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# ALPINE SPRINGS COUNTY WATER DISTRICT

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**Directors:** Albert Clement, Janet S. Grant, Evan Salke, Christine York

**General Manager:** Joe Mueller

## PUBLIC NOTICE

### Long Range Planning Committee Alpine Springs County Water District

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      David Bourke, Member  
Joe Mueller, General Manager      Michael Lightbody, Member  
Vince Baldrige, Member      Dave Smelser, Member  
Doug Boling, Member      Bob Spencer, Member

## AGENDA

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.

1. **CALL TO ORDER**

2. **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, related to the Committee's activities, at this time. 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

If a member of the public wishes to address the Committee on an agenda item after consideration by the Committee, but prior to a vote, the individual should raise his/her hand to be recognized by the Chair of the Committee.

3. **ITEMS FOR COMMITTEE DISCUSSION & ACTION**

- a. Long Range Planning Policies
  - i. Look at 8.0.0.
  - ii. Review other existing policies and recommend any changes.
- b. Role of the Committee
  - i. Discuss the role and direction of the committee.

4. **MEMBERS' COMMENTS**

In accordance with Government Code Section 54954.2(a), Committee members 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.

5. **ADJOURNMENT**

Agenda items may or may not be taken in the order sequence presented above.  
*I certify that on or before Wednesday August 20<sup>th</sup> at 15:30, I personally posted this agenda as required.*

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Laurie Axell, Office Manager