



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 30th, 2026, at 8:30 A.M.
305 Olympic Valley Road, Community Room, Olympic Valley, CA

Finance Committee on Tuesday, June 30th, 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 – 10 Years – Jessica Grunst, Account Clerk II & HR Specialist

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 April & May 2026
- D-3** Fire Government Fund, Revenue vs. Expenditure/Balance Sheet April & May 2026
- D-4** Capital Reserve Fund Balance Sheet/Income Statement April & May 2026
- D-5** Combined Revenues/Expenditures/Balance Sheet April & May 2026
- D-6** Fund Balance Statement April & May 2026
- D-7** Tahoe Truckee Sierra Disposal 4th Quarter Payment
- D-8** CalPERS Lump-Sum Prepayment of Employer Unfunded Liability
- D-9** Progress Payment – Pathways Consulting – Leadership Development
- D-10** Progress Payment – High Sierra Fire – OV-4 Fuel Reduction Project
- D-11** Progress Payment – Hydros – System Chlorination Study
- D-12** Progress Payment – UES – Washeshu Creek Stream Gage Project
- D-13** Progress Payment – UES – Groundwater Database
- D-14** Progress Payment – UES – Maximum Supply Assessment
- D-15** Progress Payment – DOWL – Sewer Rehabilitation Project
- D-16** Progress Payment – DOWL – Water System and Resource Plan
- D-17** Progress Payment – Carson Pump – Well 5R Rehabilitation Project
- D-18** Progress Payment – Stephens Construction – 305 Boiler & Controls Replacement Project

E. Approve Minutes

- E-1** Minutes for the Regular Board of Directors meeting of May 26th, 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 Award Contract – Fuel Reduction (OV-5) Project.**
Proposed Action: Review item, accept public comment, approve contract with Cross Check Services, LLC in an amount not-to-exceed \$400,000, and authorize the General Manager to execute contractual documents.
- F-2 United States Forest Service (USFS)/National Forest Foundation (NFF) Update**
Information Only: Receive update and accept public comment.
- F-3 Notice of Completion – Olympic Valley Fuel Reduction Project (OV-4)**
Proposed Action: Review item, accept public comment, and authorize staff to file a Notice of Completion with Placer County for the OV-4 Fuel Reduction Project.
- F-4 Mutual Water Company Consolidation Update**
Information Only: Receive update and accept public comment.
- F-5 Approval of Chief Financial Officer (CFO) Position**
Proposed Action: Review item, accept public comment, approve new position, and adopt Resolution 2026-12 to reflect related changes to the Personnel Policies and Procedures Manual (PP&PM).

F-6 Adopting Rates & Charges

Proposed Action: Review item, accept public comment, and adopt Resolution 2026-13 to adopt rates and charges.

8:30 a.m. or as soon as the matter may be heard.

F-7 PUBLIC HEARING: Approve FY 2026-2027 Budget and Employee Salary Schedules.

A. Proposed Action: Review item, accept public comment and approve FY2026-2027 Budget by adoption of Resolution 2026-14

B. Proposed Action: Review item, accept public comment and approve Employee Salary Schedules by adoption of Resolution 2026-15.

8:30 a.m. or as soon as the matter may be heard.

F-8 PUBLIC HEARING: Request Placer County to Collect Delinquent Charges.

Proposed Action: Review item, accept public comment and adopt Resolution 2026-16, requesting Placer County to collect delinquent charges.

F-9 CAL FIRE Dispatch Agreement.

Proposed Action: Review item, accept public comment, rescind Resolution 2023-13, adopt Resolution 2026-17 approving a one-year agreement with CAL FIRE Grass Valley Emergency Command Center (GVECC) for \$50,714 for Dispatch Services, and authorize the Fire Chief to execute the agreement.

F-10 California Special Districts Association (CSDA) Election – Sierra Network, Seat C

Proposed Action: Review item, accept public comment and cast a vote for one representative.

F-11 Village at Palisades Tahoe Project Update.

Information Only: Receive update and accept public comment.

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. Closed Session –

H-1 Public Employment (Gov. Code § 54957)

Title: General Manager

I. Possible Action from Closed Session.

I-1 General Manager’s Employment Contract.

Proposed Action: Review item, accept public comment, and approve General Manager’s Employment Contract by adoption of Resolution 2026-18.

J. Adjourn