

# **ALPINE SPRINGS COUNTY WATER DISTRICT**

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**Directors:** Albert Clement, Janet S. Grant, Evan Salke, Robert Tetrault, Christine York  
**General Manager:** Joe Mueller

## **PUBLIC NOTICE**

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

Date: Friday, April 11<sup>th</sup>, 2025  
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 April 8<sup>th</sup>, 2025 @ 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:** 871 3622 9620; **passcode:** 954353; Times listed are approximate.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87136229620?pwd=2lcl4CPQC1qmAezbwWUJkJ7adYJ2lG.1>

#### **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. This is an opportunity for members of the public to address the Board on items that are not on this agenda or any agenda item that they cannot stay for. Please state your name for the record. Comments are limited to five minutes. Under state law, the Board cannot take action on an item not on the agenda. After the closing of Public Comment, the Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

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## **C. APPROVAL OF MINUTES**

### **C1) MARCH REGULAR BOARD MEETING**

The Board shall review and vote to approve the minutes of the Regular Board meeting of March 14<sup>th</sup>, 2025.

## **D. DEPARTMENT REPORTS**

### **D1) FINANCIAL REPORT**

Mike Dobrowski, CPA, shall discuss the March 2025 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.

### **D2) FIRE DEPARTMENT REPORT**

Chief Leighton, or his designee, shall report on the March 2025 activities of North Tahoe Fire Protection District for Alpine Meadows, dispatch report and the staffing of the Alpine Meadows Fire Station 56.

### **D3) GENERAL MANAGER'S REPORT**

Joe Mueller, the General Manager, shall report on his activities during the month of March 2025.

### **D4) 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 March 2025 Water/Sewer Report.

### **D5) TTSA REPORT**

The Board of Directors meeting was held on March 12<sup>th</sup> and March 19<sup>th</sup>, 2025, meeting summaries attached.

## **E. COMMITTEE REPORTS**

### **E1) BUDGET & FINANCE COMMITTEE (PRESIDENT GRANT)**

Met April 10<sup>th</sup>, the previous month March 13<sup>th</sup>, 2025, B&F report is attached.

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

Met March 31<sup>st</sup>, report attached.

### **E3) LONG RANGE PLANNING COMMITTEE (DIRECTOR TETRAULT)**

No Meeting

### **E4) ADMINISTRATION & PERSONNEL COMMITTEE (DIRECTOR CLEMENT)**

No Meeting

## **F. BUSINESS ITEMS FOR BOARD DISCUSSION & ACTION**

### **F1) PLACER LAFCO VOTE FOR SPECIAL DISTRICT REPRESENTATIVE**

Review the nominations and vote for one candidate to fill the Placer LAFCO regular special district seat.

### **F2) DRAFT TTSA LAND USE PRINCIPLES**

Review and provide comments on the draft TTSA Land use Principles.

### **F3) DISTRICT PARK USE FEES**

Consider for approval the District Park Use 2025 Fee Schedule as discussed and recommended by the Park, Recreation, and Greenbelt Committee at their March 31<sup>st</sup> meeting.

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- F4)** DISTRICT PARK POLICY 6.0.0, 6.3.0, AND 6.4.0  
Consider for approval updates to the District Park Policy's 6.0.0, 6.3.0, AND 6.4.0 as discussed and recommended by the Park, Recreation, and Greenbelt Committee at their March 31<sup>st</sup> meeting.
- F5)** DISTRICT BUDGET AND FINANCE POLICY 2.13.0  
Consider for approval updates to the District Budget and Finance Policy 2.13.0 as discussed and recommended by the Budget and Finance Committee at their April 10<sup>th</sup> meeting.

## **G. 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.

## **H. CLOSED SESSION**

NONE

## **I. 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.

## **J. 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 the remaining agenda items to the next regularly scheduled meeting.

Next regularly scheduled Board meeting – Friday May 9<sup>th</sup>, 2025, at 9:00 a.m.

I certify that on or before Tuesday April 8<sup>th</sup>, 2025, at 9:00 a.m., I personally posted and forwarded agendas as requested.

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Joe Mueller, General Manager  
Alpine Springs County Water District