ALPINE SPRINGS COUNTY WATER DISTRICT
LONG RANGE PLANNING COMMITTEE REPORT

Date: Monday, August 25, 2025
Location: District Office, Board Room
270 Alpine Meadows Road
Time: 3:30 pm
Members: Christine York, District Director, Interim Chair
Joe Mueller, General Manager
Vince Baldridge, Member (Zoom)
Doug Boling, Member
David Bourke, Member
Michael Lightbody, Member (Zoom)
Bob Spencer, Member (Zoom)

Absent: Dave Smelser

Guests: Jim Borden (Zoom)

Meeting was called to order at 3:35 pm.

1. **Discuss Policy 8.0.0**
    a. The Committee discussed Policy 8.0.0 and how it helps define its role and direction moving forward.
        i. The Committee appreciated the narrowing of the scope for the expectations of the committee and the more clearly defined future responsibilities.

2. **Review and Discuss Other LRP Policies**
    a. The Committee recommended small changes to make 8.1.0, 8.2.0, and 8.4.0 more current.
        i. Two of these changes reflect a need to account for increased cyber security.

3. **Continuation of Discussion of O&M Tank Material Considerations**
    a. Joe presented a chart he prepared showing a timeline of anticipated lifecycle costs for both tank material considerations comparing steel and concrete

4. **MEMBERS' COMMENTS**
    a. There were no comments at this time.

5. **CORRESPONDENCE TO THE COMMITTEE**
    a. Letter from Dave Smelser to the committee.

The Committee will schedule its next meeting in the next month to continue discussion on the tanks and to discuss the purpose and role of the committee moving forward.

The meeting was adjourned at 5:20 pm.

By: Christine York, Interim Chair
Date: September 8, 2025