



# OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 24<sup>th</sup>, 2026, at 8:30 A.M.  
305 Olympic Valley Road, Community Room, Olympic Valley, CA

Finance Committee on Tuesday, February 24<sup>th</sup>, 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](mailto: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>B-1</b> Olympic Valley Watershed Alliance   | <b>B-5</b> Olympic Valley Mutual Water Co. |
| <b>B-2</b> Friends of Olympic Valley   | <b>B-6</b> Firewise Community              |
| <b>B-3</b> Olympic Valley Design Review  | <b>B-7</b> Tahoe-Truckee Sanitation Agency |
| <b>B-4</b> 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 – 10 Years – Dave Hunt, District Engineer

**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** Bike Trail Snow Removal, Revenue vs. Expenditure
- D-8** Progress Payment – Pathways Consulting – Leadership Development
- D-9** Progress Payment – DOWL – VPTSP Technical Water/Sewer Tech Memo Updates
- D-10** Progress Payment – DOWL – Sewer Rehabilitation Project
- D-11** Progress Payment – DOWL – Granite Chief Sewer Repair
- D-12** Progress Payment – UES – Washeshu Creek Stream Gage Project
- D-13** Progress Payment – Hydros – DDW Water System Chlorination Evaluation
- D-14** Progress Payment – Stephens Construction – 305 Boiler & Controls Replacement Project

**E. Approve Minutes**

- E-1** Minutes for the Regular Board of Directors meeting of January 27<sup>th</sup>, 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 Fire Department Annual Report**  
Information Only: Review item and accept public comment.
- F-3 Adopt Resolution 2026-04 Acknowledging Receipt of Annual Fire Inspection Services Required by the California Health & Safety Code.**  
Proposed Action: Review item, accept public comment, and adopt Resolution 2026-04.
- F-4 Placer County Local Area Formation Commission (LAFCo) Call for Nominations**  
Proposed Action: Review item, accept public comment, and nominate a candidate if desired.
- F-5 Budget Preparation Schedule**  
Information Only: Review item and accept public comment.
- F-6 Purchase of Certificate of Deposit (CD) with Time Value Investments.**  
Proposed Action: Review item, accept public comment and approve purchase of CD with Time Value Investments.

**F-7 Award Contract – Well 5R Rehabilitation Project.**

Proposed Action: Review item, accept public comment, approve contract with Carson Pump, LLC in an amount not-to-exceed \$46,850, and authorize the General Manager to execute contractual documents.

**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.