

**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 14, 2006, 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; Virginia Quinan, Vice President;
7 Janet S. Grant; Jon Northrop; Charles Nungester

8 Directors Absent: None.

9 Staff Present: John Collins, General Manager; Buz Bancroft, Maintenance
10 Supervisor; Jancis Martin, Recording Secretary

11 Guests Present: Don Nelson/Placer County Fire Safe Program Manager; John
12 Moise/AMEA; Rod Collins/NTFPD; Duane Whitelaw/NTFPD

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. He reported that:

- 23 • The District paid its \$29,000 annual COP payment.
- 24 • He is discussing depreciation issues with the auditors.
- 25 • The District has received insurance reimbursement for flood damage
26 (about \$11,000 out of a possible \$12,000).
- 27 • The Board will approve a resolution to send the remaining delinquent
28 accounts to the County for collection. Director Grant asked how many
29 households were represented by the \$16,000 in accounts receivable;
30 Mike replied that it represented about 30 households.
- 31 i. **Financial Statements – April 11, 2006:** Director Northrop made a
32 MOTION that the Board accept the financial statements, dated April
33 11, 2006, as presented. Director Nungester SECONDED the motion.
34 All Directors being in favor, the motion was APPROVED.
- 35 ii. **Expenses Paid & Payable – April 11, 2006:** The Directors reviewed
36 the monthly check register. President Danz pointed out that the
37 Directors' pay for Director Nungester and herself was overstated and
38 will be corrected next month (\$25 less for each of the two Directors).
39 She also mentioned that one of the checks is a progress payment to
40 Lumos; however, payment is only due when a task is completed --
41 there is no evidence that a task has been completed. Director Grant
42 made a MOTION that the Board approve the Expenses Paid &
43 Payable (checks 22292 through 22354) with check 22346 held until
44 confirmation that the Lumos task associated with the payment has
45 been completed. Director Nungester SECONDED the motion. All
46 Directors being in favor, the motion was APPROVED.

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- 1 **B. Approval of Minutes for the Regular Board Meeting held on March 9, 2006:**
2
3 Director Northrop made a MOTION that the Board approve the minutes of
4 the March 9, 2006, Regular Board Meeting. Director Quinan SECONDED
5 the motion. All Directors being in favor, the motion was APPROVED.
- 6 **F. Resolution 2-2006: Requesting Collection of Charges on Tax Roll:**
7 Each year, the Board passes a resolution to send the delinquent accounts
8 to the County for collection. Director Grant made a MOTION that the
9 Board adopt Resolution 2-2006, Requesting Collection of Charges on Tax
10 Roll. Director Northrop SECONDED the motion. Roll was called to
11 approve the Resolution. Ayes: Directors Grant, Northrop, Nungester and
12 Quinan and President Danz. Nays: none. The Resolution PASSED.
- 13 **G. Fee for Use of Barbeques:**
14 The Board previously approved a barbeque use fee of \$10; however, the
15 information sent to the community cited the fee as \$5. Director Quinan
16 made a MOTION that the Board approve a fee of \$5 to rent a barbeque in
17 the Park. Director Northrop SECONDED the motion. All Directors being
18 in favor, the motion was APPROVED.
- 19 **K. Appeal to State Re Property Tax Revenues:**
20 The Board discussed whether or not to participate in the appeal by CSDA
21 – the association for special districts in the State – asking State
22 legislators not to pass a bill which would reallocate property tax revenues.
23 Manager Collins explained that Senate Bill 1317 would require the State
24 to take revenues from some districts and give them to other districts to
25 fund energy generation. Director Grant suggested that the Board might
26 wish to follow CSDA’s suggestion that the District write letters to the
27 sponsors of the legislation stating the District’s opposition to passage of
28 the bill. Manager Collins drafted two letters stating the Board’s position.
29 Director Northrop made a MOTION that the Board approve Manager
30 Collins’ letters. Director Quinan SECONDED the motion. All Directors
31 being in favor, the motion was APPROVED. Manager Collins will correct
32 the spelling of Director Nungester’s name in the letterhead and mail the
33 letters.
- 34 **M. TTSA Report:**
35 Director Northrop provided a written report on items of interest to ASCWD
36 from the April 12, 2006, Board meeting of the Tahoe-Truckee Sanitation
37 Agency:
38 • The plant expansion is progressing as planned but a few minor delays
39 may occur.
40 • The plant is operating normally.
41 • The next TTSA Board meeting is scheduled for May 10, 2006, at 9:00
42 a.m.
- 43 **N. Nominations for LAFCO:**
44 LAFCO is seeking nominations to fill one of the two positions on its Board
45 held by individuals representing special districts. LAFCO would like a
46 representative from a district geographically distinct from the other
47 representative’s district. Director Quinan said that since John Moberly
48 from Squaw Valley Public Service District is the other special district
49 member of the LAFCO Board, it would probably be an exercise in futility

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1 to nominate an ASCWD Board member. The other Directors agreed. No
2 nominations were submitted.

3 **C. Fire Department Report:**

4 Chiefs Whitelaw and Collins were in attendance and discussed the
5 following items:

- 6 • February Dispatch Report: No calls were made to Alpine Meadows in
7 February, other than calls to the ski area.
- 8 • March Dispatch Report: There was a commercial gas leak at the ski
9 area. The propane vendor was on-site and took care of it. There
10 were also two residential incidents.
- 11 • ASCWD Fire Ordinance: Chief Whitelaw reported that the Alpine
12 Meadows Fire Ordinance must be updated to incorporate changes
13 made to the state and county fire codes. Chief Whitelaw explained
14 that there is a Uniform Fire Code, a version of which is adopted by the
15 State. Each county then reviews the State Fire Code and incorporates
16 changes which are unique to its circumstances. Then, local fire
17 entities within the county must amend their local ordinances to
18 incorporate the revised fire codes. Once adopted, the county Board of
19 Supervisors must approve the ordinance. Chief Whitelaw will provide
20 the updated state and county codes to the Board for review although
21 Chief Whitelaw believes that no changes are needed to the Alpine
22 Meadows Fire Ordinance other than re-referencing the updated
23 codes. Alpine Meadows' Fire Ordinance, adopted in 2002, is stricter
24 than the county's. Director Quinan stated that several people in the
25 community had objected to the sprinkler provisions in the current
26 ordinance which they felt were punitive for remodels. Chief Whitelaw
27 stated that the Alpine Meadows ordinance provides for an appeals
28 process which allows a resident to appeal to NTFPD to request a
29 variance to the sprinkler provisions. Chief Whitelaw reviews the
30 appeal and decides whether or not to allow the variance. If Chief
31 Whitelaw does not approve the variance, the District Board is the final
32 decision-maker. To date, no appeals have come before the Board.
33 The current local fire code is technically not valid but, once the Board
34 adopts a revised ordinance referencing the new codes, the ordinance
35 will be valid. President Danz requested that Manager Collins bring a
36 copy of the most recent ASCWD ordinance to the Board for review at
37 a future Board meeting. President Danz asked whether this would be
38 a good time to incorporate additional, more stringent, fire protection
39 provisions within the Alpine Meadows ordinance, for example,
40 requiring a homeowner to contract with a security company to monitor
41 the home's fire alarms. Chief Whitelaw responded that, even if these
42 provisions were included in the ordinance, there would be no way to
43 check whether or not the homeowner continued with the service.
- 44 • Chipper program: NTFPD has received a grant to fund its summer
45 chipper program. The program will be available in Alpine Meadows
46 this summer. Chief Whitelaw requested that information about the
47 program be placed in the District newsletter. Although the chipper
48 program does not extend to open space, there are opportunities for

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- 1 homeowner associations and other groups to have clean-up days,
2 where the chipper can be made available on-site for the entire day.
3 • Chief Whitelaw is looking for someone in Alpine Meadows to help with
4 defensible space inspections in the community this summer.
5 • National Dispatcher Week: This week, dispatchers were recognized
6 for the valuable service they provide. NTFPD is doing what it can to
7 recognize their efforts.

8 **3Qiii. Fire Committee:** Director Quinan presented a written report regarding
9 the Committee's April 12, 2006, meeting. Discussion ensued on the
10 following topic:

- 11 • **Plaque and barbeque to honor volunteer firefighters:** The
12 Committee finalized the list of names of volunteer firefighters to place
13 on the plaque and approved the style and format of the plaque. (Chief
14 Whitelaw brought a sample plaque to the meeting.) Chief Whitelaw
15 will order the plaque. The barbeque to recognize the firefighters will
16 be held on July 1 at 1:00 p.m. at the Alpine Meadows Fire Station.
17 The Committee has worked hard to find the addresses of the
18 volunteers and has found most of them. The Committee prepared a
19 letter to invite the volunteers to the barbeque and prepared a list of
20 supplies needed for the picnic. Director Nungester made a MOTION
21 that the Board approve the letter of invitation (with the addition of
22 "Board of Directors" after "ASCWD" at the end of the letter.) Director
23 Northrop SECONDED the motion. All Directors being in favor, the
24 motion was APPROVED

25 **D. Establishment of a Local Fire Safe Chapter:**

26 Don Nelson, Fire Safe Program Manager for Placer County, attended the
27 meeting to discuss the mechanisms for establishing a fire safe chapter or
28 a fire safe council in Alpine Meadows:

- 29 • Don discussed the structure of these organizations. The State Fire
30 Safe Alliance consists of the Bureau of Land Management (BLM), the
31 US Fire Service (USFS), the California Department of Forestry (CDF)
32 and other organizations. The California Fire Safe Council reports to
33 the Alliance. Placer County is in the process of formalizing its own fire
34 safe alliance, to be a focal point for grants and projects and to start to
35 fund local projects. There will be an executive board comprised of
36 representatives from CDF, USFS, BLM, Department of Interior, and
37 Placer County. There are funds identified for fire protection plans for
38 the western slope. The community fire protection plan for the Lake
39 Tahoe basin includes five fire districts.
40 • Starting next week, three new areas will be funded at the county level:
41 biomass, legislation, and prevention and mitigation activities. FEMA
42 and BLM, etc., are starting to require that organizations become
43 formalized so that they can provide equitable funding. There were
44 three informal fire safe councils which are being formalized now under
45 the county's auspices: the Placer Sierra and the Greater Auburn Area
46 Fire Safe Councils (both are county-sponsored councils) and the
47 Forest Hill Fire Safe Council, which is a 501(c)(3) council (private, tax-
48 exempt organization). A 501(c)(3) council is not required to work
49 through the state and county hierarchy unless it wishes approval or

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1 funding from the county, in which case it has to join the county
2 process. To receive funding from the county, a council has to be
3 approved by three entities: the local fire chief, the CDF and the county
4 Board of Supervisors.

- 5 • Don can provide help in organizing a council. However, he needs to
6 know: how the council is organized (e.g., is it a district or a
7 homeowner association?), the territory to be covered, with whom the
8 organization wants to associate. Don provided a handout describing
9 how to start a fire safe council, an example of a set of bylaws and a
10 sample partnership agreement.
- 11 • In response to a question from Director Quinan, Don discussed
12 differences between 501(c)(3) organizations and county-sponsored
13 councils and said there were advantages to each. Don offered his
14 assistance to anyone in Alpine Meadows wishing to start a fire safe
15 council. John Moise asked whether it was better to start as an
16 independent council or to join a larger organization. Don said that
17 some councils have started small and have been successful as they
18 expanded but historically larger organizations have survived better
19 than smaller ones. Chief Whitelaw said that there should be a local
20 voice to represent local interests in obtaining necessary funding. Don
21 said it was very important to have active workers on the council rather
22 than figureheads; it takes hard work to get a council going and keep it
23 going.
- 24 • President Danz pointed out that Don Nelson should work directly with
25 the valley's homeowner associations; the District will be willing to help
26 as necessary. Chief Whitelaw also offered assistance from NTFPD in
27 the formation of an Alpine Meadows Fire Safe Chapter or Council.

28 **E. Rate Increases:**

29 The Board discussed increases to water and sewer rates for fiscal years
30 2007, 2008 and 2009. Shawn Koorn of HDR/EES participated by
31 telephone. The following were topics of discussion:

- 32 • Shawn gave an overview of the rate setting process which consists of
33 first, understanding the revenue requirements for each of the five
34 services provided by the District and then, allocating expenses and
35 revenues among the services on an equitable basis. He pointed out
36 that the rates need to fund the District's expenses, capital projects,
37 debt service and reserves at an appropriate level.
- 38 • Shawn discovered an error in his presentation that affected the
39 forecast being reviewed by the Board. He agreed to regenerate the
40 numbers and send them in an email to Pam. The Board agreed to
41 address this agenda item again later in the meeting once the revised
42 forecast was distributed to the Board.
- 43 • President Danz pointed out that, of necessity, the rate study is based
44 on a number of assumptions regarding future events despite the
45 uncertainties that lie ahead. For example, Shawn assumed that the
46 provision of fire services would take most of the District's property tax
47 revenues after the end of fiscal year 2007.
- 48 • When discussion continued with the new figures provided by Shawn,
49 Shawn continued his presentation. The rates will have to increase by

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- 1 31% per year for each of the next three years for water and 37% per
2 year for each of the next three years for sewer to cover operations
3 and maintenance, fund capital projects and address reserve levels.
4 • When customers are billed in July, customers are billed a base rate
5 plus an amount based on actual consumption. The base rate is
6 always the rate for the upcoming year but consumption for the prior
7 year is billed at the previous year's rate.
8 • When asked his opinion about the advantage of spreading the
9 required increase over multiple years vs. implementing it in a single
10 year, Shawn said the multiple year version is a more popular to the
11 community but is harder on a district (it takes a district longer to obtain
12 its required funds).
13 • The three-year rate transition plan should provide the District with
14 sufficient revenues at the end of the three-year period to fund its
15 capital needs.
16 • The process for implementing the rate increases:
17 o At today's meeting, the Board approves the rate increases in
18 concept.
19 o The District places public notice in Tahoe World twice and sends a
20 mailing to all customers advising them of the proposed rate
21 increases. Both types of notification will advise of the upcoming
22 public hearing at the next Board meeting on June 12.
23 o The public hearing will be held at the June Board meeting. The
24 Board will listen to the public and decide whether to adopt the new
25 rates.
26 o Following the June Board meeting, if the rate increase is adopted,
27 another notice will be placed in Tahoe World, informing the public
28 that the increases have been adopted.

29 Director Northrop made a MOTION that the Board move forward with the
30 three-year rate increase for water and sewer projected by HDR/EES.
31 Director Nungester SECONDED the motion. In discussion, Director
32 Grant expressed concern about being able to inform the public about the
33 need for the rate increases. Consensus was that the District needs to
34 point out that it is positioning itself to be ready for the loss of property tax
35 revenues and to deal with capital projects' needs. All Directors being in
36 favor, the motion was APPROVED.

37 **I. Financial Audit – Fiscal Year 2007:**

38 The Board discussed a proposal from Damore, Hamric and Schneider,
39 the District's auditors, to review the calculation of the District's
40 appropriations limit as part of the fiscal year 2007 financial audit. The
41 cost of the review is \$750. Manager Collins will calculate the limit which is
42 then reviewed by the auditors. By law, the Board must approve the limit.
43 Director Northrop made a MOTION that the Board approve the proposal
44 to review the calculation of the District's appropriations limit as part of the
45 fiscal year 2007 financial audit in the amount of \$750. Director Nungester
46 SECONDED the motion. All Directors being in favor, the motion was
47 APPROVED.

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1 **H. Customer Service Applications and Fees:**

2 Pam Zinn informed the Board about the service application process and
3 fee structure. Two issues were addressed by the Board:

- 4 • Per Resolution 6-82, the District can only approve construction
5 permits from May 15 through October 15 each year. Currently, three
6 residents have requested construction permits from the District which
7 have not been approved because of the restrictive time period.
8 • Not all homeowners have signed service applications. As such, they
9 have not been advised of or agreed to terms of water and sewer
10 service.

11 In addition, connection fees are set forth in Ordinance 1-80 which was
12 adopted in 1980 and apparently not amended since that time. The Board
13 will need to review these fees and probably increase them to be more in
14 line with the District's costs. Manager Collins said the results of the long
15 range plan will be crucial to determining appropriate fees.

16 Director Northrop made a MOTION that the Board amend resolution 6-82,
17 section 3, paragraph D, subparagraph 1 to replace "not earlier than May
18 15 nor later than October 15 of each calendar year" with "any time during
19 the calendar year". Director Quinan SECONDED the motion. Roll was
20 called to approve the amendment to Resolution 6-82. Ayes: Directors
21 Grant, Northrop, Nungester and Quinan, and President Danz. Nays:
22 none. The amendment to Resolution 6-82 PASSED. President Danz
23 requested that Staff draft a single procedure to document the process for
24 obtaining service from the District, rather than referring to multiple
25 documents, that is, a resolution and an ordinance.

26 **J. 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 • Long Range Plan: Lumos has requested additional water billing data.
30 Manager Collins will prepare an electronic version of historical data.
31 He plans to meet with Lumos within the next two weeks to discuss the
32 status of the project. The contract completion date is June 21, 2006.
33 • Fire Services: Manager Collins contacted Citygate regarding a
34 proposal to present alternatives to the Board.
35 • Alpine Knolls Subdivision: The Staff has completed its review of the
36 subdivision improvement plans and forwarded comment to the
37 consulting engineer. The individual customers' water meters will be
38 purchased in bulk but only installed at the time each customer is
39 ready. The District has requested that the meters be radio-read vs.
40 manual-read (\$250 vs. \$50).
41 • Ferwerda Easement: Manager Collins reviewed correspondence on
42 this issue with District legal counsel.
43 • 2006-2007 budget: Manager Collins has worked with Staff to develop
44 a draft of the 2006-2007 operating and capital budget.
45 • Automatic aid agreement: The District has notified County dispatch
46 that ASCWD has an automatic aid agreement with Squaw Valley.
47 • Manager Collins distributed an article to Board members about the life
48 expectancy of water infrastructures. This is an issue of increasing
49 urgency to the District.

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

2 **L. Operations & Maintenance Department Report:**

3 Buz Bancroft provided written reports for the past two months that
4 included status updates on water, sewer, garbage and other services
5 provided by the District. In addition to the information on the written
6 reports, Buz discussed the following items:

- 7 • Staff has been busy with snow removal around the office and fire
8 hydrants and with restoring the office after the New Year's flood
9 damage.
- 10 • Water sampling is yielding negative results for coliforms. Per
11 agreement with the State, springs 2 and 4 are being sampled monthly
12 and springs 1 and 3 are being sampled quarterly. When heavy
13 seasonal precipitation occurs, staff will sample more frequently as
14 needed. Chlorination continues.
- 15 • Pam called the sheriff about a threatening note found on the office
16 front door.
- 17 • Staff is considering whether and when to do a study on infiltration and
18 inflow of the sewer system, to document the influence of seasonal
19 snowmelt on the system.
- 20 • Buz has started working on the operating and capital budget for the
21 Operations and Maintenance department.

22 **O. Fire Alternatives:**

23 The Board discussed moving forward with alternatives for provision of fire
24 services in Alpine Meadows:

- 25 • Manager Collins said Citygate has suggested they make a
26 presentation to the Board at the May Board meeting at which they
27 explain the alternatives available to Alpine Meadows based on the
28 community's requirements.
- 29 • Director Northrop suggested that Manager Collins also talk with a
30 similar fire department to find out how they function in circumstances
31 similar to those of Alpine Meadows (i.e., EMS provided by NTFPD,
32 fire services provided by own department). Meeks Bay may be a
33 helpful local model to understand. Manager Collins agreed to contact
34 someone at Meeks Bay; suggested contacts were Chief John Pang or
35 Ed Miller.
- 36 • Manager Collins distributed copies of LAFCO's timeline associated
37 with annexation. It will take 120-180 days from the beginning to the
38 end of the LAFCO annexation process. With respect to being able to
39 de-annex if the community and District are not happy with the service
40 provided by NTFPD, LAFCO said there is the ability to retain an
41 enterprise (in the case of ASCWD, the enterprise would be the
42 provision of fire services) but not exercise it.
- 43 • Mike Boyle responded to President Danz's email with information
44 about the District's effort to understand alternatives for fire services,
45 as follows: 1) with respect to the automatic aid agreement with Squaw
46 Valley, the District would need to have its own fire department, 2) the
47 creation of an independent fire department needs more work, 3) he
48 recommended Robert Owens as a consultant. President Danz has
49 sent Robert Owens a note, asking for information about his services.

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1 Director Quinan made a MOTION that the Board approve the proposal
2 from Citygate regarding evaluation of alternatives. Director Northrop
3 SECONDED the motion. In discussion, Director Nungester expressed
4 concern at the \$16,291 maximum cost associated with Citygate's
5 services, saying it seemed excessive for attendance at one meeting.
6 Manager Collins responded that he had calculated Citygate would spend
7 \$7,000-8,000 to prepare for and attend the May Board meeting. There
8 was general puzzlement as to the basis for the \$16,291 maximum.
9 Directors Quinan and Northrop withdrew their motion. Director Northrop
10 made a MOTION that the Board approve a maximum expenditure of
11 \$10,000 to Citygate to prepare for and attend the May Board meeting to
12 discuss with the Board alternatives for fire services. Director Nungester
13 SECONDED the motion. All Directors being in favor, the motion was
14 APPROVED. President Danz requested that Manager Collins advise
15 Citygate as to the specifics of what the Board hoped to address at the
16 May meeting.

17 **P. Presentation by Robert Ferwerda:**

18 Robert Ferwerda did not attend the Board meeting. Manager Collins
19 asked for direction in responding to recent correspondence from Mr.
20 Ferwerda. He will draft a letter to Mr. Ferwerda which he will send to
21 District counsel for review.

22 **Q. Committee/Department Reports:**

- 23 i. **Budget & Finance Committee:** President Danz presented a written
24 report of the Committee's March 9, 2006, meeting with detailed
25 discussions of the following items:
- 26 a. **Requests from customers for adjustments to their bills:** Last
27 month, the Committee received a request from a customer for an
28 adjustment to his bill. The Committee tabled the request until this
29 month so Buz could provide details of the problem. In January
30 2005, SCADA showed a spike in water usage. Buz looked for a
31 leak but due to heavy snow was unable to find one. The following
32 month, a caretaker of the customer's property called the District
33 office because he saw water pouring into an adjacent empty lot.
34 The leak was found in the customer's pipes and repaired by Staff.
35 The customer requested that he not be charged for the water
36 usage. The Committee denied his request.
- 37 b. **Requests for unbudgeted expenses:** The Committee reviewed
38 three requests for unbudgeted expenses. One, the Citygate
39 proposal, was handled earlier in today's meeting, leaving the
40 following two requests for consideration by the Board:
- 41 • \$800 to print and send, by regular mail, notice of the proposed
 - 42 rate increase to ASCWD customers;
 - 43 • \$478 to Sierra Nevada Media Group to publish notice of the
 - 44 proposed rate increase twice in Tahoe World.
- 45 Director Nungester made a MOTION that the Board approve the
46 two unbudgeted expenses. Director Northrop SECONDED the
47 motion. All Directors being in favor, the motion was APPROVED.
- 48 c. **Next meeting:** Scheduled for Thursday, May 11, 2006, at 2:15
49 p.m.

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- 1 ii. **Administration & Personnel Committee:** There was no meeting.
- 2 iii. **Fire Committee:** Discussed earlier during the meeting.
- 3 iv. **Long Range Planning Committee:** There was no meeting.
- 4 v. **Park, Recreation and Greenbelt Committee:** There was no meeting.

5 **R. Open Items:** None.

6 **S. Correspondence to the Board:**

- 7 1) A threatening handwritten note fastened to the front door of the
- 8 District office expressed displeasure with chlorination of the District's
- 9 water system. The sheriff was notified.
- 10 2) AMEA sent a letter to thank the Board for considering AMEA's request
- 11 for placement of a convex traffic mirror on District property.

12 **4. CLOSED SESSION**

13 None.

14 **5. DIRECTORS' COMMENTS**

- 15 • President Danz proposed that the June Board meeting be held at 1:00 p.m.,
- 16 Monday, June 12, rather than Tuesday, June 13, as previously scheduled.
- 17 The other Directors agreed.
- 18 • The Board tentatively scheduled a second meeting in June to assure that it
- 19 will complete all matters which need to be addressed before the fiscal year
- 20 end. The second meeting was tentatively scheduled for June 28 at 8:30 a.m.
- 21 • The next regular Board meeting is scheduled for Friday, May 12, 2006, at
- 22 8:30 a.m.

23 **6. ADJOURNMENT**

24 There being no further business before the Board, the meeting was adjourned at

25 12:22 p.m.

26

27

28 Respectfully Submitted,

Approved with amendments, 5-12-06

29

30 Jancis Martin

31 Recording Secretary