

**SQUAW VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #829
July 25, 2017**

A. Call to Order, Roll Call and Pledge of Allegiance. Chairman Dale Cox called the meeting to order at 8:30 A.M.

Directors Present: Directors: Dale Cox, Carl Gustafson, Bill Hudson and Eric Poulsen

Directors Absent: Fred Ilfeld

Staff Present: Mike Geary, General Manager; Kathryn Obayashi-Bartsch, Secretary to the Board; Allen Riley, Fire Chief; Brandon Burks, Operations Superintendent; Danielle Grindle, Finance & Administration Manager; Dave Hunt, District Engineer and Thomas Archer, District Counsel.

Others Present: Andrew Lange.

Chairman Cox asked Andrew Lange to lead the Pledge of Allegiance.

B. Community Informational Items.

B-1 Friends of Squaw Creek – none

B-2 Friends of Squaw Valley – none

B-3 Squaw Valley Design Review Committee (SVDRC) – none

B-4 Squaw Valley Municipal Advisory Council (SVMAC) – none

B-5 Squaw Valley Mutual Water Company (SVMWC) – none

B-6 Mountain Housing Council of Tahoe Truckee – Mike Geary said there is no new information to share.

B-7 Squaw Valley Property Owners Association – none

B-8 Tahoe-Truckee Sanitation Agency (T-TSA) – Dale Cox said the several T-TSA employees expressed interest in forming employee unions and there is some controversy over this. He said Mike Geary provided a good presentation about the Truckee River Siphon project but the T-TSA Board did not feel that T-TSA has fiscal responsibility for the project. The T-TSA Board heard an appeal for charges from a customer that has not paid T-TSA fees since 1989 and staff is researching this situation.

C. Public Comment/Presentation.

Public Comment –

Andrew Lange asked about a new law which requires agencies to waive connection fees for mother-in-law units. Mr. Geary said as he understands the law, it requires agencies to waive connection fees for mother-in-law units if the home already exists. The waiver would not apply to new construction.

Andrew Lange asked how such a change may impact the District's budget. The Board discussed the impact of the newly adopted rates and charges which were approved in support of the FY 2017-2018 budget. Some customers received a decrease in their bill and others received an increase.

Mr. Geary said there are 31 customers with a mother-in-law unit that are now paying the single family and multi-family rate which resulted in an increase of 63%.

Chairman Cox said this is a complicated issue which should be on a future agenda and the Board concurred.

D. Financial Consent Agenda Items.

Directors Poulsen and Cox met with staff on July 24th from approximately 3:00 – 4:00 P.M. to review items D-1 through D-16 as well as other finance related items on this agenda. Item D-11, Progress Payment to Holdrege and Kull was presented at the Board meeting. Item D-15, Progress Payment to HDR Engineering was taken off the consent agenda as the vendor did not submit the invoice as anticipated.

Director Poulsen said the committee reviewed all finance related items on the agenda. We are in Period 13 for FY 2016-2017 and it appears that some funds will be available for the Fixed Asset Replacement Funds.

Public Comment – none

A motion to approve the financial consent agenda was made by Directors Poulsen/Hudson as submitted; vote was unanimous with the exception of Director Ilfeld.

Cox-yes

Gustafson-yes

Hudson-yes

Ilfeld-absent

Poulsen-yes

E. Approve Minutes.

E-1 Minutes for the Board of Directors meeting of June 27, 2017.

Public Comment – none

E-2 Minutes for the Board of Directors Special meeting of July 5, 2017.

Public Comment – none

A motion to approve the minutes for the Board of Directors meeting of June 27, 2017 and the minutes for the Board of Directors Special meeting of July 5, 2017 was made by Directors Hudson/Gustafson; vote was unanimous with the exception of Director Ilfeld.

Cox-yes

Gustafson-yes

Hudson-yes

Ifeld-absent
Poulsen-yes

F. Old & New Business.

F-1 Village at Squaw Valley Project Update.

Director Poulsen began to leave the meeting room, due to a conflict of interest from an ownership interest, but this was unnecessary as there was no discussion.

F-2 California Special Districts Association (CSDA) Election – Sierra Network.

The Board reviewed the item, accepted public comment and cast a vote for one representative.

Ms. Obayashi-Bartsch reviewed the item. Each of CSDA's six networks, or geographic regions, has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in the District's network. Each Regular Member (district) is entitled to vote for one director to represent its network.

Three candidates are running for the seat including:

- Peter Kampa, General Manager of the Saddle Creek Community Services District
- Orlando Fuentes, Board Member of the Cosumnes Community Services District
- Scott Holbrook, Board Member of the Auburn Area Recreation & Park District

Public Comment – none

Directors Poulsen/Hudson made a motion to cast a vote for Peter Kampa; vote was unanimous with the exception of Director Ifeld.

Cox-yes
Gustafson-yes
Hudson-yes
Ifeld-absent
Poulsen-yes

F-3 Commercial Lease – 1810 Squaw Valley Road – Garage Bay.

The Board reviewed the item, accepted public comment, approved the proposed lease of 1810 Squaw Valley Road (garage bay) and authorized the General Manager to execute the lease.

Ms. Obayashi-Bartsch reviewed the item. Since October 2014, the Inn Shop at Squaw Valley has leased one garage bay, consisting of approximately 357 square-feet in the former District Administration Office. The current lease expires on May 31, 2018 and Mr. Frank Sahlman, Managing Member of the Inn Shop requests a lease renewal of up to two years, depending on the progress of the PlumpJack renovation project.

The terms of the proposed lease are:

- Rent: \$428.40/month or \$1.20 per square foot
- Utilities: \$85/month

- Term: June 1, 2018 to May 31, 2020
- Parking Spaces: none

Mr. Archer suggested clarifying that the terms of the current lease will remain in effect until the new lease begins on June 1, 2018.

Public Comment – none

Directors Hudson/Poulsen made a motion to approve the proposed lease of 1810 Squaw Valley Road (garage bay) to the Inn Shop and authorized the General Manager to execute the lease and to clarify that the existing lease will remain in effect until June 1, 2018; vote was unanimous with the exception of Director Ilfeld.

Cox-yes

Gustafson-yes

Hudson- yes

Ilfeld-absent

Poulsen-yes

G. Status Reports.

G-1 Fire Department Operations Report.

Chief Riley reviewed the report.

Public Comment – none

G-2 Water & Sewer Operations Report.

Mr. Burks reviewed the report.

Public Comment – none

G-3 Engineering Report.

Mr. Hunt reviewed the report.

Mr. Geary said the Water & Sewer Committee met to discuss the PlumpJack well. The PlumpJack facility renovation project is moving ahead and in order to develop the well in a timely fashion with the facility, a well drilling contract will be presented at the August 2017 meeting and a development agreement may be presented to the Board at the September 2017 meeting.

Public Comment – none

G-4 Administration Report.

Ms. Obayashi-Bartsch reviewed the report. Director Hudson suggested sending a thank you letter to Ms. Patti Guilford for her efforts with the pedestrian crossing. The Board directed staff to prepare a letter.

Public Comment – none

G-5 Manager's Comments.

Mr. Geary reviewed the report.

Public Comment – none

G-6 Legal Report (verbal).

Mr. Archer had no comments.

Public Comment – none

G-7 Director's Comments.

There were no comments.

Directors Hudson/Poulsen made motion to adjourn the open session and reconvene in closed session; vote was unanimous with the exception of Director Ilfeld.

Cox-yes

Gustafson-yes

Hudson-yes

Ilfeld-absent

Poulsen-yes

H. Closed Session – Performance Evaluation of General Manager.

The Board met in Closed Session pursuant to Government Code 54957 et al regarding the performance evaluation of General Manager.

H-1 General Manager's Performance Evaluation and Employment Contract.

Directors Gustafson/Hudson made a motion to adjourn the closed session and reconvene in open session; vote was unanimous with the exception of Director Ilfeld.

Cox-yes

Gustafson-yes

Hudson-yes

Ilfeld-absent

Poulsen-yes

I. Possible Action Resulting from Closed Session.

Mr. Archer said no actions or decisions were made in Closed Session and only items on the Closed Session agenda were discussed.

I-1 Approve General Manager's Employment Contract.

The Board reviewed the item, accepted public comment and approved the General Manager's employment contract by adoption of Resolution 2017-16 and the revised Salary Schedule.

Public Comment – none

Directors Hudson/Poulsen made a motion to approve the General Manager’s employment contract by adoption of Resolution 2017-16; vote was unanimous with the exception of Director Iffeld.

Cox-yes
Gustafson-yes
Hudson-yes
Ilfeld-absent
Poulsen-yes

Directors Gustafson/Poulsen made a motion to approve the revised Salary Schedule; vote was unanimous with the exception of Director Iffed.

Cox-yes
Gustafson-yes
Hudson-yes
Ilfeld-absent
Poulsen-yes

J. Adjourn.

Directors Gustafson/Poulsen made a motion to adjourn at 10:20 A.M.; vote was unanimous with the exception of Director Iffeld.

Cox-yes
Gustafson-yes
Hudson-yes
Ilfeld-absent
Poulsen-yes

By, K. Obayashi-Bartsch