

ALPINE SPRINGS COUNTY WATER DISTRICT

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

PUBLIC NOTICE

Administration and Personnel Committee Alpine Springs County Water District

Date: March 27, 2024
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.

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.

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

- a) Discuss possible changes/updates to the 2024/25 Goals and Objective Matrix to recommend to the Board.
- b) Discuss possible changes/updates to the Mission Statement to recommend to the Board.
- c) Review A&P Policies 4.0.0 - 4.18.0 and discuss possible changes/updates to recommend to the Board.
- d) Review the Employee Manual and discuss possible changes/updates to recommend to the Board.
- e) Discuss the Board of Directors Annual Review process.
- f) Discuss the General Managers Annual Review process.

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**

I certify that on or before Friday March 22, 2024, I personally posted this agenda as required.

Joe Mueller

Joe Mueller, General Manager