

**ALPINE SPRINGS COUNTY WATER DISTRICT**

**Directors:** Janet S. Grant, Janice Ganong, Evan Salke, David Smelser, Christine York  
**General Manager:** Joe Mueller

**PUBLIC NOTICE**

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

Date: Tuesday March 9<sup>th</sup>, 2021  
Location: District Office, Board Room  
270 Alpine Meadows Road  
Time: 5:30 p.m.  
Members: David Smelser, District Director, Chair  
Christine York, District Director  
Joe Mueller, General Manager  
Robert Spencer, Member  
Ingrid Bourke, Member  
Vince Baldrige, Member  
Melissa Siig, Member  
Doug Boling, Member  
Michael Lightbody, 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.

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 ZOOM only. Public comments will be accepted by the committee and should be submitted to the Board Secretary at [info@alpinesprings.org](mailto:info@alpinesprings.org); by mail or in person (drop box) 270 Alpine Meadows Rd., Alpine Meadows, by Friday, March 5<sup>th</sup> 2021 at 2:45 p.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, 5:30 p.m., connect to the **ZOOM Mtg. ID: 940 8553 7897;**  
**passcode: 252101**

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.

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

- a. Review Stantec Fire Flow analysis & provide opportunity for Q&A.

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 March 5, 2021 @ 5:30 p.m., I personally posted this agenda as required.*

***Pam Zinn***

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Pam Zinn, Office Manager