

1 **ALPINE SPRINGS COUNTY WATER DISTRICT**
2 **MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING**
3 **June 23, 2020**
4

5 *Pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Alpine Springs County*
6 *Water District Board Room was not accessible to the public for this Board meeting. The meeting was*
7 *accessible via teleconference only. Public comments were accepted by the Board and should be submitted to*
8 *the Board Secretary at info@alpinesprings.org; by mail or in person (drop box) 270 Alpine Meadows Rd.,*
9 *Alpine Meadows, California 96146 (the final mail collection prior to the meeting will be Monday April 6,*
10 *2020 at 9:00 a.m.) and encouraged via teleconference on any item on the agenda until the close of public*
11 *comment on the item.*

12
13 **I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

14 President Grant called the meeting to order at 9:03 AM at the District Office Board Room and via
15 teleconference.

16
17 Director Present: Janet S. Grant, President. Directors; Dave Smelser, Evan Salke, and Christine York
18 attended via teleconference.

19 Directors Absent: Jon Northrop

20 Staff Present: John Collins, General Manager; Pam Zinn, Office Manager/Recording Secretary

21 Guests via teleconference: none
22

23 **II. PUBLIC COMMENT**

24 There were no comments on items not on today's agenda.
25

26 **III. ITEMS FOR BOARD DISCUSSION & ACTION**

27 **A. RESOLUTION 3-2020 NOTICE OF GOVERNING BOARD MEMBER ELECTION**
28 **AND/OR NOTICE TO SUBMIT MEASURES TO A VOTE OF THE VOTERS..... A**

29 The Board shall vote to approve an election be held in its jurisdiction; requesting the Board of
30 Supervisors to consolidate this election with and other election conducted on said date; and
31 requesting election services by the County Clerk.

32 Director York made a MOTION to approve the election be held in the ASCWD jurisdiction and request the
33 Placer County Board of Supervisors consolidate this election with another election conducted on the said
34 date. Further, to request election services by the Placer County Clerk. Director Smelser SECONDED the
35 motion to approve Resolution 3-2020

36 ROLL CALL VOTE: Ayes: Grant, Smelser, York, Salke; Abstain: none; Absent: Northrop. Motion was
37 APPROVED
38

39 **V. DIRECTORS' COMMENTS**

40 York briefly discussed the flower walk. Smelser brought up clearing around the AME well.
41

42 **VI. ADJOURNMENT**

43 There being no further business to come before the Board, the meeting was adjourned at 9:11 AM. The next
44 regularly scheduled Board meeting is Friday July 10, 2020 at 9:00 AM.
45

46 Respectfully Submitted,

47 Pam Zinn

48 Recording Secretary