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3 **ALPINE SPRINGS COUNTY WATER DISTRICT**  
4 **MINUTES OF THE PUBLIC WORKSHOP – SPECIAL MEETING**

5 Pursuant to notice given, the regular meeting of the Board of Directors, Alpine Springs County Water District, was held Saturday,  
6 April 26, 2003 at 9:00 a.m., Alpine Meadows Fire Station Bay.

7 **1. CALL TO ORDER**

8 Call to order at 9:15 a.m.

9 **PLEDGE OF ALLEGIANCE**

10 Those attending joined in reciting the Pledge of Allegiance.

11 **ROLL CALL**

12 Directors Present: Tom Bass, President; Janet S. Grant; Barbara Danz; Tony Stefani,  
13 vacancy - 1.

14 Director Absent: none

15 Staff Present: John Shaw, P.E. of John Shaw Consulting, LLC, District General  
16 Manager; Lew Tift, Operations & Maintenance ASCWD.

17 Guests Present: Virginia & Sam Quinan, John McHenry, Don Fulda, Jerome Leininger,  
18 Lin Winetrub, Rick Wertheim, Jesse Desens, Steve Kastan, Peter Graf, Larry Heywood,  
19 Ron Cook(9:16), Wendell Ulberg(9:25), Lowell & Barbara Northrop(9:35), Garth &  
20 Shirley Cummings (10:20 a.m.), Don Priest.

21 **2. PUBLIC PARTICIPATION**

22 General discussion, see below.

23 **3. ITEMS FOR BOARD DISCUSSION**

24 **a. WATER RESOURCES OF THE DISTRICT**

25 President Bass facilitated the workshop briefly discussing the water resource  
26 alternatives as well as the financial history and present status of the District.

27 The remainder of the workshop consisted of strategy, open discussion relating to the  
28 future financial strategy of the District, future projects and potential rate increases.

29 **4. ADJOURNMENT**

30 There being no further business before the Board, the meeting was adjourned at 12:10  
31 p.m.

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36 Respectfully Submitted,

Approved as Amended 5-9-03

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39 Pam Zinn  
40 Recording Secretary