribute my experience in service of the Olympic Valley community and the mission of the Olympic Valley Public Service District.

Sincerely,



Melanie Arens



| [linkedin.com/in/melarens](https://www.linkedin.com/in/melarens)

Melanie J. Arens

Olympic Valley, CA | [REDACTED]

| www.linkedin.com/in/melarens

Board-Level Governance | Public Service | Nonprofit Oversight

Board-level leader with extensive experience in public utilities, nonprofit governance, and highly regulated enterprises. Brings a governance-focused perspective informed by executive oversight of budgets, risk, compliance, and stakeholder accountability. Experienced in supporting boards through complex policy, financial, and community-facing decisions.

Board & Public Service Experience

Executive Director, Olympic Valley Mutual Water Company | Olympic Valley, CA

2022 - Present

- Provide executive board leadership and governance support for a community-owned water utility serving Olympic Valley residents.
- Facilitate board working sessions, planning workshops, and agenda development to support informed decision-making.
- Align community priorities with operational, regulatory, and financial considerations during organizational transition.
- Support transparent communication between board members, operators, and residents.

Board Member (Former), Creativity Explored | San Francisco, CA

2000 - 2008

- Served on the board of a nationally recognized nonprofit supporting neurodiverse artists.
- Contributed to governance, fundraising support, community programming, and organizational communications.

Director of Administration & Events, Tahoe Music Alive | Tahoe Region

2025 - Present

- Provide operational oversight and support to the board, including budgeting, communications, and program alignment.
- Support board operations and ensure alignment between mission, programming, and community impact.

Senior Executive Experience (*Highly Regulated Environments*)

Senior Vice President, Head of Design & Strategy

Wells Fargo | San Francisco, CA & Remote

2006 - 2024

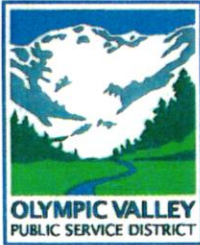
- Executive leadership responsibility for large, cross-functional organizations and multimillion-dollar budgets.
- Oversight of strategy, operations, accessibility, risk, and compliance across digital, physical and contact center customer channels.
- Partnered with executive leadership, legal, compliance, and operations teams in a highly regulated environment.

Community & Civic Engagement

- Festival Organizer & Communications Lead, **Nebraska StoryArts (2019 - Present)**
- Founder, **Tahoe Design Collective**
- Manager / Oboist, **Sierra College Community Band**
- Oboist, **Tahoe Philharmonic**

Education

Bachelor of Science (Cum Laude) | Social Science | San Francisco State University



OLYMPIC VALLEY
PUBLIC SERVICE DISTRICT



APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS

FILING DEADLINE: JANUARY 7TH, 2026 AT 4:00 P.M

NAME: Michael Kennedy

RESIDENCE ADDRESS: [REDACTED]

MAILING ADDRESS: [REDACTED]

EMAIL ADDRESS: [REDACTED]

PHONE NUMBERS: PREFERRED: [REDACTED] ALTERNATE: [REDACTED]

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? Yes

BRIEF EMPLOYMENT EXPERIENCE: 25+ yrs leading large organizations in strategic planning, operational management + team leadership. Today, local journalism, serving Olympic Valley through BlueWolfGallery.com, Palisades Press and 96146 News
ORGANIZATION AND COMMUNITY EXPERIENCE: Green Waste Management Program, Caltrans Adopt-A-Highway, Civil Air Patrol, Tahoe Truckee Air Show - director of Air Operations
OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: Please see attached resume + cover letter

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY): University School of Nova University, Florida State University. BS in Business Admin.
WHY YOU WOULD LIKE TO BE APPOINTED: I'm passionate about this community. I'm good with people. I care. And I'm resourceful.
A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: 12/30/2025 SIGNATURE [Signature]

An original, signed application must be submitted to the District by mail or in person – it cannot be submitted online or by email. The District office is located at 305 Olympic Valley Road, Olympic Valley, California. The mailing address is: Post Office Box 2026, Olympic Valley, CA 96146-2026

Michael Kennedy

Olympic Valley, CA



LinkedIn: [linkedin.com/in/mkenedy999](https://www.linkedin.com/in/mkenedy999)

[BlueWolfGallery.com](https://www.BlueWolfGallery.com)

12/13/2025

Board Selection Committee

Olympic Valley Public Service District

Olympic Valley, CA

Dear Members of the Board Selection Committee,

I am writing to express my interest in serving as a Director on the Olympic Valley Public Service District Board. As a full-time resident and deeply engaged member of the Olympic Valley community, I believe I can contribute meaningfully to the District's mission through a combination of executive leadership experience, civic involvement, and a strong commitment to the long-term health and resilience of our valley.

For more than twenty-five years, my professional career focused on leading large organizations in strategic planning, operational management, stakeholder communication, and team leadership. Today, my work is grounded entirely in serving this community—through local journalism, volunteer coordination, environmental stewardship, and resident communication. Through **BlueWolfGallery.com**, my **96146 newsletter**, and ongoing contributions to regional publications, I strive to help our community understand current issues, public-agency initiatives, and the values that shape our shared environment.

My volunteer work with the District's **Green Waste Program**, the **Caltrans Adopt-A-Highway** initiative, the Olympic Valley Property Owners Association, and the Truckee Tahoe Airport further reflects my belief that strong communities depend on active participation, transparent communication, and strong collaboration between residents and public agencies. These are the same values that guide my approach to governance.

If selected, I will bring to the Board a thoughtful, balanced, and community-first perspective. I am committed to responsible fiscal oversight, long-range planning, and transparent decision-making. I value differing viewpoints and work well in environments where consensus, civility, and careful analysis are required. Most importantly, I care deeply about the future of Olympic Valley—its safety, infrastructure, environmental stewardship, and the well-being of the residents who call it home.

I would be honored to contribute to the continued strength and integrity of the **Olympic Valley Public Service District** and to support its essential work in water, emergency services, wildfire readiness, community safety, and long-term planning. Thank you for your consideration, and I would welcome the opportunity to discuss how my background and values align with the needs of the Board.

Warm regards,

Michael Kennedy

Michael Kennedy

Olympic Valley, California

██████████ | LinkedIn: [linkedin.com/in/mkennedy999](https://www.linkedin.com/in/mkennedy999)

████████████████████
Community Leader | Strategic Operator | Public-Service Advocate

Board Value Proposition

Community-rooted leader with 25+ years of executive experience and a strong record of civic engagement in Olympic Valley. Brings disciplined strategic thinking, operational oversight, and transparent communication to public-service governance. Experienced in aligning diverse stakeholders, managing budgets and vendors, and supporting long-term infrastructure and environmental stewardship aligned with OVPSD's mission.

Core Governance Strengths

- Board Oversight & Strategic Planning
 - Budget Awareness & Operational Accountability
 - Community & Stakeholder Engagement
 - Clear Communication & Consensus Building
 - Project & Vendor Management
 - Understanding of Local & Regional Issues
-

Relevant Experience

Founder — *BlueWolfGallery.com* | Olympic Valley, CA

2019 – Present

Built a respected community platform highlighting public lands, environmental stewardship, and Olympic Valley's character through photography and editorial work supporting responsible land use and community awareness.

Creator & Editor — *96146 News* | Olympic Valley, CA

2025 – Present

Founded and manage a community newsletter delivering essential local information, elevating public-service priorities, and strengthening communication between residents, agencies, and organizations.

Founder & Manager — *Kennedy Management (Property Care)* | Olympic Valley, CA

2022 – Present

Oversee local property-care operations including maintenance coordination, vendor oversight, and seasonal readiness—requiring reliability, budgeting discipline, and strong community relationships.

Executive Leadership Background

Senior Director / General Manager — Sonic Automotive

Led national talent acquisition for 100+ dealerships and managed a top-performing MINI dealership.

Vice President — IQTalent Partners (Automotive Practice)

Built and grew the automotive division; partnered with AutoNation, CarMax, Lithia Motors, and Sonic Automotive.

Regional Sales Manager — Mercedes-Benz USA & Southeast Toyota Distributors, LLC

Executed regional marketing and retail strategies; led Scion from launch to six consecutive years of highest national sales and market share.

Key competencies gained: strategic planning, budget oversight, operational leadership, and stakeholder trust.

Civic & Volunteer Service

- **Volunteer Coordinator** — Green Waste Disposal Program Committee, **OVPSD** (2024–Present)
 - **Volunteer Coordinator** — Caltrans Adopt-A-Highway, Olympic Valley HOA (2024–Present)
 - **Board Member (Marketing & PR)** — Olympic Valley Property Owners Association
 - **Public Relations Manager** — Civil Air Patrol, Truckee Tahoe Airport (2021–2023)
 - **Director of Air Operations** — Truckee Tahoe Airport Airshow (2019–2021)
-

Education

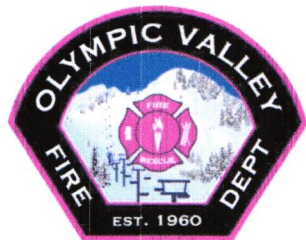
B.S., Business Administration (Marketing) — Florida State University

General Education Teaching Credentials — Certificate of Clearance (Current)

References available upon request



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS FILING DEADLINE: JANUARY 7TH, 2026 AT 4:00 P.M

NAME: Kevin Strange

RESIDENCE ADDRESS: [REDACTED]

MAILING ADDRESS: [REDACTED]

EMAIL ADDRESS: [REDACTED]

PHONE NUMBERS: PREFERRED: [REDACTED] ALTERNATE: [REDACTED]

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? Yes

BRIEF EMPLOYMENT EXPERIENCE: Carpenter from 1981-1988
General Contractor from 1988 to present

ORGANIZATION AND COMMUNITY EXPERIENCE: Former chair of Olympic Valley MAC 2004-2006, current member of OV Design Review, Current member of OV Mutual Water

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: 45 years in a resort environment; raising a daughter, and trying to maintain a small workforce.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):
BA Business Management/Economics 1981, Sonoma State University

WHY YOU WOULD LIKE TO BE APPOINTED: To continue to be involved in the community

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: 01/07/2026 SIGNATURE [Signature]

An original, signed application must be submitted to the District by mail or in person – it cannot be submitted online or by email. The District office is located at 305 Olympic Valley Road, Olympic Valley, California. The mailing address is: Post Office Box 2026, Olympic Valley, CA 96146-2026

Olympic Valley Public Service District

Board Members

I, Kevin Strange, am interested in joining the board of the OVPSD.

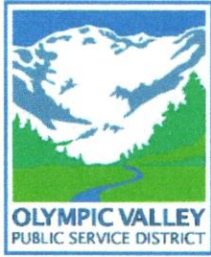
When I moved here fulltime in the fall 1981, things were a little different. When the rental house I lived in had a water problem, Malcom Fox (head, or possible owner?) of the Mutual water company stopped by and helped me fix it. I thought that was awesome. While it's easy to speak fondly of those times and make claims like "quality of life was better back then" there's more to it than that. Things change and those changes are perceived as either good or bad depending on personal circumstances.

The two biggest changes I have seen are the number of people, both visitors and locals, have increased. This change has brought more prosperity to many and headaches to others. The other change is, in the early eighties housing (rentals) was more easily available but jobs were tough. Now every business needs employees but there's no place for them to live.

Any government entity like the PSD has to embrace the current and forecast the future. It is my opinion that the PSD has been doing well is this department. My interest in joining the PSD is to help define and execute the future needs of Olympic Valley and what the PSD can do to keep it a premier destination and an awesome place to live.

Sincerely,

Kevin Strange



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



APPLICATION FOR MEMBERSHIP ON THE BOARD OF DIRECTORS FILING DEADLINE: JANUARY 7TH, 2026 AT 4:00 P.M

NAME: Joshua Toub

RESIDENCE ADDRESS: [REDACTED]

MAILING ADDRESS: [REDACTED]

EMAIL ADDRESS: [REDACTED]

PHONE NUMBERS: PREFERRED: [REDACTED] ALTERNATE: [REDACTED]

ARE YOU A REGISTERED VOTER IN OLYMPIC VALLEY? Yes

BRIEF EMPLOYMENT EXPERIENCE: I am a technology and business leader, having built and grown multiple software companies.

Over the past sixteen years, as COO for Iodine Software, a bootstrapped (no external funding) health tech AI company, I grew annual revenue from

\$0 to over \$140M, culminating in Iodine's \$1.25B sale to Waystar Holding Corp.

ORGANIZATION AND COMMUNITY EXPERIENCE: Board member of the Olympic Valley Foundation; Member of Friends of

Olympic Valley; Board member of Tahoe Jewish Community, the governing body for North Tahoe Hebrew Congregation and Temple Bat Yam

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD

MEMBERS IN MAKING THIS APPOINTMENT: Member of Project Olympic steering committee; Advocated on behalf
of the community at Placer County BOS meetings; Prior Secretary and at-large board member of Texchange Austin

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, & GRADUATE STUDY):

1998, Princeton University, BS in Electrical Engineering

1994, Shenendehowa Senior High School, Clifton Park, NY

WHY YOU WOULD LIKE TO BE APPOINTED: I feel exceptionally fortunate to have the opportunity to live in Olympic Valley full
time, and I believe my strategic planning and fiscal management skills would benefit OVPSD. I am at a point in my life where I am less driven by
career and more focused on community, and I believe that serving on the OVPSD Board would be personally fulfilling.

A LETTER OF INTEREST AND / OR A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT
YOURSELF WOULD BE HELPFUL TO BOARD MEMBERS EVALUATING YOUR APPLICATION.

DATE: 1/5/2026 SIGNATURE [Signature]

An original, signed application must be submitted to the District by mail or in person – it cannot be submitted online or by email. The District office is located at 305 Olympic Valley Road, Olympic Valley, California. The mailing address is: Post Office Box 2026, Olympic Valley, CA 96146-2026

Joshua Toub

Olympic Valley, CA

January 5, 2026

Olympic Valley Public Service District
Board of Directors
305 Olympic Valley Road
Olympic Valley, CA 96146

Subject: Application for Olympic Valley Public Service District Board of Directors

Dear OVPSD Board,

I am writing to express my enthusiastic interest in serving on the Board of Directors of Olympic Valley Public Service District. I feel exceptionally fortunate to reside in Olympic Valley, and I am eager to contribute my skills and time to ensure our community thoughtfully adapts to change and maintains the unique mountain character that makes our Valley so special.

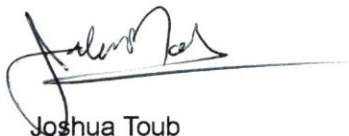
My professional background includes successfully building and leading technology businesses, which has equipped me with strong strategic planning, operational oversight, and fiscal management capabilities—all of which I believe are essential for effective governance of OVPSD. Beyond my professional experience, I have recently reached a point in my life where I am choosing to prioritize family and community involvement over a full-time career. This means I possess the necessary time, attention, and energy to be a highly enthusiastic and involved member of the Board.

I want to proactively address a potential point of discussion related to the proposed water service consolidation with OV Mutual Water Company. I am in the process of moving outside the Mutual's service area, and upon completing this transition, I will no longer be a member of the Mutual Water Company. I highlight this to note that my status regarding OVMWC will not pose a conflict or complication as the District moves forward with consolidation discussions.

As a full-time resident with children who attend school at Creekside and Truckee High, I am deeply invested in the future of Olympic Valley and look forward to the opportunity to serve my community.

Thank you for considering my application. I welcome the opportunity to discuss my candidacy further.

Sincerely,



Joshua Toub



JOSHUA B. TOUB

Olympic Valley, CA 96146 • [REDACTED]

HANDS-ON ENTREPRENEUR. GROWTH ACCELERATOR. TECHNICAL LEADER.

Software technology executive with a 27-year track record of delivering revenue-generating technologies and driving organizational growth. Hands-on leader who thrives on execution—whether managing others or through individual contribution. Proven builder of high-caliber teams, technical innovator, and driver of business success. Built and led Software Development, Customer Service, SaaS Hosting, Business Intelligence, Legal, Privacy, Security, and Compliance teams in bootstrapped, VC-backed, and PE-backed organizations. Natural mediator.

AREAS OF EXPERTISE

Strategic Planning	Team Building	Client Satisfaction
Software Development	Contracting	HIPAA Compliance
Business Intelligence	Healthcare IT	Partnerships

EXPERIENCE

Iodine Software, LLC (purchased by Waystar 10/2025), Austin, TX

Chief Operating Officer, 1/2020 – 10/2025.

CTO, CSO, and Compliance Officer, 5/2010 – 1/2020.

Serving over 1000 hospitals and processing over one third of all U.S. inpatient admissions, Iodine is the leader in AI SaaS for hospital mid-Revenue Cycle Management. Sold to Waystar for \$1.25B in October, 2025.

Role Highlights: Designed and built Iodine technology from the ground up. Planned, incubated, and oversaw the Development and Services organizations, and architected and built hosting infrastructure. Established Iodine's Legal, HIPAA compliance, and Information Security programs. Grew annual revenue from \$0 to \$140M. Led teams in business development transactions including corporate acquisitions and PE recapitalizations.

Strategy & Vision

Identified focus market to help Iodine “cross the chasm.” Outlined operational strategy for achieving new corporate direction. Forged strategic relationships to provide competitive advantage and reduce spend. Steered product vision and client management strategy.

Technical Leadership

Built technical teams on foundation of metrics-driven processes. Established a relaxed but demanding culture that allowed individuals to achieve their potential through hands-on mentorship and “out of the way” management. Managed teams to consistently deliver high-quality, high-impact product releases.

Security & Compliance

Accountable for HIPAA compliance and physical and information security across Iodine. Led Iodine to obtain HITRUST and SOC2 certifications.

Board Member; Technology Entrepreneurs Exchange (TeXchange), Austin, TX, 6/2007 – 1/2012

TeXchange is a Texas-based non-profit organization that serves as a forum where technology business executives and entrepreneurs meet, exchange ideas, and share experiences. **Role Highlights:** Responsible for TeXchange's state-wide IT platform. Event planning.

General Manager; Blue Fish Development Group (Now Argon Digital), Austin, TX, 8/2005 – 7/2010.

Blue Fish was a software consulting firm that delivered Enterprise Content Management solutions to Fortune 1000 companies. **Role Highlights:** Established and grew the Custom Solutions and IT practices, defining strategic direction and growing revenue from less than \$2M in 2005 to over \$5M in 2007. In 2008, proposed and built a new practice focused on delivering lower-cost solutions based on open source content management platforms. By 2010, this new practice became Blue Fish's primary driver of new revenue.

Architect and Project Manager (Contractor); Crimson Services, Inc., Austin, TX, 8/2004 – 7/2005.

Provided early stage scoping, architecture, and project management to help launch Crimson's first SaaS offering. The product was a resounding success that ultimately led to company acquisition by The Advisory Board Corp. in 2008.

Senior Manager and Architect; Convergys Corp./WhisperWire, Inc., Austin, TX, 7/2000 – 7/2005.

Convergys was a Fortune 1000 company that provided business process outsourcing services and operational support system software. Convergys acquired WhisperWire in 2004. **Role Highlights:** Grew the software team from the ground up, architected key components, supported >\$4M in sales, and led the architecture initiative to integrate WhisperWire's product with Convergys' product suite. Served as the primary technical expert during acquisition due diligence.

Developer; Trilogy Software, Inc., Austin, TX, 6/1998 – 7/2000.

Designed and implemented large enterprise software solutions. Responsible for requirements gathering, product definition, product design, and development. Managed build processes and release cycles for a 7-member team.

Member of Technical Staff; Silicon Graphics, Inc., Mountain View, CA, 6/1995 – 6/1998.

Member of the team that created the Media Management System standard (IEEE 1244.1), which specifies the architecture for distributed, platform-independent systems for managing media. Responsible for core module implementation, driver development, and designing and implementing the conformance testing suite.

PATENTS

US 12,112,296, issued October 8, 2024, *High Fidelity Clinical Documentation Improvement (CDI) Smart Scoring System and Methods*.

US 11,030,872, issued June 8, 2021, *Real-Time Event Communication and Management System, Method and Computer Program Product*.

US 10,713,676, issued July 14, 2020, *Method and system for managing distributor information*.

US 10,475,117, issued November 12, 2019, *Method and apparatus for processing sales transaction data*.

US 8,239,312, issued August 7, 2012, *Method and apparatus for net-pay and debt consolidation*.

US 7,925,513, issued April 12, 2011, *Framework for processing sales transaction data*.

US 6,674,450, issued January 6, 2004, *Interactive Data Bound Control*.

EDUCATION

Princeton University, Princeton, New Jersey. B.S.E. in Electrical Engineering. Cum Laude.



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



December 16, 2025

RE: District Board of Directors Vacancy – Appointment Process

Dear Olympic Valley Residents,

One of the five seats on the District's Board of Directors is vacant due to the resignation of Director Katrina Smolen on November 19, 2025. Katrina served Olympic Valley as a Director of the Board since 2022 and has been a dedicated advocate for the Community for much longer.

To fill the vacancy, the Board will hold a Special Meeting on January 15th, 2026, at 10:00 AM to appoint a new Board Member to serve until the next general election in November 2026.

All registered voters in Olympic Valley interested in being considered for appointment are encouraged to complete an application, available on the District's website, and submit a letter of interest to the Board Secretary no later than 4:00 p.m. on January 7th, 2026. The application is part of a packet that includes more details about the position and a job description.

The Special Meeting of the Board will include an approximately 15-minute interview of each applicant – the President will request that out of respect for each other and the process, that the other candidates leave the room during each interview. After the interviews are completed, the Board will call all candidates into the room, briefly discuss the interviews, and may make a motion to appoint a new Director. If the motion passes, the new Director will take the Oath of Office and be seated for our Regular Board Meeting on Tuesday, January 27th, 2026, at 8:30 a.m.

For further information regarding the vacancy, please review the application packet online and/or contact the District at (530) 583-4692.

Sincerely,

Charley Miller, PE
General Manager



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



DISTRICT BOARD VACANCY

This term is from appointment to November 2026

- The Olympic Valley Public Service District is governed by a five-member Board of Directors.
- **Registered voters** within District boundaries are eligible to be appointed to the Board.
- Board members are required to file a Statement of Economic Interests under §87200 of the Political Reform Act within 30 days of assuming office. The Act requires public disclosure of certain investments, interests and incomes that may pose potential conflicts of interest.
- Public officials are required to complete State mandated Ethics training and Anti-Harassment training within one year of taking office, and every two-years for the duration of appointment.
- First term Directors are required to complete the Special District Leadership Academy's *Governance Leadership Conference for Elected and Appointed Directors* provided by the California Special Districts Association.
- Current Director's compensation is \$600 per month for attendance at all regular, special and committee meetings of the Board and all Board-directed outside meetings. A \$8,000 / year health care reimbursement of qualified medical expenses for each Director and eligible family members is also included. Director must complete withholding forms for income tax purposes.
- Board Meetings are typically the last Tuesday of the month at 8:30 a.m. except for November and December which may be earlier due to holidays.
- After applications are submitted, current Directors of the Board may reach out to interested applicants for one-on-one conversations with those interested in the position.
- The General Manager is available for a one-on-one pre-appointment orientation for all interested applicants. Please call the District office at (530) 583-4692 to schedule.
- The Board will likely appoint the new Director at the Special Board Meeting on Thursday, January 15th, 2026 at 10:00 AM.

Applications are due Wednesday, January 7th, 2026 by 4:00 p.m.



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



JOB DESCRIPTION BOARD MEMBER / DIRECTOR

DEFINITION

Serves as a member of the elected Board of Directors of the Olympic Valley Public Service District. Represents the public and is vested with the duty to oversee District affairs.

DESCRIPTION

Board members work collectively as a legislative body to accomplish the mission of the District through policymaking and general direction to District management.

EXAMPLE OF DUTIES AND RESPONSIBILITIES

- Participate in all regular and special Board and Committee Meetings. Board meetings are typically the last Tuesday of the month at 8:30 a.m. except for November and December which may be earlier due to holidays.
- Solicit public opinion.
- Communicate with constituency.
- Represent the District in the community.
- Set District policies, guidelines and priorities.
- Review and approve goals, budgets, plans and programs.
- Review Agendas, Board Packets, reports and other written materials.
- Sign checks at the District office.
- Attend District ceremonies and functions.
- Attend conferences and training, see Education section below.
- Work cooperatively with other Directors, management, and the public.

MINIMUM QUALIFICATIONS

Directors must be a registered voter within the boundaries of the Olympic Valley Public Service District and fulfill the duties listed above.

EDUCATION

- First-term Directors are required to attend and complete California Special Districts Association's *Special District Leadership Academy*.
- Directors may be asked to complete continuing education credits to earn insurance premium savings.
- Completion of state-required training in Ethics and Anti-Harassment every two years.
- Additional training will be available at Director's request and may be suggested based on experience and performance.

KNOWLEDGE

- Meaning and intent of the Water Code under which the District is organized, the Brown Act (Open Meeting Law), Fair Political Practices Act and District regulatory ordinances.
- Awareness of State and regional environmental law, taxation law and public sector labor law.
- Familiarity with District water and sewer systems, Fire Department operations, and regional treatment facilities.
- Cognizance of maintenance and operations programs and services in the Utility and Fire Departments.
- Intent of District budgets, financial plans and related fiscal matters.
- Content of District Master Plans.
- Procedures for simple parliamentary actions.
- Duties, organization and distribution of District personnel.
- Specialized knowledge is not a prerequisite to assuming office.

SKILLS AND ABILITIES

- Make critical decisions on major issues with long-term implications.
- Communicate clearly and concisely.
- Awareness and understanding of public affairs.
- Practice leadership methods and cooperative teamwork.
- Exercise good judgment and ethical standards.
- Ability to analyze situations and adopt an effective course of action.

HOURS OF WORK

Directors work flexible schedules and typically devote 10 to 20 hours per month to official duties. Directors are elected to serve four-year terms.

COMPENSATION

The current Director's compensation is \$600 per month for attendance at all regular, special, and committee meetings of the Board and all Board-directed outside meetings. A \$8,000 / year health care reimbursement of qualified medical expenses for each Director and eligible family members is also included. Actual business and travel expenses in connection with official duties are reimbursed at cost. Directors must complete withholding forms for income tax purposes.

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NOTICE OF VACANCY FOR THE BOARD OF DIRECTORS OLYMPIC VALLEY PUBLIC SERVICE DISTRICT

NOTICE IS HEREBY GIVEN to registered voters in the Olympic Valley Public Service District boundaries of a vacancy on the Board of Directors that will be filled by appointment by the current members of the Board. Any registered voter in District boundaries is eligible to serve on the Board. This term will begin upon appointment of the Board and runs until the November 2026 election, at which time the person may run for reelection to continue the term until 2028.

More information, including a job description and application, is available at the District office, 305 Olympic Valley Road, Olympic Valley and on the District's website at www.ovpsd.org. Applications are due by 4:00 PM on January 7th, 2026.

The District will hold a Special Meeting of the Board at 10:00 AM on January 15th, 2026 to consider applications for the vacancy. The Board may appoint someone at this meeting.

For further information, please contact the District at (530) 583-4692.

CALIFORNIA CODES
GOVERNMENT CODE
SECTION 1780

1780. (a) Notwithstanding any other provision of law, a vacancy in any elective office on the governing board of a special district, other than those specified in Section 1781, shall be filled pursuant to this section.

(b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.

(c) The remaining members of the district board may fill the vacancy either by appointment pursuant to subdivision (d) or by calling an election pursuant to subdivision (e).

(d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

(2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(3) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(e) (1) In lieu of making an appointment the remaining members of the board may within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(f) (1) If the vacancy is not filled by the district board by appointment, or if the district board has not called for an election within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, then the city council of the city in which the district is wholly located, or if the district is not wholly located within a city, the board of supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, or the city council or board of supervisors may order the district to call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the city council or board of supervisors calls the election.

(g) (1) If within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, the remaining members of the district board or the appropriate board of supervisors or city council have not filled the vacancy and no election has been called for, then the district board shall call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(h) (1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

(3) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold the office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(4) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(5) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is held 130 or more days after the date the city council or board of supervisors calls the election.