



# SQUAW VALLEY PUBLIC SERVICE DISTRICT



## GENERAL MANAGER'S REPORT

**DATE:** April 24, 2012

**TO:** District Board Members

**FROM:** Mike Geary, General Manager

**SUBJECT:** General Manager's Report – Information Only

**BACKGROUND:** The discussion section below provides information from the District's management on its current projects that are not the subject of a separate report. This report is formatted to provide new information and recent progress only.

The General Manager participated in the following meetings in the last month:

- District counsel and KSL staff and counsel
- Squaw Valley Mutual Water Company Board member Margot Garcia to review the Five-Year Strategic Plan
- Monthly Finance Committee Meeting
- Monthly Placer County CEO's Meeting
- General Managers from TCPUD, NCSD, and NTPUD
- North Lake Tahoe Chamber of Commerce's monthly Tuesday Morning Breakfast Club in Tahoe City
- Several VUEWorks training sessions with staff
- Representatives from CME (Construction Materials Engineers, Inc.)
- Staff Workshop for Five-Year Strategic Plan
- Budget meetings with staff
- Board Secretary Smith to plan for succession of the position
- Monthly Staff Planning Meeting
- Monthly TTSA Managers Meeting
- Retirement Lunch for Jim Smith
- Squaw Valley Property Owners Association
- Squaw Valley Municipal Advisory Council (MAC) Meeting

### **DISCUSSION:**

1. Village – staff continues to work with its consultants as well as KSL and their consultants to provide information relevant to the proposed development in the Village. Weekly meetings with KSL's development team have continued

in order to advance the project; to share information and collaborate on work necessary to identify service requirements for the project.

The Squaw Valley Mutual Water Company Board president John Coyle attended the weekly meeting on April 5. Staff reviewed and provided a response to KSL's consultant's summary of the available studies performed on groundwater evaluation in the valley. Farr West Engineering has completed updates to the District's hydraulic models, including conversion of the sewer model from Innowyze's InfoWorks to Bentley's SewerGEMS software. Unit demands factors have been updated using meter data and production data; unit wastewater generation rates have also been updated.

Staff has commenced the process of identifying potential impacts from the expansion proposed in the Village with the parameter that the levels of service currently provided are not negatively impacted. Staff has specifically reviewed impacts to staffing, operations, equipment, facilities, and infrastructure.

**ATTACHMENTS:** None

**DATE PREPARED:** April 17, 2012