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: Monday September 18, 2023 Location: District Office, Board Room

270 Alpine Meadows Road Alpine Meadows, CA 96146

Time: 3:30 p.m.

AGENDA

The meeting is to be held in person in the ASCWD boardroom at 270 Alpine Meadows Rd. and is open to the general public.

A ZOOM broadcast is provided when available through the following link. No public participation or comment is provided through ZOOM.

ZOOM: At the specified time, 3:30 p.m., connect to ZOOM. **Mtg. ID:** <u>811 3108 6428</u>; **passcode:** <u>179070</u>; Times listed are approximate.

Join Zoom Meeting: https://us06web.zoom.us/j/81131086428?pwd=NCtZWUxaU0VqS2UvSFZoTU91dExzQT09.

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

B. PUBLIC COMMENT

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

Master Plan and District Capital Projects

The intent of this workshop is to provide a general understanding of how the District Water and Wastewater systems function, the identified District capital needs going forward, specific projects related to existing and future infrastructure, the cost impact of individual projects, and project phasing alternatives. The workshop setup will be a working round table with the intent of it being very interactive and a learning experience with open discussion opportunities for all participants.

D. ADJOURNMENT

I certify that on or before Thursday September 14th, 2023, at 9:00 a.m., I personally posted and forwarded agendas as requested.

Joe Mueller

Joe Mueller, General Manager.