

**ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
May 8, 2026**

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

President Clement called the meeting to order at 9:00 AM.

Directors Present: President Bert Clement, Janet S. Grant, Evan Salke, Kurt Gooding, and Christine York

Directors Absent: None

Staff Present: General Manager Joseph Mueller and Anthony Christensen

Guests included District CPA Michael Dobrowski, NTFPD representatives Jeremiah Meadows and Brent Armstrong, and Bill Cashmareck

B. PUBLIC COMMENT

Judy Friedman thanked the Board for their support and vote for her position as the Special District representative on the Placer County Local Area Formation Commission (LAFCO).

C. APPROVAL OF MINUTES

C1) APRIL REGULAR BOARD MEETING

It was moved by Grant and seconded by Gooding to approve the minutes of the April 10, 2026 Regular Board meeting as presented. Motion carried unanimously.

D. DEPARTMENT REPORTS

D1) FINANCIAL REPORT

District CPA Mike Dobrowski presented the financial reports as of April 30, 2026. He reviewed account balances and said the cash position is higher than at this time last year. He is working with Mueller and Axell to prepare the FY 2026/2027 budget. Dobrowski answered questions clarifying the tax revenues.

It was moved by Gooding and seconded by Grant to approve the financial reports through April, 2026 as presented. Motion carried unanimously.

It was moved by Gooding and seconded by York to approve payment of checks #34405 – 34425, payroll, electronic fund transfers, and bill pays. Motion carried unanimously.

D2) FIRE DEPARTMENT REPORT

Meadows reported NTFPD is preparing for summer and onboarding new staff. There were no calls in Alpine Meadows in April.

D3) GENERAL MANAGER'S REPORT

Mueller presented the April 2026 General Manager and Office Activities report. The review of the Alpenglowl Development Alternatives Analysis has been completed. The next step is to meet with the developer. Mueller met with White Wolf to discuss utility infrastructure needs, which are similar to those for Alpenglowl. Mueller feels that project is still several years out.

Mueller attended the TTSA workshop for the Clean Water Revitalization project. A presentation will be given to this Board in the near future.

1 There was a brief conversation regarding this summer's construction schedule.

2
3 **D4) OPERATION & MAINTENANCE DEPARTMENT REPORT**

4 Christensen presented the April 2026 Water/Wastewater Report, including water production and
5 usage. Getting the park open has been the main focus over the past month. The written report included
6 photos of the path restoration and pond cleaning. Salke thanked staff for their efforts to improve safety
7 and efficiency.

8
9 Mueller described the new equipment that has been ordered to more efficiently exercise the valves, as
10 required. The cost is approximately \$20,000, which was included in the budget.

11
12 **D5) TTSA REPORT**

13 Clement reported on the April 15, 2026 Board meeting. What was previously called the New Water
14 Treatment Plan is now the Clean Water Revitalization Plan. TTSA has confirmed with Lahontan that
15 discharge requirements will not change.

16
17 **E. COMMITTEE REPORTS**

18 **E1) BUDGET & FINANCE COMMITTEE (PRESIDENT CLEMENT)**

19 Clement reported on the May 7, 2026 Budget & Finance Committee meeting. The Treasurer's Report
20 was included.

21
22 **It was moved by York and seconded by Grant to approve the Treasurer's Report as presented.**
23 **Motion carried unanimously.**

24
25 **E2) PARK, RECREATION & GREENBELT COMMITTEE (DIRECTOR YORK)**

26 This Committee did not meet.

27
28 **E3) LONG RANGE PLANNING COMMITTEE (DIRECTOR GOODING)**

29 Gooding presented the report of the May 4 Committee meeting, which was included in the meeting
30 packet. The process for Committee recommendations for Board action was clarified.

31
32 **E4) ADMINISTRATION & PERSONNEL COMMITTEE (DIRECTOR SALKE)**

33 At its April 7 meeting, the Committee agreed to recommend updates to the District Mission Statement
34 and Policy 4.0.0, which are being considered for action under F3 below.

35
36 **F. BUSINESS ITEMS FOR BOARD DISCUSSION & ACTION**

37 **F1) DRAFT FISCAL YEAR 2026/2027 OPERATIONS AND CAPITAL BUDGET**

38 Clement said revenues are expected to increase by about 11% and expenses, not including debt service,
39 are increasing by approximately 5%. When the Budget & Finance Committee reviewed the proposed
40 budget, areas of concern included salaries and benefits. COLA increases are estimated at 3.0%.

41
42 Mueller presented the proposed FY 2026/2027 Operations and Capital Improvement budgets, noting
43 assumptions made as the budgets were being compiled.

44
45 **F2) CAPITAL IMPROVEMENT PLAN FIVE-YEAR OUTLOOK**

46 Mueller presented the five-year Capital Improvement Project plan, noting the largest expense is the
47 tank replacement project. If the contractor can do the entire project in two years rather than three,
48 Mueller will bring back a budget adjustment. Cash flows are based on the current rate structure, debt
49 service, and potential impacts of development in the Valley.

1 Discussion followed as specific line items were clarified. Action to adopt the budgets will be
2 considered at next month's meeting.
3

4 **F3) DISTRICT MISSION STATEMENT AND POLICY 4.0.0.**

5 **It was moved by York and seconded by Gooding to approve the District Mission Statement as**
6 **presented. Motion carried unanimously.**
7

8 **It was moved by Gooding and seconded by York to approve Policy 4.0.0 as presented. Motion**
9 **carried unanimously.**
10

11 **F4) WATER RATE ADJUSTMENT REQUEST**

12 Clement reviewed the request from the Bear Creek Association to lock their water usage associated
13 with replenishment of the Association pond at a lower tiered rate. A brief discussion followed and the
14 request was denied.
15

16 **G. CORRESPONDENCE TO THE BOARD**

17 No correspondence was presented.
18

19 **H. CLOSED SESSION**

20 The Board went into Closed Session at 10:39 AM to consider:

21 **H1) GOVERNMENT CODE SECTION 54954.2(a) PUBLIC EMPLOYEE**
22 **PERFORMANCE EVALUATION**

23 **General Manager performance evaluation for fiscal year 2025/2026**

24 Open Session was reconvened at 11:18 and there was no reportable action.
25

26 **I. DIRECTORS' COMMENTS**

27 There were no additional comments.
28

29 **J. ADJOURNMENT**

30 There being no further business to come before the Board, the meeting was adjourned at 11:20 AM.

31 The next regularly scheduled Board meeting is June 12, 2026 at 9:00 AM.
32

33 Respectfully Submitted,

34 Judy Friedman

35 Recording Secretary

36 THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS
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