

**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, May 12, 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 8:30 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: Dwane Milnes/Citygate; Stewart Gary/Citygate; Duane
12 Whitelaw/NTFPD; John Pang/Meeks Bay Fire District; Shirley A. Ellis/AMEA

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 and its auditors agreed to adjust year-to-date depreciation
24 expense upwards by \$20,000.
- 25 • The April property tax revenues were higher than anticipated.
- 26 • The District's cash position remains positive. It is \$92,000 higher than
27 at this time last year.
- 28 • The Budget & Finance Committee has been working on next fiscal
29 year's budget. A preliminary budget should be ready by next month.
- 30 • In response to a question from Director Grant, Mike said the year-to-
31 date figure for "Office Expense" is high because of the New Year's
32 flood damage and the repairs and maintenance required (replacing
33 carpet, etc.) The District has been reimbursed for much of the
34 expense; the reimbursement is included in "Other Revenue".
- 35 i. **Financial Statements – May 8, 2006:** Director Northrop made a
36 MOTION that the Board accept the financial statements, dated May 8,
37 2006, as presented. Director Nungester SECONDED the motion. All
38 Directors being in favor, the motion was APPROVED.
- 39 ii. **Expenses Paid & Payable – May 8, 2006:** The Directors reviewed
40 the monthly check register. President Danz pointed out that there
41 were two checks made out to the office cleaners so one of the checks
42 was voided (22395). There was also a check representing a progress
43 payment to Lumos. That check (22374) was voided since, by contract,
44 Lumos is to be paid only on completion of a task. Director Northrop
45 made a MOTION that the Board approve the Expenses Paid &
46 Payable (checks 22355 through 22405, with the exception of voided
47 checks 22395 and 22374). Director Nungester SECONDED the
48 motion. All Directors being in favor, the motion was APPROVED.

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B. Approval of Minutes for the Regular Board Meeting held on April 14, 2006:

Director Grant made a MOTION that the Board approve the minutes of the April 14, 2006, Regular Board of Directors Meeting. Director Quinan SECONDED the motion. In discussion, the following changes were proposed:

- Page 3, line 26: insert “for remodels” after “punitive”
- Page 3, line 41: remove “to” at the beginning of the line
- Page 4, line 33: replace “progress” with “process”
- Page 6, line 22: replace “June 10” with “June 12”
- Page 9, line 48: relabel item “e” as “c”

Director Grant amended her MOTION for the Board to approve the minutes with the proposed changes. Director Northrop SECONDED the amended motion. All Directors being in favor, the amended motion was APPROVED.

I. TTSA Report:

Director Northrop provided a written report on items of interest to ASCWD from the May 10, 2006, Board meeting of the Tahoe-Truckee Sanitation Agency:

- The plant expansion is progressing as planned.
- The plant is operating normally.
- The next TTSA Board meeting is scheduled for June 14, 2006, at 9:00 a.m.

J. Resolution Re Vacancies on Board of Directors:

The Board reviewed the resolution to submit to Placer County regarding upcoming Board vacancies. Blanks on the resolution were filled out appropriately:

- The number of the resolution is “3-2006”
- Page 3, item 6: there should be an “x” to indicate no District boundary changes
- Page 4: the first blank line should say “Alpine Springs County Water”
- Page 4: the names of the three incumbents are “Charles Nungester”, “Barbara Danz” and “Janet Grant” – there is no division number and under “Regular/Short Term”, “Regular” should be filled in for each incumbent
- Page 4, item 2: the first blank should say “06”
- Page 4, item 3: the first blank should say “200”, the second blank should say “candidate” and the third blank should say “lot”
- Page 4, item 4: there should be an “x” to indicate no District boundary changes
- Page 4, item 5: the blank should say “requested”

Director Grant made a MOTION that the Board adopt Resolution 3-2006, Notice of Governing Board Member Election, with the blanks filled in as indicated. Director Northrop SECONDED the motion. Roll was called to approve the Resolution. Ayes: Directors Grant, Northrop, Nungester and Quinan and President Danz. Nays: none. The Resolution PASSED.

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1 **G. Review of Performance of Board and General Manager:**

2 The form to review the Board and General Manager was distributed so
3 that the review can be completed at the July Board meeting. President
4 Danz requested that the Directors and General Manager fill out the forms
5 and submit them in sealed envelopes by June 30th to Pam to be relayed
6 to Director Nungester. Director Nungester will schedule a meeting of the
7 Administration & Personnel Committee to be held between June 30th and
8 July 14th, so the Committee can review the forms and summarize them for
9 presentation at the July Board meeting. The Committee meeting will be
10 closed but the presentation to the Board in July will be public, with the
11 review of the General Manager to take place in closed session. The
12 presented form was approved last fiscal year for use this fiscal year. Pam
13 will reformat the form with more blank space and email it to the Directors
14 and Manager Collins.

15 **C. Fire Department Report:**

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

- 17 • Operations Chief Rod Collins retired last Friday. The North Tahoe
18 Fire Protection District has a succession plan in place to replace him.
- 19 • April Dispatch Report: There were 18 calls in April, all at the ski area.
20 A third of them were medical aid calls.
- 21 • Volunteer Recognition Barbecue: Planning for the July 1st event is
22 moving forward. Chief Whitelaw has ordered the recognition plaque.
23 The invitations have been sent out; unfortunately addresses for five of
24 the honorees are unknown. Pam has received five acceptances.
25 There was discussion about the format of the event: e.g., who might
26 be a resource for information, who might speak, etc. President Danz
27 suggested that the Fire Committee have a meeting a few days before
28 the barbeque to finalize plans.
- 29 • Valley Fire Safe Council or Chapter: Chief Whitelaw said he did not
30 know which direction Valley homeowner associations would be taking
31 following last month's presentation by Don Nelson, i.e., whether they
32 would affiliate with NTFPD's council or directly with Placer County.
33 He suggested that the topic be discussed at the Fire Committee
34 meeting. President Danz recommended that the homeowners'
35 associations determine how AM should proceed. Director Quinan
36 reported that John Moise, president of AMEA, contacted the other
37 Valley homeowners' association presidents to suggest that they meet
38 soon to discuss the topic. President Danz requested that Director
39 Quinan report the results of the meeting to the Board.
- 40 • Chipper Program: The program will start in a couple of weeks and is
41 available to homeowners in the Valley.
- 42 • Defensible Space Inspections: Chief Whitelaw is still looking for
43 someone in Alpine Meadows to help with defensible space
44 inspections in the community this summer. Anyone who is interested
45 in the position should contact him. The pay is \$10-15 an hour
46 (dependent on experience); training will be provided; and the job takes
47 40 to 100 hours. This year the defensible space requirement is 100
48 feet, rather than 30 feet as in past years. Chief Whitelaw knows this
49 is a big change for homeowners and views this summer as a time of

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1 education. Until now, the inspections have been courtesy inspections,
2 requesting compliance. It is possible that soon the results of the
3 inspections may be enforced; if so, it is a time-consuming process and
4 will involve assistance from the Forest Service.

5 **The Board took a break between 9:21 and 9:29.**

6 **L. Fire Alternatives:**

7 Dwane Milnes and Stewart Gary from Citygate were in attendance to lead
8 the Directors through the evaluation of alternatives for provision of fire
9 services in Alpine Meadows. A summary of their presentation follows:

- 10 • There have been profound changes affecting volunteer fire fighting
11 departments in California. Some of the changes have been legal in
12 nature (OSHA and National Fire Protection Association rules affecting
13 training and staffing requirements) while others are socio-economic
14 (two-income families have less time to volunteer; an increasingly
15 commuter-oriented economy means potential volunteers work outside
16 the areas where they live and would like to serve.)
- 17 • Fire Deployment Issues: Multiple units are needed to deliver enough
18 firefighters in a reasonable period of time: a minimum of 14-15
19 firefighters are needed within a 10-minute total response time to keep
20 the fire small and localized.
- 21 • Fire Department Staffing: There are no remaining Alpine volunteers.
22 The District has one Type III engine and tools in a single station.
23 NTFPD dispatches one engine and one ambulance as needed; Alpine
24 also has an automatic aid agreement with Squaw Valley.
- 25 • ASCWD Fiscal Issues: Based on data from the audit reports, the
26 District's general fund reserves have been declining. Fees from
27 enterprise funds cannot fund fire service. Property tax revenues used
28 for fire service have declined. The District pays approximately
29 \$70,000 from property taxes to fund fire services; if property taxes are
30 not used to underwrite the cost of the other services, approximately
31 \$400,000 would be available.
- 32 • Most one- and two-station fire departments in California have
33 disappeared. The legal, training and cost issues are too high for small
34 departments to operate independently. The cost of operating other
35 one-station fire departments: Squaw Valley (one three-person station,
36 \$1,565,044), Meeks Bay (one one-two person station, \$938,000),
37 Suisun City (one one-person station, \$606,820).
- 38 • Options for ASCWD to operate its own fire department:
 - 39 ○ Separate Fire Department: Two-person engine company plus fire
40 chief (40 hours a week, on call), contract for incident command
41 backup when fire chief is unavailable: \$716,000 per year (seven
42 people, with perhaps some backup by volunteers)
 - 43 ○ Contract for Service: Full-time two-person engine company, part-
44 time chief, contract for incident command: \$577,000 per year
 - 45 ○ Contract for Service: Half-year two-person engine company (two
46 people in the station 24/7), part-time chief, contract for incident
47 command: \$340,000 per year

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- Comparative special tax rates: Squaw Valley \$1,100 per parcel per year; Northstar \$925 per parcel per year; NTFPD \$600 per parcel per year
 - Options for ASCWD:
 - Option 1 - Implement a District Special Tax: approximately 550 equivalent parcels (plus commercial parcels) at a rate of \$600 per parcel = \$330,000 plus commercial parcels will add approximately 10-20% more.
 - Option 2: Annex/contract for fire service with NTFPD. Negotiate whether to shift a portion of property tax from ASCWD to NTFPD. NTFPD special tax will likely apply as part of the terms of annexation/contracting.
 - Citygate does not recommend ASCWD having its own fire department. The volunteers do not have adequate training, support or backup incident command. ASCWD may also be exposed to significant liability in operating its own department, which would not be the case if fire services were contracted or annexed to another district.
 - Citygate's Findings - the District needs:
 - to make sure it provides safe service and limit liability;
 - an initial firefighting force that can keep small fires small;
 - a total firefighting force (on-duty plus recalled volunteers) that can slow the escalation of the emergency, until more distant mutual aid resources can arrive;
 - the ability to deliver basic emergency medical services;
 - a department that can enforce the fire codes in new construction to state-of-the-art levels in order to mitigate the frequency of large fires that will rapidly outstrip the ability of a small fire department;
 - a department that can provide ongoing fire inspections to commercial and industrial properties and public education programs to residents to be "fire safe" and thus also lower the frequency and severity of fires; and
 - a department that can help District residents prepare and respond effectively during times of large disasters in the District.
 - The District is not legally required to fight fires at the ski area, or to respond to ski injuries. If the District is to provide basic EMS and fire services to the ski area, funding should be shared by the ski area owner, who can recoup his costs by raising the cost of ski tickets.
 - In summary:
 - Citygate finds that Alpine Springs does not have minimal fire services.
 - Citygate finds that given Alpine Springs limited ability to raise revenue based on the few number of parcels, the District likely can not raise the funds needed for its own fire services.
 - The best option for Alpine Springs is to fairly annex (or contract for service) to an adjoining fire district with stipulations for service levels.
 - Service level recommendations for ASCWD in a potential contracting or annexation of services:

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- 1 ○ Two career firefighters should be on duty during the peak call-for-
2 service weeks of the year (half time).
- 3 ○ The present station and engine can stay and be staffed when a
4 larger department's volunteers arrive; however, the decision about
5 retaining and staffing the station would ultimately be made by the
6 contracting or annexing fire department.
- 7 ○ A department that has the capacity and trained leadership to
8 deliver adequate minimum services to the Valley.
- 9 ● Next steps:
 - 10 ○ Absorb the recommendations in detail.
 - 11 ○ Direct Staff to determine which fire provider can best expand their
12 service area and taxation authority into Alpine Meadows.
 - 13 ○ Work with the community to design, educate and successfully
14 pass a revenue measure that will sustain fire operations to Alpine
15 Meadows from the present until build-out. Dwane pointed out that
16 the cost of public safety service increases about three percent
17 higher than the cost of inflation, a factor to keep in mind when
18 trying to determine the cost of funding fire services in future years.
- 19 ● President Danz asked, in regard to the seasonal staffing model, what
20 times of year would require higher staffing. Chief Whitelaw said it was
21 summer and winter.
- 22 ● President Danz asked if Citygate can assist with negotiations with
23 NTFPD; Stewart said yes. Dwane said Citygate can help with equity
24 issues. Stewart pointed out that Citygate's costs can be minimized by
25 District Staff doing upfront work where feasible and having Citygate
26 reviewing preliminary documents and participating in conference calls,
27 rather than coming to Alpine Meadows for meetings. In response to a
28 question by President Danz, Citygate said it would have no conflict of
29 interest if asked to help negotiate with NTFPD. Chief Whitelaw said if
30 ASCWD were to choose to work toward annexation with NTFPD,
31 NTFPD would probably share the cost of using Citygate's services
32 during negotiations.
- 33 ● Chief Whitelaw asked, if there were an annexation of fire services
34 from ASCWD to NTFPD and some property taxes were transferred
35 and NTFPD's special property tax were applied to Valley residents,
36 what risks does Alpine Meadows have that NTFPD would take the
37 money but not provide agreed-upon services? Dwane said, to
38 address such concerns, the District could set up a special fiscal zone,
39 where funds remain in the Valley. He said the best alternative,
40 however, is to have one integrated fire service, since the other model
41 results in Balkanization (different levels of services in different areas.)
42 Stewart recommended against making decisions about annexation
43 and the accompanying tax system based on people and personalities
44 in place at NTFPD and ASCWD today. He said the Districts must
45 structure any agreement so that it will work in the future, with different
46 Board members and different fire chiefs.
- 47 ● Chief Whitelaw asked whether ASCWD could back out of annexation
48 with NTFPD if it were unhappy with the service. Dwane said that it
49 could not.

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- 1 • Dwane said there are alternatives to annexation, such as a form of
2 contract that will provide an integrated fire service. President Danz
3 said her concern was that NTFPD's Board has stated it will only
4 consider annexation, not any other method for providing fire services.
5 She does not want ASCWD left in a situation that might be untenable
6 in, say, 20 years. Dwane said he can easily structure an agreement
7 that would give both parties what they needed but would not involve
8 annexation. He said the agreement would be long-term (which would
9 address one of NTFPD's main concerns) but could be readdressed at
10 shorter intervals. ASCWD's main concern is to have the appropriate
11 level of service. NTFPD's main concern is they don't want to make
12 financial investments in fire service to the Valley without a long-term
13 commitment. Stewart said Chief Whitelaw should talk to the NTFPD
14 board. ASCWD should start to reduce underwriting enterprise
15 services by property taxes (which it is doing) and should determine
16 the desired level of service and funding. The desired process would
17 be to negotiate a contract for service approved by both Boards, to
18 develop a sturdy cost structure, and have everything the Board would
19 need ready to present to the voters to gain their approval. The District
20 should also negotiate funding from the ski resort.
- 21 • Director Northrop asked if a long-term contract would allow one of the
22 parties to back out. Stewart said the contract would have a clause
23 allowing either party to back out. He likened the contract to a
24 prenuptial agreement, which assumes a long-term relationship but
25 provides for equity if either party needs to end the relationship.
- 26 • President Danz polled the Directors for opinions. They expressed
27 their thanks and appreciation for Stewart and Dwane's time and
28 presentation. In response to a request from President Danz, they
29 expressed a consensus that they wanted to move forward with
30 Citygate's help in negotiating an agreement between ASCWD and
31 NTFPD for a long-term contract for provision of fire services.
- 32 • Stewart suggested the following: Citygate could participate in
33 separate meetings with the ASCWD and NTFPD Boards (preferably
34 the same day, to minimize expense) to determine the major terms of
35 the contract, followed by a meeting with Staff to work out the deal
36 points. Chief Whitelaw said the Boards need to move forward as
37 quickly as possible. He will work with Stewart and Dwane to schedule
38 a time for them to meet with the NTFPD Board.
- 39 • Shirley Ellis asked if the negotiations would be complete by December
40 2006, when the current contract with NTFPD ends. Chief Whitelaw
41 said NTFPD would extend the contract as long as they are working
42 toward an agreement for long-term provision of service to ASCWD.
- 43 • Dwane said the Board should obtain from District counsel the time
44 frame involved with developing a benefit assessment district (if it is
45 applicable) vs. instituting a special district tax. The Board should also
46 agree on the target level of service, which will drive the cost involved
47 in the contract.
- 48 • President Danz and Chief Whitelaw agreed that today's presentation
49 represented a giant step forward. President Danz said the Board

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1 would work quickly to gather the information required to move forward
2 with a joint agreement with NTFPD.

3 **The Board took a break between 11:25 and 11:31.**

4 **K. Presentation by Meeks Bay Fire Chief, John Pang:**

5 Chief Pang attended the meeting to answer any questions about the
6 organization and finances of the Meeks Bay Fire Department. President
7 Danz asked if Chief Pang had any feedback to offer, based on what he
8 heard from the Citygate presentation:

- 9 • Chief Pang recommended that the Directors of NTFPD and ASCWD
10 work towards a common solution, rather than getting entrenched in
11 individual positions.
- 12 • Director Quinan pointed out that Chief Pang has been involved in
13 putting together Fire Safe Chapters in Meeks Bay and in Tahoma,
14 both under the auspices of the Tahoe Basin Fire Safe Council.
- 15 • Chief Pang has had experience in setting up a benefit assessment
16 district and with getting a special district tax approved. He said in the
17 case of getting a special tax approved, education is key. The voters
18 have to know exactly why the funding is needed.
- 19 • Chief Pang said the firefighting environment has changed significantly
20 such that volunteer fire departments are no longer tenable. Chief
21 Whitelaw said you have to rely on full-time staffing with volunteers
22 providing extra help. The required training makes it very hard to
23 operate a volunteer fire department. As an example, Fallen Leaf has
24 a 20-volunteer force who all attend the weekly four-hour training
25 program but it is hard to get much of a response when an emergency
26 happens during working hours.
- 27 • Chief Pang said developing a benefit assessment district is easier
28 than passing a special tax. He also said he has attempted to
29 negotiate with forest service concessionaires (like the Alpine
30 Meadows ski area) and said you have to do your ground work and
31 make sure they know what the benefit is for them.
- 32 • During busy times, Meeks has two full-time staff and two volunteers
33 and the chief, plus mutual aid with NTFPD. Chief Pang commented
34 that California has the best mutual aid system in the world.

35 **F. Approval of Contract with Tahoe Truckee Sierra Disposal Company:**

36 The Board reviewed the informal contract with Tahoe Truckee Sierra
37 Disposal Company (TTSD). The District is already familiar with the rates
38 and has incorporated them into its budget but needs to vote to approve
39 the contract. Manager Collins reported that TTSD's manager said he has
40 never used a formal contract in interacting with the District but would
41 make up one at Manager Collins' request. Director Northrop made a
42 MOTION that the Board approve the rates with TTSD as outlined in the
43 informal contract, with the understanding that the numbers would be
44 incorporated in a formal contract, to be provided later. Director Nungester
45 SECONDED the motion. All Directors being in favor, the motion was
46 APPROVED.

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

48 John Collins, General Manager, provided a written report on his activities
49 during the month of April with discussion on the following topic:

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- Long Range Plan: He provided a preliminary report from Lumos. Lumos has requested direction on how to predict system usage in the future. Lumos has predicted future water usage based on the average use of current customers, but eliminating from the average several of the highest and lowest users. This method shows usage dropping slightly over time. Based on information obtained by Manager Collins from other local districts, he believes that residents' usage will increase a bit over time. Manager Collins recommended that the Board ask Lumos to predict future system usage based on the average use of current residents, including all large and small customers, plus the estimated known and potential developments in the Valley. Manager Collins told Lumos the reasonable future growth of the District is 130 undeveloped entitled parcels plus three proposed development projects (107 lots). Manager Collins also recommended that the District evaluate whether meters can be read more frequently than once each year, because there is no way to model usage or assure water supply based on peak day demand. Since there is no usage model now, Lumos will have to apply a "peaking factor" of three to estimate peak usage (this is commonly done in the industry). The Board gave its approval to the methods for estimating future water usage recommended by Manager Collins. President Danz asked Manager Collins to work with the Long Range Planning Committee to review documents produced by Lumos, rather than bringing preliminary versions of the documents directly to the Board. She also asked Manager Collins to press Lumos to complete the project.

D. Rate Increases:

The Board reviewed the ordinance to implement the increase in water and sewer rates for fiscal years 2007, 2008 and 2009. President Danz asked Board members to review the draft and be ready to vote on its approval next month. Director Northrop said one resident approached him to ask if the District could offer a senior discount. Manager Collins said, before considering a senior discount, the Board would have to decide first whether they were willing to have some residents subsidize other residents. If the answer were no, the issue of a senior discount would be moot. If the answer were yes, the Board would have to decide how to define the groups receiving discounts and how to structure and enforce them (e.g., evaluating tax returns, etc.) The Board's consensus was not to consider offering a senior discount.

H. Operations & Maintenance Department Report:

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

- Staff has been taking water samples, although not quite as often as before; there has been no recent coliform activity.
- The sewer system is flowing normally. This month's report is a 24-day report, due to having lost communication with the TTSA meter. Since the snow has recently melted, Staff will now be able to diagnose and fix the problem.

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- The following maintenance work has been performed: snow removal, budget work, vehicle and equipment maintenance. Staff has reviewed three sets of plans for new home construction. They are also preparing to open the Park on Memorial Day weekend. There is a water leak on Upper Bench Road, which will be repaired next week.
- Staff will start taking water samples more frequently with the onset of spring runoff.

M. Committee Reports:

- i. **Budget & Finance Committee:** President Danz presented a written report of the Committee's May 11, 2006, meeting with detailed discussions of the following items:
 - a. **Status of preparation of budget for fiscal year 2006-2007:** A draft budget and a list of capital projects were provided to the Board. In addition to the \$226,000 cost for the rehabilitation of spring 2 will be \$39,000 for fault mapping and engineering, which the Committee plans to recommend for fiscal year 2006-2007. The Committee will probably recommend to the Board that the priority 1 projects be funded for the coming fiscal year, starting with rehabilitating spring 1.
 - b. **Requests for unbudgeted expenses:** The Committee reviewed two requests for unbudgeted expenses:
 - \$120 for three Staff members to attend the SDRMA Safety Day; and
 - \$201.90 to Sierra Nevada Media Group to publish notice of the rate increase (after its approval) in the Tahoe World.Director Northrop made a MOTION that the Board approve the two unbudgeted expenses. Director Quinan SECONDED the motion. All Directors being in favor, the motion was APPROVED.
 - c. **Next meeting:** Scheduled for Monday, June 12, 2006, at 7:30 a.m.
- ii. **Administration & Personnel Committee:** There was no meeting.
- iii. **Fire Committee:** There was no meeting.
- iv. **Long Range Planning Committee:** There was no meeting.
- v. **Park, Recreation and Greenbelt Committee:** There was no meeting.

R. Open Items:

- Director Quinan pointed out that Manager Collins was supposed to find a copy of the sprinkler ordinance, to follow up on updating the fire code.
- Director Grant suggested that the Board send out an email to everyone on the newsletter distribution, advising them that the June Board meeting is on a different day than usual. After discussion, President Danz instead requested that the notification about the June meeting be placed on the District web page in flashing letters or other eye-catching manner, and an email reminder be sent to the presidents of the Valley homeowners' associations to forward to their members.

S. Correspondence to the Board:

The Board received a letter from Wayne Nader, former Board Member of the Placer Consolidated Fire Protection District, recommending the Board's support of Tony Wright for the position of LAFCO commissioner.

**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, May 12, 2006, at 8:30 a.m., District Board Room, 270 Alpine Meadows Road.

1 **4. CLOSED SESSION**

2 None.

3 **5. DIRECTORS' COMMENTS**

- 4 • Director Northrop said Lowell Northrop was willing to consult on the
5 rehabilitation of spring 1. President Danz suggested this might represent a
6 conflict of interest for Director Northrop. Manager Collins will investigate
7 whether or not there is such a conflict of interest.
8 • The next regular Board meeting is scheduled for Monday, June 12, 2006, at
9 1:00 p.m.

10 **6. ADJOURNMENT**

11 There being no further business before the Board, the meeting was adjourned at
12 12:30 p.m.

13

14

15 Respectfully Submitted,

Approved with amendment, 6-12-06

16

17 Jancis Martin

18 Recording Secretary