



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT BOARD REPORT



SUBJECT: Appointment of an OVPSD
Representative to T-TSA

EXHIBIT: F-3, 2 Pages

AUTHOR: Jessica Asher, Board Secretary

MEETING DATE: September 29, 2026

RECOMMENDED ACTION: Adopt Resolution 2026-21 appointing a District representative to the Tahoe-Truckee Sanitation Agency Board of Directors.

DISCUSSION: The Tahoe-Truckee Sanitation Agency (T-TSA) is governed by a Board of Directors appointed by each of its five member entities: Olympic Valley Public Service District (OVPSD, District), Alpine Springs County Water District, North Tahoe Public Utility District, Tahoe City Public Utility District, and the Truckee Sanitary District.

According to the Tahoe-Truckee Sanitation Agency Act (Appendix 114 of the California Water Code) § 114-60, “Each member shall hold office for a term of four years from the first day of September next succeeding the date of his appointment and until his successor has been appointed and qualified, except that the terms of office of initial members appointed, shall be for two years. Each member shall be subject to recall by a majority vote of all the members of the governing body which appointed him.” Appendix 114 of the California Water Code provides no stipulations or requirements for the qualifications of a member entity representative other than having received a majority vote of the member entity governing body.

Dale Cox has served as the OVPSD’s representative to T-TSA dutifully since being appointed for a term commencing January 1st, 1999. With his term ending upon a successor's appointment and qualification, the District must designate a representative to T-TSA with the consent and approval of a majority vote of the District’s Board of Directors.

FISCAL/RESOURCE IMPACTS: None

STRATEGIC PLAN ALIGNMENT:

Focus Area: Organization | **Goal:** Maintain High Standards of Public Agency Governance

ATTACHMENTS: Resolution 2026-21

DATE PREPARED: September 15, 2026

RESOLUTION 2026-21

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
APPOINTING A REPRESENTATIVE TO THE TAHOE-TRUCKEE
SANITATION AGENCY BOARD OF DIRECTORS**

WHEREAS, Dale Cox has served as the District Representative on the Board of Directors of the Tahoe-Truckee Sanitation Agency (T-TSA) from January 1, 1999 through current; and

WHEREAS, a representative must be appointed anew; and

WHEREAS, it is imperative that representation and participation in the activities of T-TSA continue; and

WHEREAS, the term of the appointment of the District's representative shall be at the discretion of the Board, though is typically for a period of four years; and

WHEREAS, appointment to the T-TSA Board of Directors shall be subject to recall by a majority vote of all of the members of the PSD Board of Directors; and

WHEREAS, the Olympic Valley Public Service District must designate a representative to Tahoe Truckee Sanitation Agency (T-TSA) with consent and approval by a majority vote of the District's Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olympic Valley Public Service District that _____ is hereby appointed as District representative to the Tahoe-Truckee Sanitation Agency for the period November 1, 2026 to August 31, 2030.

PASSED AND ADOPTED this 29th day of September 2026 at a regular meeting of the Board of Directors of the Olympic Valley Public Service District, by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Dale Cox, Board President

ATTEST:

Jessica Asher, Board Secretary