

**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, April 12, 2013, at 8:30 a.m., District Board Room, 270 Alpine Meadows Road.

1 **1. CALL TO ORDER**

2 President Quinan called the meeting to order at 8:30 a.m.

3 **PLEDGE OF ALLEGIANCE**

4 Those attending joined in reciting the Pledge of Allegiance.

5 **ROLL CALL**

6 Directors Present: Virginia Quinan, President; Janet S. Grant; Don Priest; Evan  
7 Salke.

8 Directors Absent: Jon Northrop.

9 Staff Present: John Collins, General Manager; Mike Dobrowski, CPA (by  
10 telephone); Buz Bancroft, Operations & Maintenance; Pam Zinn, Office Manager;  
11 Jancis Martin, Recording Secretary.

12 Guest Present: Pat Davison/CATT; Chief Mike Schwartz/NTFPD; Tim  
13 Alameda/NTFPD; Glenn Spiller/Squaw Alpine Association; Peter Schweitzer/  
14 Squaw Alpine Association.

15 **2. PUBLIC PARTICIPATION**

16 Glenn Spiller and Peter Schweitzer presented information about an effort they  
17 are leading to incorporate Squaw Valley, or possibly incorporating Squaw Valley  
18 and Alpine Meadows together. They have presented their information to Squaw  
19 Valley Public Service District (SVPSD), Squaw Valley Municipal Advisory Council  
20 and LAFCO, and have a website (SquawAlpine.Org). Glenn said the two points  
21 he wanted to make today were:

- 22 1) Squaw Valley has enough registered voters to incorporate alone, but since he  
23 sees advantages to Alpine Meadows residents in joining the new town, he  
24 and Peter wanted to get the word out here – if Alpine Meadows residents are  
25 against the idea, Squaw Valley can incorporate alone; and
- 26 2) their proposal suggests no changes to SVPSD or to ASCWD.

27 Director Priest asked what their motivation was; Glenn said it was to control tax  
28 dollars locally rather than in Auburn. He said fiscal analysis showed the new  
29 town could provide better services, especially snow removal and road  
30 maintenance, and would provide local control over future land use and  
31 development. President Quinan pointed out that LAFCO's main purpose was to  
32 consolidate local agencies; Glenn said that his plan was not for Squaw Valley to  
33 take over the ASCWD water supply or to combine utility agencies. President  
34 Quinan asked if the purpose of the incorporation was to stop the Squaw Valley  
35 development; Glenn said no, it was about land use and controlling development.  
36 Director Salke asked how contracting with the county for snow removal would be  
37 an improvement over current snow removal services; Glenn said the new town  
38 could contract with the county or with private companies, but the important thing  
39 was it would be the local residents' decision, rather than a decision made in  
40 Auburn. President Quinan pointed out that only about 20% of the population of  
41 Alpine Meadows were registered voters.

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

43 **A. Financial Reports:**

44 Mike Dobrowski, District CPA, participated in discussion of this agenda  
45 item by telephone.

- 46 • Mike said that on a year-to-date basis the District's net income was  
47 \$60K greater than at this time last year.
- 48 • The figure reported as "Cash available for operations" (bottom of the  
49 first page of Mike's summary) is incorrect; it should be about \$530K.

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- He did a lot of work on the draft budget for next fiscal year.
- i. **March Month-end Financial Statements:** Director Priest made a MOTION that the Board accept the March 31, 2013 month-end financial reports. Director Grant SECONDED the motion. Directors Grant, Priest and Salke being in favor, the motion was APPROVED.
- ii. **March Expenses Paid & Payable:** The Directors reviewed the monthly check register. Director Grant made a MOTION that the Board approve the Expenses Paid & Payable (the debits for payroll and checks 26744 through 26796). Director Priest SECONDED the motion. Directors Grant, Priest and Salke being in favor, the motion was APPROVED.
- iii. **Quarterly Reports:** Director Grant made a MOTION that the Board accept the quarterly statements and the trial balances. Director Priest SECONDED the motion. Directors Grant, Priest and Salke being in favor, the motion was APPROVED.

**B. Approval of Minutes:**

Director Grant made a MOTION that the Board approve the minutes of the March 8, 2013, Regular Board of Directors Meeting. Director Priest SECONDED the motion. During discussion, President Quinan suggested that on page 6, line 16 the name “Doug” be replaced with “Doug Clyde”. Director Grant AMENDED the motion to include the suggested modification. Director Priest SECONDED the amended motion. Directors Grant, Priest and Salke being in favor, the amended motion was APPROVED.

**C. Fire Department Report:**

Chief Schwartz and Tim Alameda from NTFPD were in attendance and reported the following:

- Dispatch Calls: There were 22 dispatch call(s) in the valley, all except one for the ski area.
- Fire Station Staffing: NTFPD has staffed the Alpine Meadows fire station 166 days so far this fiscal year, which is more than the contracted amount. They will continue to staff it on an as-needed basis, using a predictive model which helps them determine which of their six stations to staff.
- Tahoe Basin Fire Protection: January, February and March were the driest they have ever been in Tahoe City’s history. The National Interagency Fire Center is predicting fire season to start as early as June. Due to the local dryness, NTFPD and its national and state partners are gearing up a month earlier for fire season. Chief Schwartz is grateful that CalFire will have a crew at Carnelian Bay this season, starting May 15, as they provide direct access to resources like aircraft and hand crews. Thanks to a recent change in the Tahoe area Balance of Acres agreement, 30,000 acres are being shifted from federal protection to state protection (i.e., USFS to CalFire), which has the added advantage of shifting the burden of fire-fighting costs away from NTFPD and local taxpayers.
- SRA Fee: There were 87,000 protests to the fee. Chief Schwartz believes CalFire is going to suspend the next round of bills so locals may not receive an SRA fee bill this July. Recently proposed

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1                   legislation, AB 468, would replace the SRA fee with an emergency  
2                   response initiative, spreading the financial burden among  
3                   homeowners' insurance policies throughout the state, based on  
4                   individual risk factors (earthquake, propane explosions, wildland fires,  
5                   etc.). The financial impact would likely be on the order of \$48 per  
6                   policy, rather than the SRA fee of \$150 per structure.

- 7                   • Insurance change: NTFPD and ASCWD received notice that the  
8                   valley's ISO rating was being lowered from Class 6-9 to Class 5-8.  
9                   The result should be a decrease in insurance cost for everyone in the  
10                  valley. The lowered rating is due to improved water flow, resulting  
11                  from ASCWD's capital improvement projects over the last ten years.
- 12               • Chipping program: Tim Alameda said NTFPD received grant funding  
13                  to support a chipping program in north Tahoe, but not in the valley.  
14                  NTFPD can only fund a single chipper crew. They discussed  
15                  implementing a fee-based chipping program in Alpine Meadows this  
16                  summer, but do not have the staff to support it. Chief Schwartz added  
17                  that NTFPD did apply for funding for Alpine Meadows but the funds  
18                  for that grant have not been released by the state's Department of  
19                  Finance. Chief Schwartz is working with legislators to try to release  
20                  the funds. If the funds are released, NTFPD will be able to implement  
21                  a chipper program in the valley. Director Salke asked if NTFPD could  
22                  hang a banner over old station 51 in Tahoe City, promoting the  
23                  chipping program. Chief Schwartz said he would like to put out signs  
24                  this spring but the old station is going to be returned to the County  
25                  July 1; after that date requests for signage will have to go to the  
26                  County. He added that some people in the downtown area don't like  
27                  NTFPD's signs.
- 28               • Annual report: Tim presented copies of the NTFPD's annual report to  
29                  the Board. The report includes a section on ASCWD.

30               **D. Capital Facilities and Fire Mitigation Fee Expenditure Plan:**

31                  Chief Schwartz and Tim Alameda from NTFPD participated in this agenda  
32                  item.

- 33               • NTFPD provided the Board with copies of two documents: the "Capital  
34                  Facilities and Fire Mitigation Fee Expenditure Plan" (6 pages) and the  
35                  "Update of the Fire Facilities Impact Fee Study" (referred to as the  
36                  Goodwin Study, a 21-page document prepared by the Goodwin  
37                  Consulting Group). The Plan is based on information in the Study.
- 38               • Tim presented the draft Plan. Mitigation fees are used to purchase  
39                  facilities and equipment at the Alpine Meadows fire station. As an  
40                  example, Tim reminded the Directors that last month NTFPD asked  
41                  them for approval to use mitigation funds to purchase a gas monitor to  
42                  be kept on the engine housed at the Alpine Meadows fire station.
- 43               • The Plan has to be updated every 5 years. At today's meeting, the  
44                  presentation is for information only. Part of the approval process is for  
45                  a public hearing to be held at a later date. Since the public hearing  
46                  cannot be held prior to 30 days after today's meeting, Tim  
47                  recommended that the public hearing be scheduled for the June  
48                  ASCWD Board meeting. After approval by the ASCWD Board, the

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- 1 Plan will go to the Placer County Board of Supervisors for approval,  
2 probably in October or November.
- 3 • The current mitigation fee in ASCWD is \$1.00 per square foot. Per  
4 the Goodwin Study, the fee would be adjusted to \$1.14 per square  
5 foot. The fee applies to new construction, not replacements.
  - 6 • Director Grant asked if the basic text in the Plan had changed since  
7 the last time the Board reviewed it. Tim said no.
  - 8 • President Quinan asked why the Plan showed expected population  
9 growth in Alpine Meadows when the population has actually dropped.  
10 Tim said the projection was based on information in the Goodwin  
11 Study. He said he would check into it.
  - 12 • Director Priest made a MOTION to introduce the ASCWD Capital  
13 Facilities and Fire Mitigation Fee Expenditure Plan and to schedule a  
14 public hearing for June 14 at 9:00 a.m. Director Grant SECONDED  
15 the motion. Directors Grant, Priest and Salke being in favor, the  
16 motion was APPROVED.
  - 17 • Pat Davison introduced herself. She is the executive director of CATT  
18 (Contractors Association of Truckee Tahoe), a local trade organization  
19 of about 300 suppliers, contractors and sub contractors. She  
20 represents them and attends meetings when mitigation fees are being  
21 changed. She had the same question regarding population change.  
22 Pat didn't think a drop in population would change the mitigation fee,  
23 but might change how long it would take to accumulate funds for  
24 equipment. At this time, Pat plans to attend the June meeting and  
25 lend support with no objections to adoption of the new Plan.

26 **E. General Manager's Report:**

27 John Collins, General Manager, provided a written report on his activities  
28 during the month of March, with discussion on the following topics:

- 29 • Alpine Meadows Road Bridge: See agenda item 3J.
- 30 • Alpine Sierra Subdivision: Manager Collins requested payment from  
31 the developer for the cost of preparing the updated evaluation report.  
32 They agreed to pay it. He signed and returned the Stantec contract.
- 33 • Alpine Meadows Road Pipeline Project: Manager Collins signed and  
34 returned the contract for evaluation of the alternate alignment. He  
35 also scheduled a meeting with USFS to review the project, since  
36 some of the project crosses USFS lands. Director Priest asked to see  
37 where the alternate alignment is. Manager Collins showed the  
38 Directors on a District map. It follows the sewer line.
- 39 • AME Well Re-drill: The video, E log, water quality sampling, step draw  
40 down and constant rate pump test of the bore hole were completed.  
41 The water quality testing indicated that the water met arsenic and  
42 manganese standards but was slightly over the iron standard,  
43 probably due to drilling and casing. Manager Collins is not worried  
44 about it. The water yield seems to be in the 250-350 gpm range. The  
45 test pump and all equipment were removed from the site and the well  
46 sealed until the next step. Manager Collins completed  
47 easement/deed restriction documents for two adjacent property  
48 owners. One property owner agreed to sign, the other requested  
49 wording changes, which Manager Collins is working on. He is putting

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1 together a proposal for Frederick Drilling to drill the well. Director  
2 Grant asked if the District would need to do something about the iron  
3 content. Manager Collins said he hadn't thought about it yet but that it  
4 was a solvable problem. Director Grant asked if the iron content was  
5 hazardous to the health of human beings; Manager Collins said no, it  
6 was more of an esthetic issue, since it can affect the color of things.

- 7 • Remote Read Meter:
  - 8 ○ Staff continued setting up the reading equipment and billing
  - 9 program and inputting data into the CORE billing program. They
  - 10 have discovered that Pam's computer is too old and does not
  - 11 have sufficient capacity to run both programs (currently they are
  - 12 having to keep some of the data on Pam's computer and some on
  - 13 Buz's). They will be ordering a new computer for Pam.
  - 14 ○ Director Grant asked how the meter reading was going. Buz said
  - 15 fine, that the only problem was the transfer of data from the meter
  - 16 read program to CORE.
  - 17 ○ If a homeowner wants to monitor their own water use, the District
  - 18 charges the homeowner \$150 and provides a handheld unit. The
  - 19 handheld units are having problems; the manufacturer is working
  - 20 on a fix. The units in question are no longer made; the next
  - 21 generation units should work better.
- 22 • Avalanche Risk Reduction Report: Manager Collins asked District
- 23 Counsel if the District would have greater or lesser liability if it
- 24 permitted avalanche protection grading on District property, compared
- 25 to taking no action. He has not heard back yet. Director Grant asked
- 26 if the children's playground was located on the same piece of
- 27 property. Buz said he thought so. Director Grant wondered if the
- 28 District had any reason to continue to own that parcel, rather than
- 29 selling it and thereby removing any liability issues.
- 30 • USFS permits: Manager Collins started researching special use
- 31 permits. So far references to three such permits have been
- 32 discovered, but physical copies of the permits have not been located.
- 33 He found a permit for Spring 1 (although none for Springs 2 or 4) and
- 34 the agreement for the transfer from the ski area to the District.
- 35 • Manager Collins worked on capital and operating budgets for next
- 36 fiscal year.
- 37 • Manager Collins also attended the monthly TTSA managers meeting,
- 38 the National Utility Management conference and three committee
- 39 meetings; worked on the long-range master plan; and took his turn at
- 40 serving "On Call".

41 **F. Operations & Maintenance Department Report:**

42 Buz presented a written report for the month of March that included status  
43 updates on water, sewer, garbage and other services provided by the  
44 District.

- 45 • Maintenance: Staff worked on repair and adjustment of the Tank 2
- 46 pressure reducing valve, which had developed a leak over the winter;
- 47 worked with the well driller to prep the AME well for drilling; continued
- 48 equipment maintenance; accomplished partial training on use of

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1 CORE and the laptop remote meter read system; and did a test flow  
2 from the well (sending the water into the sewer line).

- 3 • All routine water samples were absent coliform bacteria.
- 4 • President Quinan asked how important the District's overflow was to  
5 the Bear Creek aquifer. Buz said when the water is really needed,  
6 which is in the summer time, there is only little or variable overflow.
- 7 • Director Salke asked if Staff sat with software people while they were  
8 being trained to use the remote read meter equipment. Pam said no,  
9 training was via a piece of paper. Buz and Pam said they thought  
10 operating the system would be fine once both programs were on the  
11 same computer. Pam said meter reading is much easier and faster  
12 now. The District is about two years away from being able to read all  
13 meters remotely.

14 **G. Contract with Webb Land Surveying, Inc.:**

15 The Board reviewed a contract with Webb Land Surveying to perform the  
16 surveying associated with the alternate alignment of the Alpine Meadows  
17 Road Pipeline Project.

- 18 • Manager Collins said this contract would replace the surveying  
19 specified in the previously approved Stantec contract, but at a lesser  
20 cost (\$3,500 vs. \$10,000). He has cancelled the surveying clause in  
21 the Stantec contract and recommends approval of the Webb contract.
- 22 • Director Priest asked Manager Collins if he was optimistic that this line  
23 would be a complete replacement for connecting to Troy's line.  
24 Manager Collins said yes, according to initial hydraulic modeling done  
25 by Stantec.

26 Director Priest made a MOTION that the Board approve the contract with  
27 Webb Land Surveying for topographic design survey, waterline design  
28 and planning on a portion of Bear Creek Association and USFS lands.  
29 Director Grant SECONDED the motion. Directors Grant, Priest and Salke  
30 being in favor, the motion was APPROVED.

31 **H. Agreement with Richard (Rick) Maddalena:**

32 The Board reviewed an agreement with Rick Maddalena to assist the  
33 District in the review of existing authorizations for use of USFS lands in  
34 the Bear Creek Watershed and to help with possible upgrade of District  
35 utility lines that cross USFS lands.

- 36 • Manager Collins said the agreement with Rick would replace the  
37 Stantec contract to research documentation of District assets on  
38 USFS lands (approved during last month's Board meeting at a  
39 maximum cost of \$4,900). Rick retired from the USFS and knows the  
40 system well. He charges less than Stantec. USFS is happy to work  
41 with Rick; they would like the District to accomplish a complete survey  
42 of its assets on USFS lands. Manager Collins recommended  
43 approval of Rick's agreement on a time and materials basis.
- 44 • President Quinan asked if Rick's services to the District would put him  
45 in conflict with his USFS obligations (as a member of an Incident  
46 Management Team); Manager Collins said only during wildfires.

47 Director Priest made a MOTION that the Board approve the agreement  
48 with Rick Maddalena to assist the District in the review of existing  
49 authorizations for use of USFS lands in the Bear Creek Watershed and to

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1 help with possible upgrade of District utility lines that cross USFS lands.  
2 Director Grant SECONDED the motion. Directors Grant, Priest and Salke  
3 being in favor, the motion was APPROVED.

4 **I. Resolution 3-2013: Requesting Collection of Charges on Tax Roll:**

5 Pam was in attendance during this agenda item to participate in  
6 discussion. Approval of a resolution like this one is required annually, to  
7 authorize the County to collect funds for unpaid accounts via property  
8 taxes and to refund the money to the District. Pam noted that there were  
9 13% fewer parcels in default (15% less money) than last year, possibly  
10 due to the District's new provision for customers to pay with credit cards.  
11 Director Grant made a MOTION that the Board approve Resolution 3-  
12 2013, Requesting Collection of Charges on Tax Roll. Director Salke  
13 SECONDED the motion. Roll was called to approve the Resolution.  
14 Ayes: Directors Grant, Priest, Salke and President Quinan. Noes: none.  
15 Absent: Director Northrop. The Resolution was APPROVED.

16 **J. Grant Temporary Construction and Permanent Drainage Easement**  
17 **to Placer County:**

18 The Board reviewed a temporary construction and permanent drainage  
19 easement to Placer County for construction, installation and maintenance  
20 of drainage facilities in support of the Alpine Meadows Bridge Project.  
21 Manager Collins said the County would pay \$1,022 for the District  
22 easement, where they plan to install a larger culvert under the road. One  
23 document covers a temporary easement, the other a permanent  
24 easement so they can leave a pipe in the ground. He recommended  
25 granting the easement.  
26 Director Priest made a MOTION that the Board approve the Right-of-Way  
27 Contract with the Placer County Department of Public Works, and  
28 authorize the General Manager to sign appropriate documents. Director  
29 Grant SECONDED the motion. Directors Grant, Priest and Salke being in  
30 favor, the motion was APPROVED.

31 **K. TTSA Report:**

32 Director Northrop provided agendas and his own written reports for the  
33 March 13 and April 10, TTSA Board meetings.

- 34 • The plant is operating normally and efficiently.
  - 35 • All waste water discharge requirements are being met.
- 36 The next TTSA Board meeting is scheduled for May 8.

37 **L. Committee Reports:**

38 i. **Budget & Finance Committee:** President Quinan presented a written  
39 report of yesterday's Committee meeting.

- 40 a. **Non-standard Transactions:** None.
- 41 b. **Investments/cash:** The March 25, 2014 CD has an interest rate  
42 of 0.45%, not the 0.04% noted in the Treasurer's Report.
- 43 c. **Requests from Customers for Adjustments to their Bills:**  
44 None.
- 45 d. **Requests for Unbudgeted Expenses:** None.
- 46 e. **Budgets:** The Committee reviewed the draft operations and  
47 capital budgets for fiscal year 2013/2014. A revised draft will be  
48 presented to the Board at the May meeting.
- 49 f. **Next meeting:** Scheduled for Wednesday, May 8 at 9:30 a.m.

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- 1                   ii. **Administration & Personnel Committee:** Director Salke presented a  
2 written report of the March 28 Committee meeting.  
3                   a. **2013-2014 Goals & Objectives:** The Committee recommends the  
4 following changes to the Goals & Objectives:  
5                   • **Board Goals and Objectives:** drop item #6, as the rate study  
6 has already been implemented  
7                   • **General Manager Goals and Objectives:** add “Alternative” to  
8 item 3a iii so that it reads “Continue with the Alpine Meadows  
9 Alternative Road Pipe Project.”; add item v “Continue with the  
10 design process of the Alpine Meadows Bridge Project.”  
11                   • **For Evaluation Purposes:** continue to suggest working on  
12 private homeowner easements as an area for improvement.  
13                   b. **General Manager’s Annual Review:** Director Salke requested  
14 that a conversation ensue during the next Board meeting to help  
15 the Board objectively evaluate Manager Collin’s performance.  
16                   c. **District Mission Statement:** The Committee recommended not  
17 changing the current District Mission Statement and Objectives  
18 document.  
19                   d. **Employee Handbook:** The Committee requested that Manager  
20 Collins speak with Lew, Buz and Pam to get their feedback about  
21 the handbook. The Committee has no suggested changes for the  
22 document as it currently exists.  
23                   e. **Lew’s Retirement:** The Committee agreed with Manager Collins  
24 that Buz’s salary should be increased to what Lew has been  
25 earning. The Committee also agreed that a new employee should  
26 be hired to assist Buz and that the new employee should receive  
27 the same benefits as the current full-time employees. It became  
28 apparent that the District lacks a document showing the  
29 requirements for hiring and for meeting promotion criteria.  
30 Manager Collins will prepare an appropriate document. He will be  
31 looking at adjacent districts for requirements and pay levels.  
32 Various certifications in distribution, collections and treatment are  
33 required to operate the District’s infrastructure.  
34                   f. **Schedule for Annual Review:** President Quinan asked that Pam  
35 distribute the modified Goals & Objectives, showing the  
36 recommended changes in red. The plan will be for the Directors  
37 to provide feedback between May and June, with the review at the  
38 June meeting.  
39                   iii. **Park, Recreation & Greenbelt Committee:** Director Grant had  
40 intended to report back on the Easter Egg Hunt, but has not contacted  
41 Dawn Grass for an update. Director Salke said his wife and daughter  
42 were there and enjoyed it. Pam said fewer people attended than in  
43 past years, despite nice weather; she said there were about 8 children  
44 there. Ski conditions were not great, possibly resulting in fewer than  
45 usual families being in residence in the valley that weekend, and a  
46 children’s race at the ski area may have drawn children away. Dawn  
47 asked Pam if she had sent out a reminder email, which she had, and  
48 suggested that maybe next year the District could post a sign by the  
49 entrance, advertising the Easter Egg Hunt. Pam felt a sign like that



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1 would attract out-of-town skiers, rather than the valley residents for  
2 whom the event was intended. Director Salke suggested posting such  
3 a sign during the week and removing it Friday. Director Salke asked  
4 what traffic was like on the District website; Pam said she hasn't  
5 checked recently but will do so.

6 iv. **Long Range Planning Committee:** Director Priest said it was  
7 important that the Directors familiarize themselves with the original  
8 plan. Manager Collins will provide information about what was in the  
9 plan, what has been done to meet goals of the plan and what is  
10 planned to meet the remaining goals. Manager Collins' report should  
11 be available at next month's meeting, at the same time as the draft  
12 budget. Manager Collins said next month Mike would report on the  
13 ISO letter and how the water system improved the insurance rating in  
14 the valley.

15 **M. Tour of Well R-1:**

16 Following the meeting, Manager Collins conducted a tour of Well R-1 to  
17 show the Board what is happening with capital project funds.

18 **N. Open Items:** None.

19 **O. Correspondence to the Board:** None.

20 **4. DIRECTORS' COMMENTS**

- 21 ■ President Quinan attended a meeting in Squaw Valley regarding  
22 incorporation. The leaders' main goal was to have more of a say in the  
23 Squaw Valley project. She said she heard no compelling reason for Alpine  
24 Meadows residents to join the incorporation project. In fact to the contrary,  
25 she pointed out that if Alpine Meadows were to join Squaw Valley, LAFCO  
26 might be encouraged to merge the districts, which would not be beneficial to  
27 Alpine Meadows. President Quinan said she did not feel that Alpine  
28 Meadows residents need to be concerned about development control or  
29 replacement of county services like roads, animal control and snow removal.  
30 Director Priest said that unless Alpine Meadows were to benefit fiscally, he  
31 saw no reason for getting involved in the incorporation. To initiate action by  
32 LAFCO, an organization needs approval by 25% of registered voters and  
33 \$25,000 (in the case of the Squaw Alpine Association, provided by an  
34 "angel"). A simple majority of registered voters is required to finalize the  
35 merger. Once approved, an organization cannot back out of a LAFCO  
36 merger.
- 37 ■ Director Grant requested that the Board consider changing the next meeting  
38 from Friday, May 10 to Thursday, May 9. Director Priest said he can  
39 probably attend on May 10 but not on May 9. Director Salke said he had a  
40 potential conflict with May 9. The Directors agreed to provide information  
41 about their schedules soon to finalize scheduling the May meeting.
- 42 ■ President Quinan distributed copies of Policy 2.2.0 (Directors' Pay) for the  
43 Directors to review. She pointed out a discrepancy between the maximum  
44 monthly Director salary as reported on the Policy vs. on the District website.  
45 The Budget & Finance Committee will update the policy if necessary and  
46 bring it back to the Board for approval.

47 **5. ADJOURNMENT**

48 There being no further business before the Board, the meeting was adjourned at  
49 10:19 a.m.

**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, April 12, 2013, at 8:30 a.m., District Board Room, 270 Alpine Meadows Road.

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Respectfully Submitted,

approved as submitted 5/10/13

Jancis Martin  
Recording Secretary