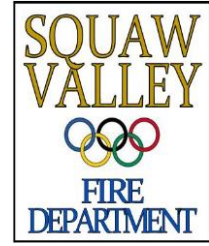




SQUAW VALLEY PUBLIC SERVICE DISTRICT



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, July 5, 2017 at 3:30 P.M.

305 SQUAW VALLEY ROAD, COMMUNITY ROOM OLYMPIC VALLEY, CA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary to the Board 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.

Times are approximate. The District's Board of Directors may take formal action on any item.

* Denotes that the exhibit will be presented before or at the meeting and was not available at the time of agenda posting.

- A. Call to Order, Roll Call & Pledge of Allegiance.**
- B. 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 of Directors meeting.
- C. Closed Session - Performance Evaluation of General Manager.**
The Board will meet in Closed Session pursuant to Government Code 54957 et al regarding the performance evaluation of General Manager.
 - C-1 General Manager's Performance Evaluation and Employment Contract.
- D. Possible Action Resulting from Closed Session.**
 - D-1 Approve General Manager's Employment Contract.
Proposed Action: Review item, accept public comment and approve General Manager's Employment Contract by adoption of Resolution 2017-16.
- E. Adjourn.**