

ALPINE SPRINGS COUNTY WATER DISTRICT

Directors: Albert Clement, Janet S. Grant, Evan Salke, Robert Tetrault, Christine York
General Manager: Joe Mueller

PUBLIC NOTICE

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

Date: Thursday May 1st, 2025
Location: District Office, Board Room
270 Alpine Meadows Road
Time: 9:00 am
Members: Bert Clement, 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 for the 2025/26 Goals and Objective Statement and Matrix to recommend to the Board.
- b) Annual review and discussion of any possible changes/updates to the District Mission Statement.
- c) Annual review A&P Policies 4.0.0 - 4.18.0 and discuss possible changes/updates.
- d) Discuss the Board of Directors 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**

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

I certify that on or before Monday April 28th, 9:00, I personally posted this agenda as required.

Laurie Axell, Office Manager