

REGULAR MEETING OF THE MOUNT SAN JACINTO WINTER PARK AUTHORITY

And

MOUNT SAN JACINTO WINTER PARK CORPORATION

ANNUAL BOARD OF DIRECTORS MEETING

1 Tram Way, Palm Springs, CA 92262

Telephone (760) 325-1449 www.pstramway.com

AGENDA



January 15, 2020

9:30 am Regular Meeting

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS – Chair
5. APPROVAL OF AGENDA – Chair
6. PUBLIC COMMENTS – Chair

Persons wishing to address the Authority on subjects other than those scheduled are requested to do so at this time. When addressing the Authority, please give your name for the record. Amendments to the California Government Codes, Section 5490 et. Seq., prohibit the Authority from taking action on a specific item until it appears on the agenda.

7. APPROVAL OF MINUTES – Chair
October 16, 2019
8. General Manager's Report
 - A. Presentation – Geosyntec
 - B. Minute Order 2020-1 – Valley WWTF
9. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – October 2019-December 2019
 2. Receive and file FY 2018/2019 Audited Financial Statements
 3. Concessions

- B. Marketing – VP Marketing & Public Affairs
 - 1. Sales & Marketing Report
 - 2. Advertising
 - C. General Manager’s Report - continued
 - 1. Resolution 2020-1- Re: Cal OES
 - 2. Conflict of Interest Form 700
 - 3. Study Session Discussion
 - 4. Chino Cone Committee Report
 - 5. Project Report
 - a. Minute Order 2020-2– Re: Mountain Station Cooler
 - b. Minute Order 2020-3 – Re: Server Room UPS
 - c. Minute Order 2020-4 – Re: Elevator
 - d. Mountain Upgrade
 - D. California Department of Park & Recreation Report
10. ELECTION OF OFFICERS
- A. Authority and Corporate Officer’s Recommendations – 2020
 - B. Mt. San Jacinto Winter Park Authority
 - C. Mt. San Jacinto Winter Park Corporation
11. AUTHORITY MEMBER COMMENTS
12. ADJOURNMENT – Chair

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Nancy Nichols at (760) 325-1449. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility to this meeting. (28 C.F.R. 35.012-34, 104 ADA II.)

In compliance with SB 343 any written materials relating to an agenda item to be discussed in open session of a regular meeting that are distributed within 72 hours prior to the meeting are available for public inspection at the Palm Springs Aerial Tramway, One Tram Way, Palm Springs, CA 92262.