



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-5
4 Pages

2024 COMMITTEE ASSIGNMENTS

DATE: December 12, 2023

TO: District Board Members

FROM: Jessica Asher, Board Secretary

SUBJECT: Annual Review of 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. There are no changes to the Board roster since the last Committee Assignment in December 2022. Directors may consider changes to Committees based on discussions held during this Board Meeting.

ALTERNATIVES:

1. Approve Proposed Draft 2024 Committee Assignments
2. Revise committee assignments and appointments.
3. Make no changes to committee assignments and appointments.

FISCAL/RESOURCE IMPACTS: None.

RECOMMENDATION: Approve Proposed Draft 2024 Committee Assignments

ATTACHMENTS: Proposed Draft 2024 Committee Assignment List (Clean); Proposed Draft 2024 Committee Assignment List (Tracked Changes); Current approved 2023 Committee Assignment List

DATE PREPARED: December 8, 2023

**2024 COMMITTEE ASSIGNMENTS / APPOINTMENTS
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS**

STANDING COMMITTEES

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

AD-HOC COMMITTEES

COMMITTEE	MEETING HELD	MEMBERS	TERM

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		VICE-PRESIDENT	
SECRETARY	Jessica Asher	TREASURER/ASSISTANT SECRETARY	General Manager

updated 12.12.23

2023-2024 COMMITTEE ASSIGNMENTS / APPOINTMENTS
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS

STANDING COMMITTEES

COMMITTEE	MEETING HELD	MEMBERS	TERM
Personnel & Administrative	As Needed	Chair Iffeld Member Hover-Smoot <u>Hudson</u>	Appointed Annually in December
Water & Sewer	As Needed	Chair Cox Member Smolen	Appointed Annually in December
Finance & Budget	Prior to Board Meeting <u>Day preceding Board meeting</u>	Chair Hudson-Hover-Smoot Member Smolen	Appointed Annually in December
Fire Department	As Needed	Chair Hudson Member Hover-Smoot	Appointed Annually in December
Parks & Recreation	As Needed	Chair Iffeld Member Hudson	Appointed Annually in December
Garbage	As Needed	Chair Cox Member Hover-Smoot	Appointed Annually in December

AD-HOC COMMITTEES

COMMITTEE	MEETING HELD	MEMBERS	TERM
Village at Palisades Tahoe Specific Plan Development Agreement	As Needed	Director Hover-Smoot Director Iffeld	Appointed by Board 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	Mike Geary, GM <u>General Manager</u>	Appointed Annually in December
GMP Implementation	As Needed	Full Board	Not Applicable
Mountain Housing Council	As Needed	Director Iffeld	Appointed Annually in December
North Lake Tahoe Transportation Authority	As Needed	Director Hudson	Appointed Annually in December

OFFICERS

PRESIDENT		VICE-PRESIDENT	
SECRETARY	Jessica Asher	TREASURER/ASSISTANT SECRETARY	Mike Geary <u>General Manager</u>

**2023 COMMITTEE ASSIGNMENTS / APPOINTMENTS
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS**

STANDING COMMITTEES

COMMITTEE	MEETING HELD	MEMBERS	TERM
Personnel & Administrative	As Needed	Chair Ilfeld Member Hover-Smoot	Appointed Annually in December
Water & Sewer	As Needed	Chair Cox Member Smolen	Appointed Annually in December
Finance & Budget	Day preceding Board meeting	Chair Hudson Member Smolen	Appointed Annually in December
Fire Department	As Needed	Chair Hudson Member Hover-Smoot	Appointed Annually in December
Parks & Recreation	As Needed	Chair Ilfeld Member Hudson	Appointed Annually in December
Garbage	As Needed	Chair Cox Member Hover-Smoot	Appointed Annually in December

AD-HOC COMMITTEES

COMMITTEE	MEETING HELD	MEMBERS	TERM
Village at Palisades Tahoe Specific Plan Development Agreement	As Needed	Director Hover-Smoot Director Ilfeld	Appointed by Board 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	Mike Geary, GM	Appointed Annually in December
GMP Implementation	As Needed	Full Board	Not Applicable
Mountain Housing Council	As Needed	Director Ilfeld	Appointed Annually in December
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	Mike Geary

updated 12.13.22