OLYMPIC VALLEY
PUBLIC SERVICE DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, July 28th, 2026, at 8:30 A.M.
305 Olympic Valley Road, Community Room, Olympic Valley, CA
All or portions of this meeting will be conducted by teleconference in accordance with Government Code section 54953(b). The teleconference location is 751 Acequia Madre #5, Santa Fe, NM 87505. The location is accessible to the public, and members of the public may listen and address the Directors from the teleconference location.

Finance Committee on Tuesday, July 28th, 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:

- **B-1** Olympic Valley Watershed Alliance
- **B-2** Friends of Olympic Valley
- **B-3** Olympic Valley Design Review
- **B-4** Olympic Valley Municipal Advisory Council / Olympic Valley Supervisor Forum
- **B-5** Olympic Valley Mutual Water Co.
- **B-6** Firewise Community
- **B-7** Tahoe-Truckee Sanitation Agency

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.

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
- **D-7** Capital Improvement Financial Progress Report
- **D-8** Progress Payment – MUN CPAs – Fiscal Year 2025-2026 Audit
- **D-9** Progress Payment – Pathways Consulting – Leadership Development
- **D-10** Progress Payment – Feather River Forestry – OV-2 Fuel Reduction Project
- **D-11** Progress Payment – Feather River Forestry – OV-4 Fuel Reduction Project
- **D-12** Progress Payment – Feather River Forestry – OV-5 Fuel Reduction Project
- **D-13** Progress Payment – HDR Engineering, Inc – Mutual Water Consolidation
- **D-14** Progress Payment – Hydros – System Chlorination Study
- **D-15** Progress Payment – DOWL – Water System and Resource Plan
- **D-16** Progress Payment – DOWL – Granite Chief Sewer Repair
- **D-17** Progress Payment – Stephens Construction – 305 Boiler & Controls Replacement Project
- **D-18** Progress Payment – UES – Washeshu Creek Stream Gage Project
- **D-19** Progress Payment – DOWL – Sewer Rehabilitation Project
- **D-20 –** Progress Payment – Express Sewer & Drain – Sewer Rehabilitation Project
- **D-21 –** Progress Payment – CME – Sewer Rehabilitation Project

E. **Approve Minutes**

- **E-1** Minutes for the Regular Board of Directors meeting of June 30th, 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 **Clean Water Revitalization Project Presentation by Tahoe Truckee Sanitation Agency.**
Information Only: Receive update and accept public comment.

F-2 **Placer County Water Agency (PCWA) Grant Award.**
Proposed Action: Review item, accept public comment, and authorize the General Manager to execute the grant agreement.

F-3 **Award Professional Services Agreement to Hydros Engineering – Mutual Water Company Consolidation Study.**
Proposed Action: Review item, accept public comment, approve Professional Services Agreement with Hydros Engineering in an amount not-to-exceed $40,460, and authorize the General Manager to execute all contractual documents.

F-4 **Award Professional Services Agreement to Del Rio Advisors, LLC – Mutual Water Company Consolidation Study.**
Proposed Action: Review item, accept public comment, approve Professional Services Agreement with Del Rio Advisors, LLC in an amount not-to-exceed $10,000, and authorize the General Manager to execute all contractual documents.

F-5 **Notice of Completion – Well 5R Rehabilitation Project.**
Proposed Action: Review item, accept public comment, and authorize staff to file a Notice of Completion with Placer County for the Well 5R Rehabilitation Project.

F-6 **Review & Amend Conflict-of-Interest Code.**
Proposed Action: Review item, accept public comment, and adopt Resolution 2026-19, approving amendments to the Conflict-of-Interest Code.

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)

J. **Adjourn**

MISSION STATEMENT

Provide high-quality, fiscally responsible, public services that protect our community while preserving the natural resources that define Olympic Valley.