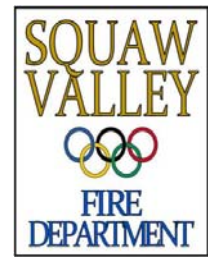




SQUAW VALLEY PUBLIC SERVICE DISTRICT



GENERAL MANAGER'S REPORT

DATE: January 27, 2015
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:

- Operations Department Space Needs Analysis – consultant
- Redundant Water Supply – Preferred Alternative Evaluation (RWS-PAE) - Phase II – Silver Creek Ridge Well, Deep Creek & Cinder Cone – directors & consultant
- Budget Amendment – staff
- 1810 Facility Fire Suppression System – staff
- Ad Hoc Committee – *Village at Squaw Valley* Project
- Finance Committee
- Information Technology Master Plan – staff
- Salary Survey Review – several meetings with staff
- *Village at Squaw Valley* Project – Lot 27 – concerned citizens, directors & staff
- Capital Improvement and Capital Replacement Plans – review Fixed Asset Funds / Asset Management – staff
- As-Built Specifications – consultant
- Mutual Water Company Board Meeting
- Planning Meeting – staff
- Monthly T-TSA Managers Meeting
- *Village at Squaw Valley* Project – Development Agreement – staff, counsel & SVRE representatives
- *Village at Squaw Valley* Project – Water System Capacity Analysis – consultant

- Water and Sewer Committee
- Good Morning Truckee
- 1810 Squaw Valley Road Facility – flood damage – representatives from Squaw Valley Preparatory school and Squaw Valley Institute and the District’s insurance agent
- Secretary to the Board
- Fire Captain interviews – Chief Bansen and staff
- PlumpJack / Squaw Valley Inn Renovation Project – several meetings with staff
- North Lake Tahoe Resort Association – Bike Trails Maintenance Funding
- Fire Department Finance Review – staff
- Easement Abatement Program – Director Cox and staff
- Resort at Squaw Creek - Phase II Project – counsel and project representatives
- Personnel Committee

Incorporate Olympic Valley – LAFCO hired a financial consultant to prepare a Comprehensive Fiscal Analysis (CFA) of the proposed town of Olympic Valley. Staff has responded to a request for data from the consultant, RSG. Staff also provided information and data requested by representatives of IOV.

LAFCo Municipal Service Review – LAFCo is completing its periodic Municipal Service Review (MSR) for the Squaw Valley PSD. Staff reviewed the administrative draft and responded with comments and clarifications.

PlumpJack / Squaw Valley Renovation Project – the project’s second submittal was distributed by Placer County. Staff reviewed the submittal package and plan set and provided comments. This project involves significant changes to the District’s water and sewer systems

ATTACHMENTS: None

DATE PREPARED: January 21, 2015