ALPINE SPRINGS COUNTY WATER DISTRICT

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

PUBLIC NOTICE

Park, Recreation, and Greenbelt Sub-Committee Alpine Springs County Water District

Date: Thursday February 11, 2021 Location: District Office, Board Room

270 Alpine Meadows Road

Time: 12:00 pm

Members: Christine York, District Director, Chair

Jan Ganong, 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 February 8th 2021 at 12:00 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, 12:00 p.m., connect to the ZOOM Mtg. ID: 999 1555 3822; passcode: 321632. Please mute yourself unless you are speaking. Times listed are approximate.

1. <u>CALL TO ORDER</u>

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 agendized 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 and select 3 committee members from applicants to present to the Board for approval.
 - i. Current community members who will remain on committee are Ingrid Bourke (Bear Creek), Don Fulda (AME), and Lee Massick (Juniper Mountain)

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. <u>ADJOURNMENT</u>

Pam Zinn, Office Manager

Agenda items may of may not be taken in the order sequence presented above.
I certify that on or before Monday February 8 th , 2021 @ 12:00 p.m. I personally posted this agenda as required
Pam Zinn

270 Alpine Meadows Road, Alpine Meadows, CA 96146 Phone: (530) 583-2342 • Fax: (530) 583-0228 • www.alpinesprings.org