

PUBLIC NOTICE

**Administration and Personnel Committee
Alpine Springs County Water District**

Date: March 24, 2021
Location: District Office, Board Room
270 Alpine Meadows Road
Time: 9:00 a.m.
Members: Janice Ganong, District Director, Chair
Evan Salke, District Director
Joe Mueller, General Manager

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.

Pursuant to the Governor’s Executive Order N-29-20, issued March 17, 2020, the Alpine Springs County Water District Board Room will not be accessible to the public for this meeting. The meeting will be accessible via teleconference only. Public comments will be accepted by the committee and should be submitted to the Board Secretary at info@alpinesprings.org; by mail or in person (drop box) 270 Alpine Meadows Rd., Alpine Meadows, by Monday March 19th, 2021 at 9:00 a.m. and via ZOOM on any item on the agenda until the close of public comment on the item.

ZOOM LINK: At the specified time, 9:00 a.m., connect to the ZOOM **Mtg. ID: 940 3412 8102**; **Passcode: 700733**. Please mute yourself unless you are speaking. Times listed are approximate.

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. Discuss and formulate proposed goals and objectives for 2021-2022 fiscal year.
- b. Discuss the District's Mission Statement.
- c. Discuss the General Manager's annual review.
- d. Discuss the Board of Directors annual review.
- e. Discuss A&P Policies 4.0.0 to 4.18.0
- f. Discuss and develop salary steps for employee advancement.

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. **CORRESPONDENCE**

NONE

6. **ADJOURNMENT**

Agenda items may or may not be taken in the order sequence presented above.

I certify that on or before Friday March 19th, 2021 at 9 :00 a.m., I personally posted this agenda as required.

Pam Zinn
Pam Zinn, Office Manager