

ALPINE SPRINGS COUNTY WATER DISTRICT

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

PUBLIC NOTICE

Closed Session of the Board of Directors Alpine Springs County Water District

Date: Thursday January 19, 2023
Location: District Office, Board Room
270 Alpine Meadows Road
Alpine Meadows, CA 96146
Time: 9:00 a.m.

AGENDA

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 of interest which is relevant to the district's activities. The public may speak on any agenda item at this time or after the Board has discussed the item, but prior to a vote. 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.

C. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

D. ADJOURNMENT

To the regular meeting of the Board of Directors of January 19, 2023, 10:30 A.M.

Note: The times posted on this agenda are estimates used for meeting management guidance. These estimated times should not be considered as a binding start time for the purpose of agenda item consideration.

I certify that on or before Monday January 16th, 2023, at 9:00 a.m., I personally posted and forwarded agendas as requested.

Joe Mueller

Joe Mueller, General Manager.