

# **ALPINE SPRINGS COUNTY WATER DISTRICT**

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

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

Date: Tuesday, March 29, 2023  
Location: District Office, Board Room  
270 Alpine Meadows Road  
Time: 9 a.m.  
Members: Janice Ganong, Chair  
Evan Salke, 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**
3. **ITEMS FOR COMMITTEE DISCUSSION & ACTION**
  - a. Review and discuss any changes / updates to recommend to the Board for the Goals and Objectives Matrix.
  - b. Review and discuss any recommendations to the Board for the Mission Statement.
  - c. Review and discuss A&P Policies 4.0.0 – 4.18.0.
  - d. Discuss the General Manager’s Annual Review process and outline.
  - e. Discuss the Board of Director’s Annual Review process and outline.
  - f. Discuss staffing as it pertains to secession planning and organizational makeup.
4. **MEMBERS’ COMMENTS**
5. **ADJOURNMENT**

*I certify that on or before Friday March 24, 2023 at 9:00 a.m., I personally posted and forwarded agendas as requested.*

***Pam Zinn***

*Pam Zinn, Office Manager.*