

ALPINE SPRINGS COUNTY WATER DISTRICT

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

PUBLIC NOTICE

Joint Meeting Workshop of the Board of Directors and Long Range Planning Committee Alpine Springs County Water District

Date: Tuesday, February 14th 2023
Location: District Office, Board Room
270 Alpine Meadows Road
Alpine Meadows, CA 96146
Time: 9:00 a.m.

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 at 270 Alpine Meadows Rd., Alpine Meadows, CA by Monday February 10th, 2023 at 9:00 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, 9:00 a.m., connect to the ZOOM **Mtg. ID:** 846 6727 9358; **Passcode:** 546437. Please mute yourself unless you are speaking. Times listed are approximate.

ZOOM LINK: <https://us06web.zoom.us/j/84667279358?pwd=cGM1K3RiN2E5RHIZbnN6azl0MGxadz09>

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

B. PUBLIC COMMENT

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It is the policy of the Alpine Springs County Water District to give the public the opportunity to address any item on this agenda.

C. JOINT MEETING WORKSHOP ON THE DISTRICT MASTER PLAN

Carollo Engineers will present their work on the District Master Plan, a general overview of the plan, needed projects, project cost, and possible implementation timelines. Understanding that due to the cost of the total of all projects, and the sheer number of projects, phasing will be required for implementation. This will be presented in a workshop format with open discussion opportunities for all participants.

D. ADJOURNMENT

I certify that on or before Monday February 10th, 2023, at 9:00 a.m., I personally posted and forwarded agendas as requested.

Pam Zinn

Pam Zinn, Office Manager.