

**ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING**

Pursuant to notice given, the regular meeting of the Board of Directors, Alpine Springs County Water District, was held Friday, March 9, 2007, at 8:30 a.m., District Board Room, 270 Alpine Meadows Road.

1 **1. CALL TO ORDER**

2 President Danz called the meeting to order at 8:31 a.m.

3 **PLEDGE OF ALLEGIANCE**

4 Those attending joined in reciting the Pledge of Allegiance.

5 **ROLL CALL**

6 Directors Present: Barbara Danz, President; Charles Nungester, Vice President;
7 Janet S. Grant; Jon Northrop; Virginia Quinan

8 Directors Absent: None.

9 Staff Present: John Collins, General Manager; Buz Bancroft, Maintenance
10 Supervisor; Jancis Martin, Recording Secretary; Mike Dobrowski, District CPA
11 (by telephone)

12 Guests Present: Chief Duane Whitelaw/NTPFD

13 **The numbering of the following items matches the original order of the**
14 **scheduled items in the meeting agenda. However, to take best advantage**
15 **of meeting participants' time, the items were dealt with in a different order**
16 **during today's meeting, as seen below.**

17 **2. PUBLIC PARTICIPATION**

18 None.

19 **3. ITEMS FOR BOARD DISCUSSION & ACTION**

20 **A. Financial Report:**

21 Mike Dobrowski, District CPA, participated in discussion of this agenda
22 item by telephone:

- 23 • Mike characterized the District's finances as "business as usual".
- 24 • Because of the fire services agreement with NTPFD, "Fire" costs will
25 no longer appear as a monthly expense, but rather as periodic
26 payments to NTPFD. The District will appear to be running artificially
27 under budget for this category until the next payment to NTPFD.
- 28 • Staff has been working diligently on next fiscal year's budget.
- 29 • Director Grant complimented Mike on the benefits breakdown
30 included in his summary.
- 31 • President Danz summarized discussion from the Budget & Finance
32 Committee meeting as it related to the financial statements: one
33 expense was misclassified as Parts/Tools/Misc and should have been
34 classified as Maintenance Water & Sewer; employee leave time was
35 not budgeted this year and will be in the future; Mike and Manager
36 Collins will confer with the District's auditors regarding depreciation of
37 assets transferred to NTPFD.
- 38 i. **Financial Statements – March 6, 2007:** Director Northrop made a
39 MOTION that the Board accept the financial statements, dated March
40 6, 2007, as presented. Director Quinan SECONDED the motion. All
41 Directors being in favor, the motion was APPROVED.
- 42 ii. **Expenses Paid & Payable – March 6, 2007:** The Directors reviewed
43 the monthly check register. Director Nungester made a MOTION that
44 the Board approve the Expenses Paid & Payable (checks 22917
45 through 22967, with the exception of check 22924, which has been
46 voided). Director Northrop SECONDED the motion. In discussion,
47 Director Grant asked if further payments remained to be made to
48 EcoLogic; Manager Collins said no, the work is complete. Director
49 Northrop asked if the payment to Sierra Pacific included snow-making

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1 expense; the answer was yes. All Directors being in favor, the motion
2 was APPROVED.

3 **B. Approval of Minutes of Regular Board Meeting Held on February 9,**
4 **2007:**

5 Director Northrop made a MOTION that the Board approve the minutes of
6 the February 9, 2007, Regular Board of Directors Meeting. Director Grant
7 SECONDED the motion. In discussion, the following corrections were
8 proposed:

- 9 • Page 3, line 5: replace “, noting that the District will” with “and”;
- 10 • Page 8, line 27-28: delete “(household appliances vs. defensible
11 space cuttings)”;
- 12 • Page 11, line 16: replace “decided to leave” with “recommended
13 leaving”;
- 14 • Page 11, line 25: insert “Application for Water and Sewer” before
15 “Service Agreement”.

16 Director Northrop amended his MOTION to include the corrections.
17 Director Grant SECONDED the amended motion. In discussion, the
18 Directors decided to review the status of the “Application for Water and
19 Sewer Service Agreement” at next month’s meeting. All Directors being
20 in favor, the amended motion was APPROVED.

21 **D. Fire Department Lease Contract:**

22 The Board reviewed the contract for the lease of the Alpine Meadows Fire
23 Station to NTFPD. It was clarified that the contract covered the fire
24 station and its fixtures, not the equipment stored within the fire station.
25 President Danz asked Manager Collins to send the draft contract to
26 NTFPD for review.

27 **C. Fire Department Report:**

28 Chief Whitelaw was in attendance and discussed the following items:

- 29 • February Dispatch Report: The Board reviewed the dispatch report
30 which showed 28 responses to Alpine Meadows. Of these, 22 were to
31 the Ski Area. Chief Whitelaw mentioned that, in early March, there
32 was a serious vehicle accident on Highway 89, which required two
33 helicopter transports.
- 34 • Alpine Meadows Fire Station: The plans for the station addition are
35 available for review and approval by ASCWD. Chief Whitelaw needs
36 approval from ASCWD before work can continue. Since public notice
37 of the Board’s intention to vote on approval of the plans was not
38 included in the agenda for today’s meeting, the Board cannot provide
39 Chief Whitelaw with approval today. Neither Chief Whitelaw nor
40 President Danz was clear if approval for the plans needed to come
41 from the Board of if it could be provided by the General Manager.
42 Manager Collins expressed his satisfaction with the plans. Based on
43 Manager Collins’ approval, Chief Whitelaw will proceed with the plans.
- 44 • Options for construction of the station addition: Chief Whitelaw
45 outlined two possible methods for proceeding with the construction of
46 the fire station addition and said he needed a decision from the Board
47 within the next few weeks as to which way to proceed.
 - 48 ○ Option 1 is for NTFPD to act as the contracting agent for the
49 construction. This method was contemplated by the agreement

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- 1 with NTFPD and would be the most straightforward way to
2 proceed. By law, NTFPD is required to go through a public
3 bidding process. This process is time-consuming (about 90 days
4 from start to finish, involving formal public bidding) and restrictive.
5 There is some latitude in the process but NTFPD is essentially
6 required to accept the lowest responsible bid.
- 7 ○ Option 2 is for ASCWD to act as the contracting agent for
8 construction. By law, ASCWD does not have to bid the job but
9 rather can negotiate directly with local preferred vendors. This
10 process often results in more favorable conditions (faster
11 construction, lower cost) and a better end product since the
12 architect would not have to spend as much time preparing for and
13 overseeing the bidding process.
 - 14 ○ Chief Whitelaw and Manager Collins participated in a conference
15 call with ASCWD's legal counsel on this issue. According to
16 Manager Collins, District legal counsel says both options are fine
17 and that the decision rests with the Board. An agreement between
18 NTFPD and ASCWD would be drafted to formalize the
19 relationship including the requirement that NTFPD would
20 reimburse ASCWD for all costs including legal fees and architect
21 fees.
 - 22 ○ Possible disadvantages with option 2 are that, as the contracting
23 agent, ASCWD might be involved in any lawsuit dealing with the
24 construction (although the agreement between the two Districts
25 would require that NTFPD is responsible for any such lawsuit) and
26 the Districts could be perceived to have unfairly avoided the public
27 bidding process.
 - 28 ○ Director Nungester asked if volunteers would assist with the
29 project. Chief Whitelaw said no. Director Nungester asked about
30 the division of responsibilities if option 2 were used; Manager
31 Collins said NTFPD would negotiate with the potential
32 construction company/ies and oversee the project; ASCWD would
33 receive the bills and pay them; and NTFPD would reimburse
34 ASCWD. Director Northrop asked how much money was involved
35 in the project; Manager Collins said the cost is about \$75,000 and
36 would be completely borne by NTFPD. Director Quinan asked if
37 NTFPD planned to negotiate with just one contractor or with
38 several; Chief Whitelaw said it could be just one or there could be
39 more than one.
 - 40 ○ Director Grant said option 2 appeared legitimate and pointed out
41 that the District has done projects this way before (i.e., not using a
42 formal bidding process). Director Quinan did not see that option 2
43 would be viewed as deceitful since the station belongs to ASCWD,
44 not NTFPD; she was comfortable with option 2. Director
45 Nungester said the project is small enough that it is unlikely to
46 attract costly litigation; he also thinks that NTFPD will get a better
47 product for its money with option 2.
 - 48 ○ President Danz said the Board would not be able to vote today on
49 which construction method to use since notice of the vote was not

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- 1 included in the agenda. She asked Chief Whitelaw for his
2 recommendation as to how he would like the Board to proceed to
3 facilitate moving the project forward. Chief Whitelaw said he
4 needs ASCWD's approval on the plans as soon as possible; he
5 would be happy to accept the approval from Manager Collins. He
6 has asked Don Fulda (the project architect) to address the Board
7 regarding the advantages of option 2; this will have to take place
8 at a special Board meeting since a decision as to the bidding
9 method needs to be made within the next few weeks. Manager
10 Collins said District legal counsel is prepared to draft a contract
11 detailing the terms of the relationship between NTFPD and
12 ASCWD if the Board agrees in concept to option 2; NTFPD will
13 pay the legal fees for preparation of the agreement.
- 14 ○ The NTFPD Board has not been informed about this issue; they
15 meet later this month. Chief Whitelaw hopes to take to them a
16 decision by the ASCWD Board as to which district will be the
17 contracting agent and, if ASCWD will be the contracting agent, a
18 draft agreement outlining the terms of the relationship.
 - 19 ○ President Danz gave Manager Collins authority to provide NTFPD
20 with approval of the addition plans. She also asked him to contact
21 District counsel to draft the necessary paperwork for option 2, with
22 legal fees to be paid by NTFPD. At the end of today's meeting, a
23 special meeting of the ASCWD Board will be scheduled within the
24 next two weeks at a time when Don Fulda, the project architect, is
25 available to meet with the Board to discuss the ramifications of the
26 two options. The Board will vote on which construction option to
27 authorize at that time.
 - 28 ● Hiring: NTFPD expects to hire at least three new full-time
29 firefighter/paramedics and up to six full-time apprentice firefighters.
30 The job offers will be made in June to be able to staff the Alpine Fire
31 Station in July. Chief Whitelaw is pleased with the candidates.
 - 32 ● Forestry Fuels Manager: NTFPD has hired Stewart McMorrow to
33 serve as its Forestry Fuels Manager, starting April 1. NTFPD has
34 received a grant to operate its defensible space and chipping
35 program. NTFPD also submitted a separate grant proposal on behalf
36 of Alpine Meadows for 50% reimbursement on hazard tree removal by
37 property owners (the NTFPD fuels manager is authorized to mark the
38 hazard trees). To be considered a hazard, a tree must be within the
39 100-foot ignition zone around a home; the fuels manager determines
40 the hazard (e.g., canopies may be too close, the tree may be dead,
41 the tree may be under 24 inches in diameter at breast height).
42 Stewart will be working with John Moise and BCPC to examine their
43 rules and make sure they are consistent with state law regarding fuel
44 hazard reduction.
- 45 **E. Long Range Plan:**
46 The Board had already reviewed the long range plan as presented by
47 representatives from Lumos & Associates at last month's meeting.
48 Director Nungester made a MOTION that the Board accept the long
49 range plan developed by Lumos & Associates, including the addendum

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1 and extra work authorization. Director Grant SECONDED the motion. All
2 Directors being in favor, the motion was APPROVED.

3 Following acceptance of the plan, the Board discussed how to proceed
4 with implementation of the plan:

- 5 • Manager Collins said the conceptual operational plan for the use of
6 Springs 2 and 4 is for the springs to be used only during the peak use
7 period in summer. The way to address the deficiencies in maximum
8 daily demand is to bring Well R-1 online.
- 9 • President Danz asked Manager Collins and Buz to comment on how
10 to proceed based on the recommendations of the plan and on the
11 work done by Dwight Smith. Lew, Buz and Manager Collins
12 discussed this issue prior to the meeting. Buz said the way to
13 proceed is first to investigate the vertical well at the ski area this
14 summer; it would cost less, especially in terms of pumping, than
15 attaching the lower District wells to the water system's upper zones.
16 Manager Collins concurred but additionally recommended that the
17 Board proceed with hooking in Well R-1 to address the maximum
18 daily flow deficiencies and the coliform issues associated with Springs
19 2 and 4.
- 20 • With respect to the potential vertical well, Manager Collins said the
21 well logs of the existing vertical well at the ski area were never found.
22 The first step would be to test the existing well, to assess the potential
23 production and quality of its aquifer. Assuming positive results from
24 step one, the second step would be to drill a new vertical well within
25 the same aquifer but at a location that would satisfy state health
26 department standards. The state health department's concerns with
27 the existing vertical well site are that it is too close to a surface stream
28 and too close to an existing sewer line. Dwight Smith would assist
29 with a recommendation for where and how to drill the new vertical well
30 if step one is positive. Director Nungester asked if the casing is put in
31 place as the drilling is done; Manager Collins said some casing is put
32 in place but screens, gravel-packing, the full casing, etc., are not put
33 in place until the preliminary tests have been approved by the
34 hydrologist.
- 35 • Director Northrop suggested that Staff contact Howard Carnell as a
36 possible source of information about the existing vertical well site.
- 37 • President Danz asked if the District needs a permit to evaluate the
38 test well. Manager Collins said yes, he needs to send the USFS a
39 request for the test and the potential new well, and to provide the
40 USFS with a copy of the hydrologist's report.
- 41 • President Danz asked if Staff recommended moving forward with the
42 vertical well development at the top of the valley as well as hooking
43 Well R-1 into mid-valley to address the maximum daily demand, fire
44 flows and provide alternatives to Springs 2 and 4. Manager Collins
45 said yes, and that also new piping and booster pumps will be
46 required. She asked if they recommended hooking in Well R-2 at this
47 time; they said no.
- 48 • Regarding the addendum's discussion of tanks 4 and 4A, President
49 Danz asked if the valve in tank 4 could be moved higher to fully utilize

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- 1 the storage capacity of tank 4. Buz said no, because of the difference
2 in height between the tanks.
- 3 • Director Quinan asked if the District has to pay for the booster pump
4 to be put in place to service the Alpine Meadows Ski Area. The
5 answer is yes, although there is another existing pump that is owned
6 and maintained by the ski area (which the ski area has requested that
7 the District maintain if and when the District wishes to use it).
 - 8 • President Danz asked Staff what other elements in the long range
9 plan should be assigned high priorities, i.e., implemented sooner
10 rather than later. Buz said SCADA improvements will go along with
11 whatever project is being implemented. Items 4, 5 and 5A all involve
12 SCADA improvements. Buz said item 4 (connecting all source meters
13 to SCADA) would be great for supervision and safety of the system
14 but is not absolutely necessary; right now Staff tries to read the
15 springs' flow on a monthly basis but the procedure is weather- and
16 snow-permitting and time-consuming (and therefore costly). Priority-
17 wise, the SCADA improvements are not as high a priority as other
18 improvements in the valley. Buz agreed that among items 4, 5 and
19 5A, the relative priority was 4 then 5 then 5A. Buz said source
20 meters at tank 1 would be more important than doing tasks A1 and
21 A2.
 - 22 • President Danz asked Staff about the relative priority of capital
23 improvements project 2, having to do with additional fire flow.
24 Manager Collins said everything in the long range plan should be
25 done in the next five years; President Danz did not agree that
26 everything on the list needed to be implemented that quickly.
27 Manager Collins said everything in capital improvements project 2
28 should be done.
 - 29 • Manager Collins proposed that Staff put together a plan with priorities,
30 financing and implementation to accomplish everything on the list,
31 some of which may not get done for 10 or 15 years. President Danz
32 said it would not be helpful to have work in the plan that would not be
33 carried out farther than five years in the future. Manager Collins said
34 that, for the purpose of determining connection fees, all items should
35 be included in the financing plan. President Danz asked Staff when
36 the plan would be ready to present to the Board. Manager Collins
37 said he could bring the list of priorities back to the Board next month
38 and with that approved, he could then put together a financing and
39 implementation plan.
 - 40 • President Danz asked Director Grant how she thought the Long
41 Range Planning Committee should interact with the work Staff would
42 be doing. Director Grant said she felt the community, as represented
43 by the Committee, should be kept in the loop. She suggested that the
44 Committee look at Staff's work before it is presented to the Board, that
45 the Addendum be given to the Committee to review, and that the
46 Committee be brought up to date on Dwight Smith's report. President
47 Danz requested that Manager Collins put together a prioritized plan of
48 work that lies ahead, including option D in Dwight Smith's report, for

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1 the Long Range Plan Committee to look at before next month's Board
2 meeting.

- 3 • Buz pointed out that there is money in this year's budget that can be
4 used to start work on projects in the long range plan.
- 5 • Director Quinan suggested that Staff determine how to obtain under-
6 the-sink charcoal filters for improving the taste of chlorinated water
7 and be able to provide that information to members of the community
8 who complain about the taste. Buz suggested putting the information
9 in the District newsletter.

10 **The Board took a break between 10:35 and 10:45.**

11 **F. Hydrologist Report on Springs ##2 and 4:**

12 With respect to the recommendations from Dwight Smith, the hydrologist
13 from InterFlow Hydrology, Inc., regarding replacing or rehabilitating
14 Springs 2 and 4, Manager Collins said he will send a letter to the USFS to
15 start the process of obtaining a permit to develop a vertical well near the
16 ski resort.

17 **G. Emergency Notification Contract:**

18 The Board reviewed the Emergency Notification System Services
19 Agreement with Placer County. Manager Collins reported that the version
20 presented to the Board today is basically the same as the one reviewed
21 by the Board previously, with the exception of wording in item 10.0, and
22 that Placer County accepted the modifications requested by ASCWD.
23 Director Nungester made a MOTION that the Board accept the
24 Emergency Notification System Services Agreement as presented.
25 Director Quinan SECONDED the motion. All Directors being in favor, the
26 motion was APPROVED. President Danz asked Manager Collins to let
27 Chief Whitelaw know and to ask NTFPD for a check for \$250, half the
28 fees, which Chief Whitelaw agreed to pay.

29 **H. Status of Easements:**

30 The Board reviewed the status of recording its easements on lots in the
31 valley, along with recommendations from District counsel regarding an
32 action plan:

- 33 • District counsel reviewed and approved the packet Manager Collins
34 prepared for one of the homeowners. It takes 8-10 hours to prepare
35 each packet.
- 36 • President Danz cautioned that communications with District counsel
37 should not be included in the Board packet or otherwise made public.

38 **I. General Manager's Report:**

39 John Collins, General Manager, provided a written report on his activities
40 during the month of February, with discussion on the following topics:

- 41 • Manager Collins has received a packet from the Placer County Water
42 Agency asking him to submit a grant request. He plans to request a
43 grant to purchase remote-read meters. NTFPD wrote such a grant
44 proposal last year; Manager Collins will be referring to their proposal
45 in preparing his own.
- 46 • Manager Collins wrote a letter of appreciation to NTFPD for paying
47 half the cost of the Phase 2 Citygate work in negotiating the fire
48 services agreement between ASCWD and NTFPD.

49 **J. Operations & Maintenance Department Report:**

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1 Buz Bancroft provided a written report for the month of February that
2 included status updates on water, sewer, garbage and other services
3 provided by the District. In addition to the information on the written
4 report, the following items were discussed:

- 5 • Water samples all tested negative for the month of February.
- 6 • The Toyota pickup was painted last month because its factory paint
7 was peeling badly.
- 8 • There is still one homeowner outage due to a frozen District service
9 line. The homeowners are content with the makeshift line; the service
10 line will be fixed when it thaws.

11 **K. TTSA Report:**

12 Director Northrop reported on items of interest to ASCWD from the
13 February 14, 2007, TTSA Board meeting:

- 14 • The plant is operating normally.
- 15 The next TTSA Board meeting is scheduled for March 14, 2007, at 9:00
16 a.m.

17 **L. March Newsletter:**

18 The Board reviewed the draft newsletter for March:

- 19 • Director Quinan suggested changing the cited cost of the Long Range
20 Plan from \$49,000 to \$52,000, to reflect the recent extra work.
- 21 • Director Grant requested that a small article be included describing
22 the Bird Walk, to be held on Saturday, June 23rd.
- 23 • Information about the Flower Walk will be placed in the June
24 newsletter.

25 **M. Committee Reports:**

- 26 i. **Budget & Finance Committee:** President Danz presented a written
27 report of the Committee's March 8, 2007, meeting with detailed
28 discussions of the following items:
 - 29 a. **Status of investments/cash issues:** Manager Collins is
30 investigating the procedures for accessing funds in LAIF.
 - 31 b. **Draft of 2007-2008 operating budget:** Next month there will be
32 the first draft of a line item budget. There should be a final version
33 of the budget ready in May.
 - 34 c. **Adding statement to checks stating when they are void:** The
35 current stock of District checks is quite low and Mike Dobrowski
36 needs to order more. He will ask the bank to add a statement on
37 each check that it is void 90 days after the date of issue.
 - 38 d. **Procedure for implementing an increase in connection fees:**
39 Manager Collins has done a preliminary analysis to determine the
40 fair apportionment of capital expenditures among current and
41 future customers but has further analysis to do to arrive at a final
42 recommendation.
 - 43 e. **Discuss analysis of snowmaking revenue:** The Committee is
44 considering whether or not the District should pay off the snow-
45 making contract and thereafter obtain larger fees in water usage
46 from the ski resort. Manager Collins will send the snow-making
47 contract to District counsel to see if there is any problem with
48 prepaying the contract.
 - 49 f. **Requests from customers for adjustments to their bills:** None.

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- 1 g. **Requests for unbudgeted expenses:** None.
- 2 h. **Next meeting:** Scheduled for Thursday, April 12, 2007, at 1:00
- 3 p.m.
- 4 ii. **Administration & Personnel Committee:** Director Nungester
- 5 presented a written report of the Committee's February 1, 2007,
- 6 meeting. He and Pam have gone through and corrected all the
- 7 policies on the District website. He itemized some proposed typo
- 8 fixes and President Danz said typo changes did not require approval
- 9 of the Board.
- 10 a. **Deletion of Policies 7.0.0 and 7.1.0:** With the removal of the Fire
- 11 Committee as a standing Board committee, Policies 7.0.0 and
- 12 7.1.0 are no longer applicable. Director Northrop made a
- 13 MOTION that the Board approve the deletion of Policies 7.0.0 and
- 14 7.1.0. Director Grant SECONDED the motion. All Directors being
- 15 in favor, the motion was APPROVED.
- 16 b. **Numbering the Water Conservation Policy as policy 1.2.0:**
- 17 Director Northrop made a MOTION that the Board approve
- 18 numbering the Water Conservation Policy as policy 1.2.0.
- 19 Director Grant SECONDED the motion. All Directors being in
- 20 favor, the motion was APPROVED.
- 21 c. **Revisions to Policy 4.6.0:** This Policy describes the review of the
- 22 General Manager. The Committee recommends replacing "On a
- 23 semiannual basis" to "On an annual basis or more frequently at
- 24 the discretion of the Board" in the last sentence of the Ends
- 25 section. Director Grant made a MOTION that the Board revise
- 26 Policy 4.6.0 accordingly. Director Northrop SECONDED the
- 27 motion. All Directors being in favor, the motion was APPROVED.
- 28 d. **Revisions to Policy 4.3.1:** Director Grant made a MOTION that
- 29 the Board delete the reference to "Fire Committee" in paragraph 2
- 30 of the Ends section in Policy 4.3.1. Director Nungester
- 31 SECONDED the motion. All Directors being in favor, the motion
- 32 was APPROVED.
- 33 e. **Goals and objectives for fiscal year 2007-2008:** President Danz
- 34 requested that the Directors review this for action next month.
- 35 Director Nungester solicited any changes or additions that other
- 36 Directors think are appropriate.
- 37 f. **Next meeting:** Not yet scheduled.
- 38 iii. **Long Range Planning Committee:** There was no meeting.
- 39 iv. **Park, Recreation and Greenbelt Committee:** Director Quinan
- 40 presented further information from the Committee's February 8, 2007,
- 41 meeting:
- 42 a. **2007 Park Fee Schedule:** The Committee recommended making
- 43 no changes to the 2007 Fee Schedule. Director Quinan made a
- 44 MOTION that the Board keep the same Park Fee Policy for 2007
- 45 as was in place for 2006. Director Nungester SECONDED the
- 46 motion. All Directors being in favor, the motion was APPROVED.
- 47 The Committee would like to make cost of living increases in the
- 48 future. The Board did not feel that rates should increase based on
- 49 the cost-of-living index; rather increases should be adopted as

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- 1 needed. There was discussion about whether the District is
2 allowed to accept donations for the Park. It appears to be
3 possible.
- 4 b. **Differential rates:** Jan Ganong has been working further to
5 determine if differential rates can be charged (i.e., different rates
6 for residents and non-residents). Director Quinan will ask Jan to
7 investigate further with the County as to whether differential rates
8 can be charged.
- 9 c. **Schedule and Responsibilities for Flower Walk & Bird Walk:**
10 Not discussed.
- 11 d. **Park Attendant:** The Committee believes that people using the
12 Park would benefit from having a Park attendant present on
13 weekends, to be an ambassador to the community, respond to
14 questions, make sure the gate is kept closed, make sure people in
15 the Park have passes, collect funds and put them in the cash box,
16 make sure people are following rules (although the attendant
17 would not primarily be a rules' enforcer). The Committee
18 suggested that the District hold a four-week trial, that is, hire a
19 teenager for about \$8 an hour, to be at the Park each weekend
20 day in July from 11 a.m. through 4 p.m. President Danz and
21 Manager Collins both questioned the objective of a Park attendant
22 program; is it just an amenity, is it to recover revenue, or is it to
23 quantify lost revenue? President Danz is also concerned as to
24 whether a teenager could successfully carry out the role of a
25 bouncer. Manager Collins said he thought the role of the Park
26 attendant should only be to keep track of how many people use
27 the Park on weekends vs. how many people pay for the use.
28 President Danz requested that Buz ask his son or another
29 teenager to perform such a survey the first Saturday in July and
30 the Board could discuss the results at its July Board meeting, with
31 the possibility that further surveying might take place in August. It
32 would be a simple survey, not involving confrontation or
33 enforcement. The Park, Recreation & Greenbelt Committee will
34 devise a form to be used by the surveyor. The time will budgeted
35 into the Staff schedule in the 2008 budget.
- 36 e. **Ingrid Bourke:** The new Committee member is Ingrid Bourke
37 who replaces Cheryl Leininger.
- 38 **N. Open Items:**
- 39 • The Board identified possible days to hold a special meeting to
40 discuss and vote on the construction method for the fire station
41 addition. The possibilities were March 19th, 20th or 22nd. President
42 Danz and Director Grant will check their calendars and Manager
43 Collins will coordinate the selected date with Don Fulda.
- 44 • Director Quinan asked if Manager Collins had received the
45 encroachment permit from the County for the River Run water line; he
46 said no.
- 47 **O. Correspondence to the Board:** None.
- 48 **P. Review of Board performance:** The Board reviewed its performance
49 during the first half of fiscal year 2007. All Directors returned the Goals &

**ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING**

Pursuant to notice given, the regular meeting of the Board of Directors, Alpine Springs County Water District, was held Friday, March 9, 2007, at 8:30 a.m., District Board Room, 270 Alpine Meadows Road.

1 Objectives forms. Director Nungester led discussion of the items on the
2 form. The survey results were consistent. Director Nungester thanked
3 the Directors for their participation.

4 **5. DIRECTORS' COMMENTS**

- 5 • The next regular Board meeting is currently scheduled for its normal time of
- 6 Friday, April 13, 2007, at 8:30 a.m.
- 7 • The June Regular Board Meeting has been scheduled for Monday, June 11,
- 8 2007, at 8:30 a.m. and an anticipated special meeting on the budget has
- 9 been tentatively scheduled for Tuesday, June 26th (this date may change), as
- 10 discussed at last month's Board Meeting.

11 **4. CLOSED SESSION**

12 GOV'T CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE
13 EVALUATION. The Board reviewed the General Manager. No action was taken
14 during closed session.

15 **6. ADJOURNMENT**

16 There being no further business before the Board, the meeting was adjourned at
17 12:50 p.m.

18
19 Respectfully Submitted,

Approved 4/13/07

20
21
22 Jancis Martin
23 Recording Secretary