

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

Date: Tuesday, May 17, 2022
Location: District Office, Board Room
270 Alpine Meadows Road
Time: 8:30 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.

NOTE: THE 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 LISTED BELOW.

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 by sending an email to info@alpinesprings.org; by mail or in person (drop box) 270 Alpine Meadows Rd., Alpine Meadows, by Thursday May 12th, 2022 at 8:30 a.m. and via ZOOM on any item on the agenda until the close of public comment on the item.

ZOOM: At the specified time, 8:30 a.m., connect to the ZOOM **Mtg. ID: 879 1582 6018; Passcode: 741927**. Please mute yourself unless you are speaking. Times listed are approximate.

ZOOM LINK:

<https://us06web.zoom.us/j/87915826018?pwd=a2pEdERBenlVeDlsNjY5aTBocFBZUT09>

1. **CALL TO ORDER**

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2. **PUBLIC COMMENT**

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

- a. Review and discuss any changes to recommend to the Board for the Goals and Objectives and Mission Statement for 2022/23.
- b. Review and discuss any recommendations to the Board for Retirement Health Benefits for future employees.
- c. Discuss our staffing structure in regard to current and future ability to hire and retain staff.
- d. Discuss the timeline for and any changes to the GM review process.

4. **MEMBERS' COMMENTS**

5. **ADJOURNMENT**

I certify that on or before Thursday May 12th at 8:30 a.m., I personally posted and forwarded agendas as requested.

Pam Zinn

Pam Zinn, Office Manager.