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# ALPINE SPRINGS COUNTY WATER DISTRICT

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**Directors:** Albert Clement, Janet S. Grant, Evan Salke, Robert Tetrault, Christine York  
**General Manager:** Joe Mueller

## PUBLIC NOTICE

### Special Meeting of the Board of Directors Alpine Springs County Water District

Date: Thursday, January 16<sup>th</sup>, 2025  
Location: District Office, Board Room  
270 Alpine Meadows Road  
Alpine Meadows, CA 96146  
Time: 9:30 a.m.

## AGENDA

NOTE: THE DISTRICT 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 PRESENTED BELOW.

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.

Meetings are held in person in the ASCWD boardroom at 270 Alpine Meadows Rd. and are open to the general public. Public comment is accepted by the board only in the following ways, in person at 270 Alpine Meadows Rd., Alpine Meadows, CA, in writing submitted to the Board Secretary by email to [info@alpinesprings.org](mailto:info@alpinesprings.org)

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, 9:30 a.m., connect to ZOOM. **Mtg. ID:** [880 4913 9851](#); **passcode:** [941907](#); Times listed are approximate.

Join Zoom Meeting:

<https://us06web.zoom.us/j/88049139851?pwd=GpduO5zfTPruNdPMNX7Aboc7aFjjL4.1>

#### **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. This is an opportunity for members of the public to address the Board on items that are not on this agenda or any agenda item that they cannot stay for. Please state your name for the record. Comments are limited to five minutes. Under state law, the Board cannot take action on an item not on the agenda. After the closing of Public Comment, the Board may choose to acknowledge the comment or, where

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appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

## **C. BUSINESS ITEMS FOR BOARD DISCUSSION & ACTION**

**F1) PLACER LOCAL AGENCY FORMATION COMMISSION REPRESENTATIVE NOMINATION**

Consideration to nominate Judy Friedman as Special Districts Representative to the Placer Local Agency Formation Commission (LAFCO) for the Regular Voting Member seat

**F2) ASCWD STAFFING STUDY SESSION**

Open discussion on the staffing needs of the District and differing staffing models that could be considered.

## **D. ADJOURNMENT**

The Board of Directors of Alpine Springs County Water District, as a general rule, would like to complete its regular meetings within four hours. If it appears that the meeting will extend beyond four hours, the Board President shall poll the Directors as to their wishes on finishing Board business. A majority of the Directors shall decide whether to complete all items on the agenda at this meeting, postpone the meeting or move the remaining agenda items to the next regularly scheduled meeting.

Next regularly scheduled Board meeting – Friday February 14<sup>th</sup>, 2025, at 9:00 a.m.

I certify that on or before Monday January 13<sup>th</sup>, 2025, at 1:00 p.m., I personally posted and forwarded agendas as requested.

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Joe Mueller, General Manager  
Alpine Springs County Water District