



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD REPORT



SUBJECT: Annual Review of Committee Assignments

EXHIBIT: F-9, 3 Pages

AUTHOR: Jessica Asher, Board Secretary

MEETING DATE: Jan. 27, 2026

RECOMMENDED ACTION: Approve Proposed Draft 2026 Committee Assignments

BACKGROUND: The District's committee assignments are reviewed annually as part of the Board's organizational activities in order to accommodate any changes to the Board, consider individual Board member preferences, and/or to address any requests made by the public.

DISCUSSION: The Board President shall appoint Directors to each of the District's committees as well as outside agency committees. Since the last committee assignments in December 2024, Katrina Smolen has resigned from the Board, and Joshua Toub has been appointed. Directors may consider changes to Committees based on discussions held during this Board Meeting.

FISCAL/RESOURCE IMPACTS: None.

ATTACHMENTS: Proposed Draft 2026 Committee Assignments List; Current approved 2025 Committee Assignment List

DATE PREPARED: January 16, 2026

**2026 COMMITTEE ASSIGNMENTS / APPOINTMENTS
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS**

STANDING COMMITTEES

COMMITTEE	MEETING HELD	MEMBERS	TERM
Personnel & Administrative	As Needed	Chair Hover-Smoot Member Cox	Appointed Annually in December
Water & Sewer	As Needed	Chair Cox Member Toub	Appointed Annually in December
Finance & Budget	Prior to Board Meeting	Chair Koffler Member Toub	Appointed Annually in December
Fire Department	As Needed	Chair Hudson Member Hover-Smoot	Appointed Annually in December
Garbage	As Needed	Chair Hudson Member Koffler	Appointed Annually in December

AD-HOC COMMITTEES

COMMITTEE	MEETING HELD	MEMBERS	TERM
District/OVMWC	As Needed	Chair Hudson Member Toub	Not Applicable / As-Needed
Village at Palisades Tahoe Specific Plan Development Agreement	As Needed	Chair Hover-Smoot Member Koffler	Not Applicable / As-Needed

OTHER APPOINTMENTS

COMMITTEE	MEETING HELD	MEMBERS	TERM
T-TSA	3 rd Wednesday	Director Cox	11/1/2022 - 8/31/2026
GMP Advisory	As Needed	General Manager	Appointed Annually in December
GMP Implementation	As Needed	Full Board	Not Applicable
North Lake Tahoe Transportation Authority	As Needed	Director Hudson	Appointed Annually in December

OFFICERS

PRESIDENT	Dale Cox	VICE-PRESIDENT	Bill Hudson
SECRETARY	Jessica Asher	TREASURER/ASSISTANT SECRETARY	Charley Miller

Revised: 1/27/2026

2025 COMMITTEE ASSIGNMENTS / APPOINTMENTS OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS			
STANDING COMMITTEES			
COMMITTEE	MEETING HELD	MEMBERS	TERM
Personnel & Administrative	As Needed	Chair Hover-Smoot Member Cox	Appointed Annually in December
Water & Sewer	As Needed	Chair Cox Member Smolen	Appointed Annually in December
Finance & Budget	Prior to Board Meeting	Chair Smolen Member Koffler	Appointed Annually in December
Fire Department	As Needed	Chair Hudson Member Hover-Smoot	Appointed Annually in December
Garbage	As Needed	Chair Hudson Member Koffler	Appointed Annually in December
AD-HOC COMMITTEES			
COMMITTEE	MEETING HELD	MEMBERS	TERM
District/OVMWC	As Needed	Chair Hudson Member Smolen	Not Applicable / As-Needed
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PRESIDENT	Dale Cox	VICE-PRESIDENT	Bill Hudson
SECRETARY	Jessica Asher	TREASURER/ASSISTANT SECRETARY	Charley Miller

updated 12.17.2024