OLYMPIC VALLEY
PUBLIC SERVICE DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, September 29th, 2026, at 8:30 A.M.
305 Olympic Valley Road, Community Room, Olympic Valley, CA

Finance Committee on Tuesday, September 29th, 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.

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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 provide a regular forum for agencies and community organizations to share information relevant to District operations and the broader Olympic Valley community.

- **B-1** Tahoe-Truckee Sanitation Agency
- **B-2** Olympic Valley Mutual Water Company
- **B-3** Olympic Valley Firewise Community
- **B-4** Olympic Valley Design Review
- **B-5** 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.

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** Combined Revenues/Expenditures/Balance Sheet
- **D-5** Fund Balance Statement
- **D-6** Tahoe Truckee Sierra Disposal 1st Quarter Payment
- **D-7** Progress Payment – Pathways Consulting – Leadership Development
- **D-8** Progress Payment – HDR – Mutual Consolidation Study
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- **D-14** Progress Payment – Stephens Construction – 305 Boiler & Controls Replacement Project
- **D-15** Progress Payment – CME – Sewer Rehabilitation Project

E. **Approve Minutes**

- **E-1** Minutes for the Regular Board of Directors meeting of August 25th, 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.

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

F-1 **PUBLIC HEARING: Fire Impact Fee Program**
Proposed Action: Review item, conduct a public hearing, and adopt Resolution 2026-20 approving the Annual Report for the Fire Impact Fee Program, adopting a Capital Improvement Plan, approving the annual inflationary adjustment, and requesting the Placer County Board of Supervisors adopt and implement updated fire impact fees on behalf of the District.

F-2 **Full-Time Chlorination Feasibility Study**
Information Only: Review item and accept public comment.

F-3 **Appoint Representative to Tahoe Truckee Sanitation Agency**
Proposed Action: Review item, accept public comment and adopt Resolution 2026-21, appointing a representative to the Tahoe Truckee Sanitation Agency for a four-year term.

F-4 **Review of Policy 3085 – Disposal of Surplus Property**
Proposed Action: Review item, accept public comment, and adopt Resolution 2026-22 approving revisions to the District's Disposal of Surplus Property Policy.

F-5 District Loader Purchase

Proposed Action: Review item, accept public comment, approve purchase of Volvo L60H Loader for the District in an amount not-to-exceed $220,000, authorize the General Manager to execute all necessary contractual documents. Declare the 1998 John Deere 444H Loader as surplus equipment and authorize disposal as per Policy 3085.

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

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