

# **ALPINE SPRINGS COUNTY WATER DISTRICT**

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

## **PUBLIC NOTICE**

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

Date: Friday October 8, 2021  
Location: District Office, Board Room  
270 Alpine Meadows Road  
Alpine Meadows, CA 96146  
Time: 9:00 a.m.

## **AGENDA**

THE BOARD SHALL HOLD A PUBLIC HEARING AT THIS MEETING REGARDING THE CAPITAL FACILITIES AND FIRE MITIGATION FEE EXPENDITURE PLAN. **THE PUBLIC HEARING SHALL BE HELD AT 9:00 A.M.**

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.

This will be a hybrid meeting held in person and available by ZOOM for the general public. The board room at 270 Alpine Meadows Rd is open to the public with Members and Staff present. Current masking requirements will be enforced. Public comments will be accepted by the board 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 Tuesday October 5<sup>th</sup>, 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: **853 7608 0725**; passcode: **898302**; Please mute yourself unless you are speaking. Times listed are approximate.

**A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**B. PUBLIC COMMENT**

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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. The public may speak on any agenda item at this time or after the Board has discussed the item, but prior to a vote. 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.

## **C. APPROVAL OF MINUTES**

### **C1) SEPTEMBER REGULAR & SPECIAL MEETINGS**

The Board shall review and vote to approve the minutes of the Regular Board meeting of September 10<sup>th</sup>, 2021, and the Special Meeting of September 23<sup>rd</sup>, 2021.

## **D. DEPARTMENT REPORTS**

### **D1) FINANCIAL REPORT**

Mike Dobrowski, CPA, shall discuss the September 2021 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 month's expenditures.

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

Chief Leighton, or his designee, shall report on the activities of North Tahoe Fire Protection District, with special regard to those which impact Alpine Meadows, including September 2021 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 September 2021.

### **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 September 2021 Water/Sewer Report.

### **D5) TTSA REPORT**

Representative David Smelser, shall report on TTSA activities that impact Alpine Meadows, including the TTSA Board meetings. Meeting held on September 15<sup>th</sup>, 2021.

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

### **E1) PUBLIC HEARING TO ADOPT BY RESOLUTION 7-2021 THE CAPITAL FACILITIES AND FIRE MITIGATION FEE EXPENDITURE PLAN FOR FISCAL YEAR 2021-2022**

Consider for approval resolution 7-2021 Capital Facilities and Fire Mitigation Fee Expenditure Plan Annual Update for Fiscal Year 2021-2022.

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**E2) RESOLUTION 8-2021 ESTABLISHING THAT THE DISTRICT PROVIDE TO ALL EMPLOYEES THE CALPERS PUBLIC EMPLOYEES MEDICAL AND HOSPITAL ACT (PEMHCA) MINIMUM**

Consider for approval resolution 8-2021 establishing that the District provide to all eligible employees the CalPERS PEMHCA minimum.

**E3) DISTRICT HEALTH BENEFITS POLICY AND RESOLUTION 9-2021 ESTABLISHING THE PERS GOLD PPO HEALTH PLAN AS THE DISTRICTS FULLY FUNDED PLAN.**

Consider for approval the District Health Benefits Policy and Resolution 9-2021 establishing the PERS Gold PPO Health plan as the Districts funding contribution for retired annuitants and the average cost between the PERS Gold and PERS Platinum for current employees. Establishment of a Health Reimbursement Arrangement (HRA) or similar for employees use.

**F. COMMITTEE REPORTS**

**F1) BUDGET & FINANCE COMMITTEE (PRESIDENT GRANT) met September 9<sup>th</sup>, 2021.**

- Discuss monthly financial reports, status of investments/cash.
- Discuss the treasurers report.
- Attached September 9<sup>th</sup>, 2021, B&F report that was discussed at the September 10<sup>th</sup> Board Meeting.

**F2) PARK, RECREATION & GREENBELT COMMITTEE (DIRECTOR YORK)**

No Meeting

- Attached, letter from one of the committee members regarding park use. Last month by mistake the wrong letter was attached to the agenda. The letter was discussed at the August 13<sup>th</sup> Board Meeting.

**F3) LONG RANGE PLANNING COMMITTEE (DIRECTOR SMELSER)**

No Meeting.

**F4) ADMINISTRATION & PERSONNEL COMMITTEE (DIRECTOR GANONG)**

No Meeting.

**G. OPEN ITEMS**

The Board shall review the status of outstanding action items from prior Board meetings.

**H. 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.

**I. CLOSED SESSION**

None.

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## **J. 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.

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

Next regularly scheduled Board meeting – Friday November 12<sup>th</sup>, 2021, at 9:00 a.m.

I certify that on or before Tuesday October 5<sup>th</sup>, 2021, at 9:00 a.m., I personally posted and forwarded agendas as requested.

*Pam Zinn*

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Pam Zinn, Office Manager.