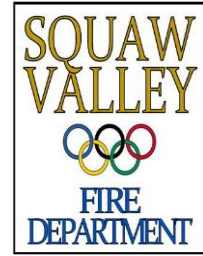




**SQUAW VALLEY
PUBLIC SERVICE DISTRICT**



**WATER and SEWER COMMITTEE AGENDA
305 SQUAW VALLEY ROAD, Room 212
OLYMPIC VALLEY, CA
Monday, August 29, 2016 - 3:00 P.M.**

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 no later than the day preceding the meeting.

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 are approximate only. The Committee may make recommendations on any item to the Squaw Valley Public Service District Board of Directors.

- A. Call to Order & Roll Call.
- B. Public Comment.
Any person may briefly address the Committee on any subject matter within the jurisdiction of the Committee that does not appear elsewhere on the Agenda.
- C. Capital Budget Amendment – Squaw Valley North Condominiums.
Water Line Replacement.
 - A. Review the District’s participation in the replacement and dedication of water line and appurtenances.
 - B. Review an amendment to the 2016-17 Water Capital Budget.
 - C.* Review authorization for the General Manager to execute a Water Line Replacement and Dedication Agreement with the Squaw Valley North Condominium Owners’ Association.
- D. Professional Services Agreement – Sierra Controls Systems – 2016-17 SCADA Improvements.
- E. Future Meetings.
 - A. Quinquennial Review & Report – September
 - B. Water Management Action Plan –November
- F. Adjourn.