

**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 Monday, June 11, 2007, at 8:30 a.m., District Board Room, 270 Alpine Meadows Road.

1 **1. CALL TO ORDER**

2 Vice President Nungester called the meeting to order at 8:35 a.m.

3 **PLEDGE OF ALLEGIANCE**

4 Those attending joined in reciting the Pledge of Allegiance.

5 **ROLL CALL**

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

8 Directors Absent: Barbara Danz, President

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

12 Guests Present: Chief Duane Whitelaw/NTPFD; Dave Ruben/NTPFD; Tom
13 Bouck/resident and architect

14 **2. PUBLIC PARTICIPATION**

15 None.

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

17 **A. Financial Report:**

18 Mike Dobrowski, District CPA, participated in discussion of this agenda
19 item by telephone. He reported that:

- 20 • On a year-to-date basis, the District's net income is up \$95,000 from
21 this time last year, and is ahead of budget by \$104,000.
- 22 • A payment of \$50,000 was made to NTPFD, per contract.
- 23 • The District's delinquent accounts will be sent to the County in June
24 for collection.
- 25 • The Staff has started reading meters, preparatory to the annual billing;
26 the bills will start to go out July 1.
- 27 • Director Nungester asked about a discrepancy on page 2 of Mike's
28 overview; Mike said the reference to three months in the Prepays
29 section should really have been one or 1.5 months.
- 30 • Director Grant commented that the "Insurance – Administration"
31 expense was higher than expected. Manager Collins said that the
32 District is billed based on the actual experience of the State's
33 insurance fund, so if the fund's costs are higher than expected, the
34 District's share will be correspondingly higher. The District therefore
35 has no control over its workers compensation or liability insurance
36 costs.
- 37 • Director Grant also asked about the high cost of "Building
38 Maintenance"; Manager Collins said that some of the repairs to the
39 Fire House were not budgeted and neither was the construction of the
40 drain, although the cost of the latter was reimbursed by FEMA
41 (included in "Other Revenue"). "Gas and Electric – Admin" is also
42 high because of the extensive snow-making operations during the
43 year; the District as not yet been reimbursed by the ski resort for the
44 cost of the electricity associated with snow-making (that
45 reimbursement will also be recorded as "Other Revenue").
- 46 • Director Grant expressed concern with the way the budget shows
47 costs associated with fuel usage. The cost of fuel usage as indicated
48 on the "ASCWD Fuel" line item is artificially high because non-District
49 entities also use the fuel and, although they reimburse the District, the

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1 reimbursements are included in a separate line item in the budget.
2 Manager Collins said it is a standard “cost of doing business” item and
3 not uncommon in business budgets. Similar budget items (i.e., where
4 expenses appear high and reimbursements appear elsewhere in the
5 budget) are: electricity associated with snow-making, fuel usage by
6 non-District vehicles, and inspections. Buz added that providing fuel
7 to local snow removal entities was absolutely necessary; he said the
8 non-District entities are charged an administrative fee in addition to
9 the cost of the fuel.

- 10 • Director Grant asked what additional revenue was expected between
11 now and the end of the fiscal year. Mike replied that the District will
12 receive 5-10% of its annual property tax revenue in June. Manager
13 Collins said there is also water revenue based on 2006-2007
14 consumption.
- 15 • Director Grant asked if anything else was payable on the NTFPD
16 contract this fiscal year. Manager Collins said yes, the District owes
17 NTFPD \$10,000 within 45 days of receipt of the District’s 5% property
18 tax payment from the County.
- 19 i. **Financial Statements – June 7, 2007:** Director Grant made a
20 MOTION that the Board approve the financial statements, dated June
21 7, 2007, as presented. Director Northrop SECONDED the motion. All
22 Directors being in favor, the motion was APPROVED.
- 23 ii. **Expenses Paid & Payable – June 7, 2007:** The Directors reviewed
24 the monthly check register. There was discussion about the fact that
25 two checks each had been written to ExWire, Trout Creek Landscape
26 and Jancis Martin; some of the checks were explainable, others
27 needed further research. Director Grant made a MOTION that the
28 Board approve the Expenses Paid & Payable (checks 23069 through
29 23122), with the condition that check 23093 will only be paid if, after
30 further research, Manager Collins is satisfied that it should be paid.
31 Director Northrop SECONDED the motion. All Directors being in
32 favor, the motion was APPROVED.

33 **B. Approval of Minutes of Regular Board Meeting Held on May 11,**
34 **2007:**

35 Director Grant made a MOTION that the Board approve the minutes of
36 the May 11, 2007, Regular Board of Directors Meeting. Director Northrop
37 SECONDED the motion. In discussion, the following corrections were
38 proposed:

- 39 • Page 3, line 21: insert “per connection” after “5,000”;
- 40 • Page 6, line 3: insert “of the ski area” after “the new owners”;
- 41 • Page 6, line 38: replace the first “his” with “Mr. Carnell’s”.

42 Director Grant amended the MOTION to include the corrections. Director
43 Northrop SECONDED the amended motion. All Directors being in favor,
44 the amended motion was APPROVED.

45 **C. Fire Department Report:**

46 Chief Whitelaw was in attendance and discussed with the Board the
47 following items:

- 48 • May dispatch report: There were no alarms in the valley.

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- 1 • Fire station remodel: All contractors in the valley have been notified
2 that this Wednesday at 8:00 a.m. there will be a pre-submittal
3 workshop, at which the remodel plan and construction contract will be
4 presented (Chief Whitelaw obtained a sample construction contract
5 from ASCWD legal counsel). There are at least three local
6 contractors interested in bidding on the project. The selection of the
7 contractor will be made by NTFPD in consultation with Don Fulda.
8 NTFPD's goal is to bring the proposed construction contract to
9 ASCWD at its July meeting. Chief Whitelaw solicited the participation
10 of interested parties, especially Manager Collins, at the workshop.
- 11 • Fire station staffing plan for 2007-2008: Assuming the NTFPD budget
12 is approved at NTFPD's next Board meeting, the goal is to staff the
13 Alpine Meadows fire station Friday, Saturday and Sunday throughout
14 the year. NTFPD will have two people in the station while
15 construction is underway. NTFPD also needs to install computers
16 and get them hooked up to ExWire.
- 17 • Open House on July 7: This event will include: fire engines on display,
18 presentations by the Alpine Meadows Fire Safe Council and Fire
19 Wise, demonstrations, people talking about the correct use of plants
20 to be "fire safe", smoke detectors to give out, and possibly a
21 barbeque. The hours will be approximately 9-3. Chief Ruben agreed
22 to provide details of the open house to Pam so the information can be
23 included in the June newsletter.
- 24 • Chief Whitelaw said NTFPD will send an engine company to the
25 airport on Saturday for the memorial service for Lowell Northrop.
- 26 • Chipping program: Director Quinan asked if the chippers would
27 optionally remove chipped materials. Chief Ruben said yes. Chief
28 Whitelaw mentioned that individual property owners - or an authorized
29 representative on their behalf - would need to contact NTFPD to
30 request chipping of materials trimmed during recent homeowner
31 association clean-ups.
- 32 • Fire Facilities Mitigation Fee Study: NTFPD engaged MuniFinancial to
33 prepare a Fire Facilities Mitigation Fee Study for ASCWD. The draft
34 Plan was presented to the ASCWD Board, with the expectation that it
35 will be presented at a public hearing next month.
 - 36 ○ History: Fire mitigation fees are common. NTFPD, Squaw Valley,
37 Truckee and Northstar all have fire mitigation fees in place. In the
38 15-year agreement between NTFPD and ASCWD, ASCWD
39 agreed to adopt a fire mitigation fee in the valley for the first time.
40 The Plan looks at a planning horizon from 2007 to 2035. It
41 analyzes the need for capital improvements to accommodate new
42 development. It looks to new development to underwrite costs for
43 new services. The Plan points out that property taxes, the primary
44 source of funding for capital improvements, are not sufficient over
45 time to address those costs. Mitigation fees are restricted to
46 capital improvements which are basically new apparatus and
47 facilities. The new direction in mitigation fee plans is to address
48 life hazards, as opposed to hazards associated with fuel loading

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- 1 and building; the other local districts are updating their mitigation
2 plans to be in alignment with this new direction.
- 3 ○ Process: The Plan is introduced today, followed by a 30-day
4 period during which NTFPD will forward the Plan to local
5 contractors in case they are interested in attending the 10:00 a.m.
6 public hearing at the July 13 ASCWD Board meeting. NTFPD will
7 prepare the notices for the public hearing. Chief Whitelaw
8 suggested that the information also be placed in the June
9 newsletter. After the public hearing, at the same meeting, the
10 Board will discuss the Plan, make any changes deemed
11 necessary, then adopt a Resolution approving the Plan. NTFPD
12 then forwards the adopted Plan to Placer County OES (Office of
13 Emergency Services) who will comment on the Plan and send it to
14 the County Board of Supervisors for final approval.
 - 15 ○ Implementation date: NTFPD proposes that the fee be
16 implemented on October 15, so that any contractor intending to
17 start a project in 2008 will know about the fees well in advance.
18 Pat Davison, the executive director of CATT (Contractors
19 Association of Truckee Tahoe), is interested in the Plan; Chief
20 Whitelaw said to expect her attendance at the public hearing.
 - 21 ○ Plan: Chief Whitelaw went through the Plan's tables in some
22 detail. The Plan forecasts an anticipated growth rate of 1.5% for
23 the District's service population. The District will update the Plan
24 annually. Every five years the Plan is fully updated, with special
25 attention paid to the estimated population growth. Director
26 Nungester requested that on page 5, the phrase "This existing
27 station is owned" be changed to "This existing station is leased";
28 Chief Whitelaw agreed to make the change.
 - 29 ○ Fees: The proposed fire facilities impact fee per square foot is
30 \$0.84 for new residential property, \$1.22 for new industrial
31 property, \$1.38 for new commercial property and \$1.75 for new
32 office property. There is a 500 square foot exemption to allow for
33 small construction, since small additions do not necessarily result
34 in an extra burden on the local fire district. Also, if a 2,000 square
35 foot home is torn down and replaced by a 3,000 square foot
36 home, the fee is only imposed on the extra 1,000 square feet.
 - 37 ○ Chief Whitelaw requested input from the Board between now and
38 the public hearing. Director Nungester suggested that the
39 MuniFinancial representative be prepared to defend the number of
40 workers estimated in Table 1. Director Nungester expressed his
41 concern that the Plan mentions the possibility of future fees being
42 imposed on existing residences. Chief Whitelaw said that
43 reference alludes to the fact that if the Plan does not cover the
44 costs of future improvements, the District will have to consider
45 other ways to pay for them, such as fees on existing structures.
46 The proposed Plan and its fees do not apply to existing structures.
47 Director Northrop made a MOTION that the Board hold a public
48 hearing on the Fire Facilities Mitigation Fee Study on July 13 at 10

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1 a.m. Director Grant SECONDED the motion. All Directors being in
2 favor, the motion was APPROVED.

3 **D. Status of Easements:**

4 The Board reviewed the status of recording its easements on lots in the
5 valley. Manager Collins has done no further work on the easements this
6 month; he has been extremely busy with other work. Hopefully by August
7 he can get back to the easements.

8 **E. Request to Abandon Public Utility Easement:**

9 The Board considered the requested abandonment of a portion of the
10 public utility easement on the property at 1105 Snow Crest Road. Tom
11 Bouck was in attendance for this agenda item:

- 12 • Tom said more than 50% of the lot is devoted to setbacks. The
13 easements were originally imposed because development was
14 expected to be continued up the hill, but the expected development
15 never occurred and probably never will. He requests that a portion of
16 the public utility easement (PUE) be abandoned on the part of the
17 property where a two-car garage will be built.
- 18 • The County has already granted the variance.
- 19 • Staff recommends granting the request, with the understanding, put in
20 writing, that the owner would grant use of the multipurpose easement
21 (MPE) for any future District need. The agreement would remain in
22 effect with any future exchanges of the property.
- 23 • Director Nungester requested that Manager Collins determine the cost
24 to the District of granting the abandonment, so that the District could
25 request appropriate compensation.
- 26 • Manager Collins said he will prepare the written agreement in which
27 the property owner grants use of the MPE for any future District need.
- 28 • Tom said the District's abandonment of the easement is the only thing
29 holding up the owner from being able to obtain a permit to start
30 construction. He asked if the District could expedite signing off with
31 the County. Director Nungester said the District would work as
32 quickly as possible. Manager Collins said he would talk to District
33 counsel today and that it would probably take 7-10 days. Director
34 Nungester said the Board had no issue with excavation taking place
35 prior to issuance of the permit.
- 36 • The Board questioned why the request to abandon the easement
37 occurred so late in the process that it was delaying construction. Tom
38 said he thought the District should have been notified at the time the
39 variance was granted. Buz suggested that the Board consider
40 creating a policy or process to expedite such abandonments. Director
41 Nungester directed Manager Collins to start work on such a policy.

42 Director Northop made a MOTION that the Board approve the
43 abandonment of the proposed portion of the public utility easement at the
44 property at 1105 Snow Crest Road, in exchange for the District's costs.
45 Director Quinan SECONDED the motion. All Directors being in favor, the
46 motion was APPROVED.

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

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

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- 1 • He worked with consultants on the Well R-1 modification. He will be
- 2 bringing a proposal from Lumos, recommended by Staff, to the June
- 3 28th Special Board meeting.
- 4 • He worked with InterFlow Hydrology on the discharge permit
- 5 application to the Lahontan Regional Water Quality Control Board.
- 6 He is not sure that the permit is needed; one staff member said such
- 7 a permit is not required for seasonal streams. He plans to submit the
- 8 application anyway.
- 9 • He has held discussions with various agencies regarding ground
- 10 water rights with respect to the granting of a permit to pursue the test
- 11 pump at the Scott Chair site. This is occupying a lot of time and
- 12 resources.
- 13 • He worked on the 2007-2008 budget and connection fee report.
- 14 • He met with the legal representative of JMA Ventures, the ski resort's
- 15 new owners. She expressed her gratitude for the reports he provided.
- 16 She plans to recommend that the new owners and the District update
- 17 all their existing agreements, and that the new owners give all their
- 18 water supply facilities to ASCWD, rather than be in the business of
- 19 running their own "water district". The new owners have no problem
- 20 with the District proceeding with the test pump.
- 21 • He worked with District counsel regarding the garbage contract. After
- 22 review, the Staff recommends no further action. The current situation
- 23 works fine and there would be an onerous amount of legal work
- 24 involved with proceeding with a contract (the contract they would be
- 25 using as a template is over 200 pages long).

26 **G. Operations & Maintenance Department Report:**

27 Buz Bancroft presented a written report for the month of May that

28 included status updates on water, sewer, garbage and other services

29 provided by the District. In addition to the information on the written

30 report, the following was discussed:

- 31 • The Staff worked on the budget, start-up of seasonal laborers,
- 32 preparation for and opening of the Park for Memorial Day weekend
- 33 and assistance with Memorial Day valley-wide cleanup (the two extra
- 34 dumpsters supplied for brush were filled instead with trash and
- 35 appliances; bears were attracted; it was a mess).
- 36 • Tanks 2, 3 and 5 were inspected and looked fine.

37 **H. Resolution 2-2007: Establishing Appropriations Limit for Fiscal Year**

38 **2008:**

39 The Board discussed Resolution 2-2007. The resolution is a result of the

40 budget planning process. The Board is required to approve such a

41 resolution every year. Director Grant made a MOTION that the Board

42 approve Resolution 2-2007, Establishing Appropriations Limit for Fiscal

43 Year 2008. Director Northrop SECONDED the motion. Roll was called to

44 approve the Resolution. Ayes: Directors Grant, Northrop, Quinan and

45 Nungester. Nays: none. Absent: President Danz. The Resolution was

46 APPROVED.

47 **I. Resolution 3-2007: Sixth Amended Joint Powers Agreement Relating**

48 **to the Special District Risk Management Authority (SDRMA):**

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1 The Board discussed Resolution 3-2007. The main change seems to be
2 dropping a fee that used to be paid by SDRMA to CSDA (California
3 Special Districts Association). The resolution also clarifies the
4 relationship between the agencies. Director Northrop made a MOTION
5 that the Board approve Resolution 3-2007, Sixth Amended Joint Powers
6 Agreement Relating to the Special District Risk Management Authority.
7 Director Grant SECONDED the motion. Roll was called to approve the
8 Resolution. Ayes: Directors Grant, Northrop, Quinan and Nungester.
9 Nays: none. Absent: President Danz. The Resolution PASSED.

10 **J. SDRMA Board Nominations:**

11 The Board discussed whether to nominate someone to serve on the
12 SDRMA Board of Directors. The nominee must be a Board member or
13 full-time management employee of the District. Director Grant asked
14 Manager Collins if he was interested in serving on the Board; he said no.
15 The Board declined to nominate any candidate to the SDRMA Board.

16 **K. June Quarterly Newsletter:**

17 The Board reviewed the draft quarterly newsletter to be distributed in
18 June:

- 19 • Household Hazardous Waste Collection Days: Director Northrop
20 suggested that the collection location be placed in the title of the item,
21 rather than buried on the next page.
- 22 • Fire Awareness Day: Director Grant pointed out a typo.
- 23 • Flower Walk: Director Quinan corrected the title of the cited book.
- 24 • Free Chipping Program: Director Quinan suggested mentioning that
25 chipped materials can optionally be removed by the chippers.
- 26 • Director Quinan reminded Manager Collins to include information
27 about the two upcoming public hearings.

28 **The Board took a break from 10:40-10:50.**

29 **L. Fiscal Year 2008 Budget by Month:**

30 The Board discussed the final draft budget for fiscal year 2008:

- 31 • Manager Collins presented this information at the most recent Budget
32 & Finance Committee meeting. It is the budget that will be presented
33 to the Board for approval at the June 28 Special Board meeting, after
34 being divided by fund.
- 35 • The draft budget included a spreadsheet showing the expected
36 income and expenditures on a month-to-month basis, based on Staff's
37 best estimate and research into when revenues and expenses occur.
38 Staff salaries and benefits were increased by 3.5%.
- 39 • This is the last year for COP payments.
- 40 • Manager Collins said the District's contract payment to NTFPD is now
41 a fixed amount due 45 days after each property tax payment the
42 District receives from the County. In later years, the payment will be
43 80% of the District's property tax revenues.
- 44 • Director Nungester complimented Manager Collins on the accuracy of
45 the 2006-2007 budget and said he expected the 2007-2008 budget
46 would be similar. Director Quinan complimented Manager Collins on
47 the work done on the budget.

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- Director Northrop asked if the estimated income from connection fees reflected the proposed fee increases. Manager Collins said no, the amount was based on the current connection fees.
- Director Grant asked why the ASCWD Fuel cost was projected to decrease next year. Manager Collins said he would find out from Buz.
- Capital Improvement Budget: Staff recommends that, for the 2007-2008 year, the District complete the test pump at the Scott Chair site and then put that project on hold; refit Well R-1 and bring it online; and upgrade the parking lot and dumpster area. The scope of the Spring 2 rehabilitation project has been reduced because Staff's priority has switched to getting Well R-1 retrofitted and placed online. The change in priorities is due to the District not being in compliance with Title 22, with respect to the District's inability to meet its maximum daily demand for water. The only way to bring the District quickly into compliance with Title 22 is to bring Well R-1 online. Staff deems the development of the test well to be inadequate in addressing the Title 22 deficiency because the test well only addresses the replacement of the water currently supplied by Spring 2, rather than augmenting the District's total water supply. Well R-1 will be online only when needed to address increased water demand during the summer months.

Director Northrop made a MOTION that the Board approve the fiscal year 2008 operating budget by month, as submitted by Manager Collins.

Director Grant SECONDED the motion. All Directors being in favor, the motion was APPROVED.

M. Proposed Increase in Connection Fees:

The Board discussed the analysis of the proposed increase in sewer and water connection fees prepared by Manager Collins, and the timing of the increase:

- Process: Manager Collins stated that the Board will be presented with the analysis at a public hearing during the June 28 Special Board meeting. After the public hearing, the Board will discuss the issue further and then vote to approve the ordinance at the same meeting.
- Timing: Staff recommends that the increase be implemented immediately following approval of the ordinance.
- History: The District's current connection fees have not been increased since 1980.
- Scope: Manager Collins stressed that the connection fees only apply to new construction and can only be spent on District improvements associated with the new construction. The funds must be kept in a separate fund from other District funds.
- Analysis: Manager Collins presented his analysis, which included the existing water and sewer connection fees and the method used to determine them (based on the number and size of bathrooms), definition of and restrictions associated with connection fees, fee calculation methods, existing and future water facilities, estimated future growth, baseline connection fees, and recommended fee structures. The analysis yielded baseline water and wastewater connection fees of \$8,445 and \$3,947, respectively. Staff recommends that the basis of the fee structure be changed from

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1 number of bathrooms to meter size (not including meters for sprinkler
2 systems) and that the same basis be used for wastewater connection
3 fees. This fee structure is an industry standard and is used at
4 Mammoth and Sun Lakes and many other resort communities. The
5 fee structure applies equivalency factors to the baseline connection
6 fees to arrive at the final connection fees. The water and wastewater
7 connection fees range up to \$681,101 and \$318,316, respectively, for
8 a 6" meter.

- 9 • Director Northrop made a MOTION that the Board schedule a public
10 hearing on the connection fees for June 28th at 8:45 a.m. Director
11 Grant SECONDED the motion. All Directors being in favor, the
12 motion was APPROVED.
- 13 • In further discussion, the Board noted that the date approved for the
14 public hearing did not match President Danz's recommended date.
15 Director Northrop made a MOTION that the Board rescind the
16 previous motion. Director Quinan SECONDED the motion to rescind.
17 All Directors being in favor, the motion to rescind was APPROVED.
- 18 • Director Northrop made a MOTION that the Board schedule a public
19 hearing on the connection fees for July 13th at 11:00 a.m. Director
20 Quinan SECONDED the motion. All Directors being in favor, the
21 motion was APPROVED.

22 **N. Investment of CD Which Becomes Due in June:**

23 The Board discussed the investment of the \$100,000 CD which becomes
24 due on June 29, 2007:

- 25 • Manager Collins recommended that the CD be rolled over for another
26 6-9 months. The District has other CDs invested that will come due in
27 the interim if funds are needed.
- 28 • Discussion ensued on the best way to invest the CD and the best
29 institution with which to make the investment. Director Nungester felt
30 strongly that the District's funds needed to be distributed among
31 several institutions and did not want all the District's funds to be
32 invested in LAIF. Director Grant felt strongly that the \$100,000 should
33 be shopped around for the best investment rate, even if that meant
34 the funds ended up being invested in LAIF.

35 Director Northrop made a MOTION that the Board approve Manager
36 Collins reinvesting the \$100,000 CD which becomes due on June 29 for
37 another 6-9 months. Director Quinan SECONDED the motion. In
38 discussion, Director Grant inquired as to the total amount and distribution
39 of the District's investments. Manager Collins detailed the various
40 investments. With Directors Northrop, Quinan and Nungester voting in
41 favor and Director Grant opposed, the motion was APPROVED. Director
42 Nungester directed Manager Collins to note LAIF's CD investment rate at
43 the time of investment so the Budget & Finance Committee can compare
44 it with Wachovia's rate and track whether the District is getting the best
45 rate on its investments. Director Nungester commented that an additional
46 concern he has is that District funds in LAIF could be at risk of being
47 appropriated by the State, given that the State has appropriated funds
48 designated for special districts in the past, whereas the State would not
49 have access to funds in private institutions like Wachovia.

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1 **O. Committee Reports:**

- 2 i. **Budget & Finance Committee:** Director Nungester presented a
3 written report of the Committee's May 23, 2007 meeting with detailed
4 discussions of the following items:
5 a. **Increase in connection fees:** Discussed previously.
6 b. **2007-2008 budget:** Discussed previously
7 c. **Requests for unbudgeted expenses:** None.
8 d. **Next meeting:** Not yet scheduled.
9 ii. **Long Range Planning Committee:** No meeting.
10 iii. **Administration & Personnel Committee:** Director Nungester
11 reminded the Directors that there will be a meeting in July to discuss
12 Goals & Objectives.
13 iv. **Park, Recreation and Greenbelt Committee:** There was no meeting.

14 **P. Open Items:**

- 15 • Director Quinan asked if there had been any further response from
16 the County on the River Ranch line. Manager Collins said no and that
17 he recommended that Staff invest no further resources on the issue.
18 He has written a letter to the County, as directed by President Danz,
19 and has also called and emailed the County representative with no
20 response. Director Nungester expressed his concern about a lack of
21 resolution of the issue. Manager Collins said the issue is well-
22 documented in the file but that he can send a more final letter to the
23 County, documenting the District's position.
24 • Director Quinan asked if a Park attendant had been hired, as
25 discussed at a previous meeting. Manager Collins said yes.
26 • Director Quinan asked about pending grants. The District's grant for
27 remote-read meters was denied. Manager Collins is considering
28 submitting future grants regarding implementation of a telemetered
29 metering system.
30 • Director Quinan pointed out that there was no mention in the draft
31 June newsletter of the valley-wide meeting scheduled for Saturday,
32 September 1. Manager Collins said he would add it.

- 33 **Q. Correspondence to the Board:** Mary Beth Gracey wrote a letter to the
34 District, requesting that the Board reconsider its single-pass Park policy.
35 As chair of the Park, Recreation & Greenbelt Committee, Director Quinan
36 commented that the issue was discussed at great length before being
37 implemented, both at Committee and Board levels; that non-residents
38 were not the only ones who misused the passes (Ms. Gracey's
39 perspective); and that Ms. Gracey's position is a minority viewpoint.
40 Director Grant agreed with Director Quinan. Director Nungester
41 requested that Manager Collins send Ms. Gracey a reply, thanking her for
42 her interest and advising her that the Board discussed the issue and
43 decided to stay with its policy.

44 **4. DIRECTORS' COMMENTS**

- 45 • A Special Board meeting will be held Thursday, June 28, 2007, at 8:30 a.m.
46 • The next Regular Board meeting is Friday, July 13, 2007, at 8:30 a.m.
47 • Director Grant asked if checks could be prepared in advance for the leaders
48 of the Bird Walk and Flower Walk so that payment could be made at the time
49 of the events. Manager Collins will make the arrangements.

**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 Monday, June 11, 2007, at 8:30 a.m., District Board Room, 270 Alpine Meadows Road.

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5. CLOSED SESSION

None.

6. ADJOURNMENT

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

Respectfully Submitted,

approved 7/13/07

Jancis Martin
Recording Secretary