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# ALPINE SPRINGS COUNTY WATER DISTRICT

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**Directors:** Janet S. Grant, Janice Ganong, Evan Salke, Dave Smelser, Christine York  
**General Manager:** Joe Mueller

## PUBLIC NOTICE

### Regular Meeting of the Board of Directors Alpine Springs County Water District

Date: Friday May 12<sup>th</sup>, 2023  
Location: District Office, Board Room  
270 Alpine Meadows Road  
Alpine Meadows, CA 96146  
Time: 9:00 a.m.

## AGENDA

NOTE: THE DISTRICT BOARD OF DIRECTORS MAY TAKE FORMAL ACTION ON ANY OF THE AGENDA ITEMS SHOWN BELOW. AGENDA ITEMS MAY OR MAY NOT BE TAKEN IN THE SEQUENCE PRESENTED BELOW.

NOTE: IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED BELOW PRIOR TO THE MEETING.

Meetings are held in person in the ASCWD boardroom at 270 Alpine Meadows Rd. and are open to the general public. Public comment is accepted by the board only in the following ways, in person at 270 Alpine Meadows Rd., Alpine Meadows, CA, in writing submitted to the Board Secretary by email to [info@alpinesprings.org](mailto:info@alpinesprings.org), or by mail before Tuesday May 9th at 9:00 a.m.

A ZOOM broadcast is provided when available through the following link. No public participation or comment is provided through ZOOM.

ZOOM: At the specified time, 9:00 a.m., connect to ZOOM. **Mtg. ID : 840 3644 2501; passcode: 406416;** Times listed are approximate.

Join Zoom Meeting:

<https://us06web.zoom.us/j/84036442501?pwd=RDdLZ1lWRENKbTBQWFNKSnZpMlpuUT09>

#### **A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

#### **B. PUBLIC COMMENT**

It is the policy of the Alpine Springs County Water District to give the public the opportunity to address any item of interest which is relevant to the district's activities. The public may speak on any agenda item at this time or after the Board has discussed the item, but prior to a vote. No action can be taken on items addressed under Public Comment that are not on the agenda. Individual public participation will be limited to five minutes in duration.

#### **C. APPROVAL OF MINUTES**

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**C1) APRIL REGULAR BOARD MEETING**

The Board shall review and vote to approve the minutes of the Regular Board meeting of April 14, 2023.

**D. PUBLIC HEARING**

**D1) PUBLIC HEARING CONCERNING PROPOSED RATE INCREASES TO WATER, SEWER, AND GARBAGE SERVICE FEES.**

Josiah Close with HDR Engineering will give an overview presentation on the District Rate Study and the proposed rate increases.

**E. DEPARTMENT REPORTS**

**E1) FINANCIAL REPORT**

Mike Dobrowski, CPA, shall discuss the April 2023 monthly financial statements highlighting outstanding issues. The Chair of the Budget & Finance Committee shall comment on the Committee's review of the statements. The Board shall vote to accept the financial statements and to approve the monthly (reports) expenditures.

**E2) FIRE DEPARTMENT REPORT**

Chief Leighton, or his designee, shall report on the activities of North Tahoe Fire Protection District, with special regard to those which impact Alpine Meadows, including April 2023 dispatch report and the staffing of the Alpine Meadows Fire Station 56.

**E3) GENERAL MANAGER'S REPORT**

Joe Mueller, the General Manager, shall report on his activities during the month of April 2023.

**E4) OPERATION & MAINTENANCE DEPARTMENT REPORT**

The Operations Staff shall report on issues regarding water, sewer, parks, garbage, and other services provided by the district. Staff shall comment on and answer questions regarding the April 2023 Water/Sewer Report.

**E5) TTSA REPORT**

The Regular Meeting for March 15th, 2023, report was handed out at the March meeting. The next meeting was April 19th and the report will be submitted with the May agenda.

**F. COMMITTEE REPORTS**

**F1) BUDGET & FINANCE COMMITTEE (PRESIDENT GRANT)**

Met May 11th, the previous month April 7<sup>th</sup>, 2023, B&F report is attached.

**F2) PARK, RECREATION & GREENBELT COMMITTEE (DIRECTOR YORK)**

No meeting

**F3) LONG RANGE PLANNING COMMITTEE (DIRECTOR SMELSER)**

No Meeting

**F4) ADMINISTRATION & PERSONNEL COMMITTEE (DIRECTOR GANONG)**

No meeting

**G. BUSINESS ITEMS FOR BOARD DISCUSSION & ACTION**

**G1) DRAFT FISCAL YEAR 2023/2024 OPERATIONS AND CAPITAL BUDGET**

Review and discuss the FY2023/2024 Operating and Capital Improvement Budgets

**G2) GOALS AND OBJECTIVES 2022/2023**

Review of the Board Directors self-evaluations of the 2022/2023 District Goals and Objectives.

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- G3)** CONSIDERATION OF RESOLUTION #3-2023 APPROPRIATION LIMITS FOR FISCAL YEAR 2023/2024  
Consider for approval Resolution #3-2023 establishing appropriations limits for FY23/24

## **H. FUTURE AND OPEN AGENDA ITEMS**

- TTSD Contract for Board Approval (on hold, waiting on TTSD to establish updated rates)

## **I. CORRESPONDENCE TO THE BOARD**

All correspondence to the Board received at the District Office more than 72 hours before the scheduled Board meeting shall be discussed at the meeting. The Board may dispense with any item immediately, direct investigation of any item to a Board or ad-hoc Committee and/or table any item until the next regularly scheduled Board meeting.

## **J. CLOSED SESSION**

- J1)** GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
General Manager performance evaluation for fiscal year 2022/2023

## **K. DIRECTORS' COMMENTS**

In accordance with Government Code Section 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

## **L. ADJOURNMENT**

The Board of Directors of Alpine Springs County Water District, as a general rule, would like to complete its regular meetings within four hours. If it appears that the meeting will extend beyond four hours, the Board President shall poll the Directors as to their wishes on finishing Board business. A majority of the Directors shall decide whether to complete all items on the agenda at this meeting, postpone the meeting or move remaining agenda items to the next regularly scheduled meeting.

Next regularly scheduled Board meeting – Friday June 9<sup>th</sup>, 2023, at 9:00 a.m.

I certify that on or before Tuesday May 9th, 2023, at 9:00 a.m., I personally posted and forwarded agendas as requested.

*Pam Zinn*

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Pam Zinn, Office Manager.