OLYMPIC VALLEY
PUBLIC SERVICE DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, October 27th, 2026, at 8:30 A.M.
305 Olympic Valley Road, Community Room, Olympic Valley, CA

Finance Committee on Tuesday, October 27th, 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 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** Capital Improvement Financial Progress – Quarterly
- **D-7** Progress Payment – Pathways Consulting – Leadership Development
- **D-8** Progress Payment – Ridgeline Municipal Strategies – Annexation Financial Analysis
- **D-9** Progress Payment – Feather River Forestry – OV-2 Fuel Reduction Project
- **D-10** Progress Payment – Feather River Forestry – OV-5 Fuel Reduction Project
- **D-11** Progress Payment – DOWL – Water System and Resource Plan
- **D-12** Progress Payment – DOWL – 2026 Sewer Rehabilitation Project
- **D-13** Progress Payment – CME – 2026 Sewer Rehabilitation Project
- **D-14** Progress Payment – DOWL – 2027 Backyard Sewer Replacement Project
- **D-15** Progress Payment – Hydros – Chlorination Study
- **D-16** Progress Payment – UES – Washeshu Creek Stream Gage Project
- **D-17** Progress Payment – Stephens Construction – 305 Boiler & Controls Replacement Project
- **D-18** Progress Payment – AA-ME – 305 Boiler & Controls Replacement Project
- **D-19** Progress Payment – UNVC – 305 Boiler & Controls Replacement Project

E. **Approve Minutes**

- **E-1** Minutes for the Regular Board of Directors meeting of September 29th, 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 **Placer County Local Area Formation Commission (LAFCo) Call for Nominations**
Proposed Action: Review item, accept public comment, and nominate a candidate if desired.

F-2 **Bike Trail Snow Removal Contract.**
Proposed Action: Review item, accept public comment, approve bike trail snow removal contract in an amount not-to-exceed $48,565, and authorize the General Manager to execute agreement.

F-3 **Annual Review of the Bike Trail Snow Removal Financial Reserves Policy.**
Proposed Action: Review item, accept public comment, and approve the District's Bike Trail Snow Removal Financial Reserves Policy.

F-4 **Annual Review of the Financial Reserves Policy**
Proposed Action: Review item, accept public comment, and adopt Resolution 2026-23 approving revisions to the District's Financial Reserves Policy.

F-5 Annual Review of the Investment Policy
Proposed Action: Review item, accept public comment, and approve the District's Investment Policy.

F-6 Annual Review of the Pension 115 Trust Funding Policy
Proposed Action: Review item, accept public comment, approve the District's Pension 115 Trust Funding Policy, and authorize staff to act in accordance with the policy.

F-7 Annual Review of Other Post-Employment Benefit (OPEB) 115 Trust Funding Policy
Proposed Action: Review item, accept public comment, approve the District's OPEB 115 Trust Funding Policy, and authorize staff to act in accordance with the policy.

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.