

**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 12, 2006, at 1:00 p.m., District Board Room, 270 Alpine Meadows Road.

1 **1. CALL TO ORDER**

2 President Danz called the meeting to order at 1:00 p.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; Jancis Martin, Recording
10 Secretary

11 Guests Present: Veronique Sefeulehre; Alan Eckstein; Pete Crosby; Doug Rotz;
12 Peter Schmidt; Lucy Isbell; Duane Whitelaw/NTFPD; Stewart Gary/Citygate (by
13 telephone); Dwane Milnes/Citygate (by telephone)

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

18 **2. PUBLIC PARTICIPATION**

19 None.

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

21 **A. Financial Report:**

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

- 24 • May's total expense of \$62,763 was right in line with the budgeted
25 amount. The year-to-date net income of \$12,163 is tracking closely to
26 last year's income at this time.
- 27 • The District is starting its yearly meter readings. The first bills will go
28 out at the beginning of July.
- 29 • Director Northrop asked if the prepaid amount shown for SDRMA
30 Insurance on page 2 of Mike's cover letter should be double the
31 amount shown. Mike replied that the amount was correct, but the
32 number of months prepaid was incorrectly shown as two, rather than
33 one.
- 34 • A member of the public said it was difficult to comment on items like
35 this without having reviewed the figures first. President Danz told him
36 the Board packet is available at the district office 72 hours in advance
37 of the Board meeting.
- 38 i. **Financial Statements – June 8, 2006:** Director Northrop made a
39 MOTION that the Board accept the financial statements, dated June
40 8, 2006, as presented. Director Nungester SECONDED the motion.
41 All Directors being in favor, the motion was APPROVED.
- 42 ii. **Expenses Paid & Payable – June 8, 2006:** The Directors reviewed
43 the monthly check register. Director Grant made a MOTION that the
44 Board approve the Expenses Paid & Payable (checks 22406 through
45 22444). Director Northrop SECONDED the motion. All Directors
46 being in favor, the motion was APPROVED.

47 **B. Approval of Minutes for the Regular Board Meeting Held on May 12,**
48 **2006:**

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1 Director Grant made a MOTION that the Board approve the minutes of
2 the May 12, 2006, Regular Board of Directors Meeting. Director
3 Nungester SECONDED the motion. In discussion, the following change
4 was proposed:

- 5 • Page 7, line 21: replace “asked “ with “asked if”

6 Director Grant amended her MOTION for the Board to approve the
7 minutes with the proposed change. Director Nungester SECONDED the
8 amended motion. All Directors being in favor, the amended motion was
9 APPROVED.

10 **C. Fire Department Report:**

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

- 12 • May Dispatch Report: Chief Whitelaw presented the May Dispatch
13 Report.
- 14 • Volunteer Recognition Barbecue: Chief Whitelaw displayed the
15 volunteer firefighter recognition plaque, to be “unveiled” at the
16 upcoming recognition barbecue on July 1 and to be subsequently
17 displayed in the fire station. There are names missing from the
18 plaque that may have to be added at some point after the recognition
19 barbecue. Director Quinan thinks that, so far, about 20 people have
20 responded that they will attend.
- 21 • Fire Prevention Code Update: This item will be discussed at the July
22 Board meeting with a public hearing planned for the August Board
23 meeting. In addition to the formal legal notification, NTFPD will send
24 the entire copy of the code to the contractors association in Truckee
25 for review. Nothing is changing except references to State and
26 County code changes. Chief Whitelaw does not intend to review the
27 code in detail at the public hearing since there is no change to
28 building requirements.
- 29 • NTFPD Board Communications: Chief Whitelaw reported that the
30 NTFPD Board had a special meeting after the last ASCWD Board
31 meeting. Stewart Gary and Dwane Milnes, representatives from
32 Citygate, participated by telephone. They reviewed their qualifications
33 and what they were contracted to do by ASCWD and provided an
34 overview of the May ASCWD Board meeting. NTFPD’s prior position
35 had been that the two Boards should conduct a joint Board meeting or
36 create a joint committee working toward annexation. Stewart
37 convinced the NTFPD Board that a long-term contract could mimic
38 annexation but would still have provisions for either party to pull out;
39 he explained that if either party pulled out, it might take a couple of
40 years for the contract to end after that point. Stewart thought he and
41 Dwane could put together a draft long-term contract in two days after
42 holding a series of individual meetings with both Boards. NTFPD was
43 interested in moving forward with this concept, with one proviso. The
44 proviso was that ASCWD would pay for the two days of Citygate
45 effort; after that point, if the negotiations were successful, all future
46 Citygate costs would be split between the two districts. Chief
47 Whitelaw asked the NTFPD Board to pay half of the Citygate fees
48 from the beginning but the NTFPD Board did not agree. President
49 Danz expressed concern that, without NTFPD’s financial buy-in from

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1 the start, they might change their mind about proceeding. Chief
2 Whitelaw felt that NTFPD's interest in proceeding was sincere and
3 that they would spend the time necessary to make the negotiations
4 successful, but ASCWD has to prove they, too, are willing to work
5 towards an agreement. President Danz asked if NTFPD might agree
6 to pay retroactively for one-half of Citygate's fees if the negotiations
7 are successful; Chief Whitelaw said he didn't know but that he would
8 ask them.

9 **F. Resolution 6-2006: Adopting a Services Priority Policy for Lower**
10 **Income Developments in Accordance with SB 1087:**

11 The Board reviewed Resolution 6-2006, regarding adoption of a services
12 priority policy in accordance with Senate Bill 1087. Manager Collins
13 reported that District counsel drafted generic language for the Resolution
14 that basically says that, at such time as lower income housing is
15 developed in the Valley, the District will grant the legislated priority.
16 Director Nungester made a MOTION that the Board adopt Resolution 6-
17 2006, to adopt a services priority policy for lower income developments.
18 Director Quinan SECONDED the motion. Roll was called to approve the
19 Resolution. Ayes: Directors Grant, Northrop, Nungester and Quinan and
20 President Danz. Nays: none. The Resolution PASSED.

21 **G. General Manager's Report:**

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

- 24 • Exchanged emails regarding fire services with Stewart Gary and
25 Dwane Milnes.
- 26 • Revised draft budget for 2006-2007.
- 27 • Discussed comments about the Long Range Plan with Lumos and
28 also requested an update on the expected completion date. The
29 contract completion date is June 21, 2006, which Lumos will not meet.
30 President Danz asked Manager Collins when the Long Range
31 Planning Committee should meet to review the draft outputs from
32 Lumos' work on the Long Range Plan. Manager Collins said he
33 would advise Director Grant, the Committee Chair, when he has more
34 concrete information.

35 **H. Resolution 4-2006: Establishing Appropriations Limit for Fiscal Year**
36 **2005-2006:**

37 The Board reviewed Resolution 4-2006, establishing the appropriations
38 limit for fiscal year 2005-2006. Points of discussion were:

- 39 • This Resolution is required now because the appropriations limit for
40 this fiscal year was not established before the beginning of the year.
- 41 • The following changes were proposed:
 - 42 ○ The third WHEREAS makes no sense; it may need to be deleted.
43 Manager Collins will check with legal counsel.
 - 44 ○ The reference to Exhibit "F" should be to Exhibit "A".
 - 45 ○ "PASS AND ADOPTED" should be replaced with "PASSED AND
46 ADOPTED".
 - 47 ○ The attached exhibit should be labeled "A".
 - 48 ○ Director Northrop found small errors in the calculations used in the
49 exhibit.

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1 Since the Resolution needs work, Manager Collins will check on the
2 calculations with the District auditors and bring the corrected Resolution
3 back to June 28th Board meeting.

4 **I. Resolution 7-2006: Establishing Appropriations Limit for Fiscal Year**
5 **2006-2007:**

6 The Board reviewed Resolution 7-2006, adopting the appropriations limit
7 for fiscal year 2006-2007. The same changes were proposed for
8 Resolution 7-2006 as for Resolution 4-2006. Resolution 7-2006 will also
9 be brought back to the June 28th Board meeting for further action.

10 **J. Consumer Confidence Report:**

11 The Board reviewed the draft version of the 2005 Consumer Confidence
12 Report. Points of discussion were:

- 13 • Manager Collins reported that the Board had wanted to review the
14 report before it went out. The issue of treating water for coliform is
15 discussed in the report. The report is required to be sent out annually.
- 16 • President Danz will provide Manager Collins with non-substantive
17 edits to include in the final version of the report.
- 18 • Doug Rotz asked if the District had done studies to see if there is a
19 correlation between how pure District water is and the heaviness of
20 the local snow pack. Manager Collins and Director Nungester said
21 no, but that the detection of coliform in the system is definitely
22 correlated with heavy precipitation events and with spring snowmelt.
- 23 • The report will be sent out by July 1.

24 **The Board took a break between 1:55 and 2:00.**

25 **E. Ordinance 5-2006: Increasing Rates for Water and Sewer Services:**

26 The Board conducted a public hearing and then voted on whether to
27 adopt Ordinance 5-2006, the rate increase for water and sewer services.
28 Points of discussion were:

- 29 • President Danz gave a summary of the background of the proposed
30 rate increase. Starting in approximately 2003, the District realized
31 that its reserves were severely under-funded. The District's cash
32 supply was dwindling, with little capital available for significant repairs
33 or replacement of the District's aging infrastructure, built in the 1960s.
34 Before 2004, the last rate increase in the District was in the early
35 1990s. The last time the connection fee was increased was 1981. A
36 couple of years ago the Board started working on improving the
37 District's financial situation. The District provides five services: water,
38 sewer, fire, garbage and park. Fees and property taxes (about
39 \$400,000 this year) are the District's only sources of revenue.
40 Property tax revenues fund the general fund services, i.e., fire.
41 Because the District only spends about \$75,000 annually for its
42 contract with NTFPD for fire services, the remainder of the property
43 tax revenues has been used to underwrite water, sewer, garbage and
44 park services. However, beginning in January 2007, NTFPD will
45 probably charge ASCWD an amount for fire services which is almost
46 equal to the total amount of property taxes that the District receives.
47 The District will no longer be able to use property taxes to underwrite
48 the other four services. The District hired a rate consultant to analyze
49 the District's sources of revenue, expenses and needed capital

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- 1 reserves to determine what rates to charge for water and sewer
2 services. The Board decided on a three-year gradual rate increase
3 rather than raise rates to the required level immediately. Today, the
4 Board will be taking action on the proposed three-year rate increases
5 for water and sewer services.
- 6 • A member of the public asked if the District had attempted to
7 negotiate with NTFPD to reduce the rate for provision of fire services.
8 President Danz provided background on the status of negotiations
9 with NTFPD.
 - 10 • Another member of the public asked about the capital budget.
11 President Danz referred him to the draft capital budget in today's
12 Board packet. He asked if the District had a long range plan, looking
13 at capital expenditures in the future. President Danz said yes, that
14 Lumos, a consultant to the District, was currently developing a long
15 range plan for the District.
 - 16 • Doug Rotz asked for clarification of funding sources for fire services.
17 President Danz clarified that the District is not allowed to charge
18 residents a fee for provision of fire services; fire services can only be
19 paid by property taxes or a special tax which is passed by the voters.
20 She pointed out that, if the District cannot work out a viable contract
21 with NTFPD, the two remaining options are to be annexed by NTFPD
22 or to run ASCWD's own fire department which are both more costly.
 - 23 • There were many questions from the public about the future provision
24 of fire services, since it affects the rates for water and sewer. There
25 were also questions about build-out, current number of meters and
26 types of meters. One member of the public asked if ASCWD could bill
27 more than once each year. Manager Collins mentioned that TCPUD
28 just got a grant to pay for 200 electronic meters which allow for
29 remote reading of meters. The ASCWD Board might be interested in
30 pursuing this option sometime in the future.
 - 31 • A member of the public asked if the upgrades and work to be done on
32 Spring 2 would be done by District staff or a contractor. Manager
33 Collins said the District does not have the staff to do the work so it will
34 be bid out.
 - 35 • A member of the public asked if there were a report available showing
36 the numbers used to arrive at the rates being presented today.
37 President Danz said that the consultant's report is available from the
38 District office. She pointed out that the Board will also have to
39 evaluate future funding of the Park, probably next year.
 - 40 • A member of the public asked if vacant lots shouldn't pay a higher
41 stand-by charge. The Board will consider this when the long range
42 plan is complete.
 - 43 • A member of the public asked if the District could sell its water to raise
44 extra revenues. The answer was that the idea has been considered
45 but that there is not excess capacity of water in the summer.
 - 46 • Director Grant said she wished the Board did not have to raise rates.
47 President Danz thanked the public for attending and for commenting.
48 Director Quinan made a MOTION that the Board adopt Ordinance 5-
49 2006, to increase rates for water and sewer services. Director Northrop

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1 SECONDED the motion. Roll was called to approve the Ordinance.
2 Ayes: Directors Grant, Northrop, Nungester and Quinan and President
3 Danz. Nays: none. The Ordinance PASSED.

4 **K. Operations & Maintenance Department Report:**

5 Buz Bancroft was not in attendance but provided a written report for the
6 month of May that included status updates on water, sewer, garbage and
7 other services provided by the District. In addition to the information on
8 the written report:

- 9 • Water samples taken on 5/11/06 from Springs 2 and 4 tested positive
10 for coliform. A repeat sample taken on 5/17/06 and all other samples
11 for May tested negative for coliform.
- 12 • A water line on Upper Bench Road was repaired.
- 13 • The Staff prepared the Park for opening on Memorial Day weekend.
- 14 • Director Quinan asked why the March water production number on
15 the Water/Sewer Report was so high. Manager Collins said he would
16 find out.

17 **L. TTSA Report:**

18 There has been no TTSA Board meeting since the last ASCWD Board
19 meeting (May 12, 2006). The next TTSA Board meeting is scheduled for
20 June 14, 2006, at 9:00 a.m. Director Northrop will report on the meeting at
21 the July ASCWD Board meeting.

22 **O. Committee Reports:**

- 23 i. **Budget & Finance Committee:** President Danz presented a written
24 report of the Committee's June 12, 2006, meeting with detailed
25 discussions of the following items:
 - 26 a. **Investments/cash issues:** Manager Collins reported that four
27 CDs, for a total value of \$320,000, will become due in June. The
28 cash forecast shows that the District will probably need to convert
29 one of the \$100,000 CDs to cash to fund operations through July
30 and August. The Committee recommends the following: roll over
31 one \$60,000 CD to a three-month CD; roll over one \$60,000 CD to
32 a six-month CD; roll over one \$100,000 CD to a one-year CD.
33 Director Nungester made a MOTION that the Board handle the
34 CDs per the Committee's recommendation. Director Northrop
35 SECONDED the motion. All Directors being in favor, the motion
36 was APPROVED.
 - 37 b. **Budget for fiscal year 2006-2007:** Discussed later in the
38 meeting.
 - 39 c. **Requests from customers for adjustments to their bills:** None.
 - 40 d. **Requests for unbudgeted expenses:** The Committee reviewed
41 five requests for unbudgeted expenses:
 - 42 • \$400 to televise one sewer line
 - 43 • \$200 to locate the sewer line on the Ferwerda property
44 (Director Nungester asked why the District had to pay more
45 than once to locate the Ferwerda sewer line. Manager Collins
46 said the request came from USA so the District was required
47 to comply.)
 - 48 • \$750 to Sierra Controls to troubleshoot the line between TTSA
49 and the District's SCADA system

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- 1 • Director Quinan asked if it was Citygate’s feeling that NTFPD would
2 really participate in this process to come up with a contract for service.
3 Stewart and Dwane said it was their feeling that NTFPD would indeed
4 participate. Dwane said he pointed out to the NTFPD Board that
5 ASCWD receives a higher percentage of property taxes than NTFPD
6 does.
- 7 • President Danz said that when two parties are in mediation, normally
8 the costs are split. She expressed a concern that, by not paying their
9 share, NTFPD is in a position of strength, where they can make
10 ASCWD jump through hoops that they might not if they had bought in
11 financially at this point. She asked if, after the first two days, NTFPD
12 decides it is willing to proceed, whether they might be willing to pay for
13 half of the cost of Citygate’s fees for the two-day period. She is
14 concerned about whether or not NTFPD is acting in good faith.
- 15 • There was discussion about what would transpire if the current
16 contract with NTFPD were to come to an end and ASCWD provided
17 no fire services in the valley. Stewart said that the NTFPD Board felt
18 that it would have no responsibility to provide any further fire services,
19 whereas Stewart and Dwane felt that it would be in NTFPD’s best
20 interest to continue to respond to fires in the valley to avoid large fires
21 that could threaten NTFPD’s area of interest.
- 22 • Stewart felt that he and Dwane should point out to NTFPD that, if
23 ASCWD were to pay the full cost of the next step, ASCWD would be
24 Citygate’s client, not NTFPD. In this case, NTFPD would be left
25 without representation during the next step, whereas if NTFPD were
26 to pay half the cost, Stewart and Dwane would be obligated to
27 represent both districts. Stewart also said that he did not think
28 NTFPD realized the benefit to NTFPD of providing contracted fire
29 services to ASCWD.
- 30 • President Danz said the three alternatives for how to proceed would
31 seem to be: 1) If ASCWD proceeds, NTFPD pays half of Citygate’s
32 costs for the next step after the fact; 2) ASCWD will pay Citygate’s
33 fees but Citygate works for ASCWD; or 3) cease negotiations with
34 NTFPD. Director Quinan pointed out that alternative 4 would be
35 annexation with NTFPD.
- 36 • Stewart said he told NTFPD that if they cannot negotiate a long-term
37 contract with ASCWD, they probably will not be able to annex the
38 Alpine Meadows Fire Department.
- 39 • President Danz asked Citygate what the District should do. Dwane
40 suggested that Chief Whitelaw ask the NTFPD Board if they will split
41 half the cost of the two days once the two days have produced a
42 successful result. If the NTFPD Board says no, ASCWD should hire
43 Citygate but Citygate will expect both parties to listen and cooperate
44 with them. President Danz said she was concerned that ASCWD
45 would be creating the perception that they are willing to give in on
46 everything. Director Nungester suggested that the problem with
47 Citygate making the proposal to NTFPD about splitting the cost (after
48 the fact) is that it looks like Citygate is trying to drum up work for
49 themselves.

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- 1 • Dwane recommended that ASCWD proceed, agree to pay the cost of
- 2 the two days and expect that NTFPD will cooperate in further
- 3 negotiations. He suggested that ASCWD ask NTFPD to keep open
- 4 the option of splitting the cost of the initial two days until after the
- 5 negotiations are complete.
- 6 • President Danz summarized: ASCWD wants to move forward with
- 7 contracting; ASCWD should approve a maximum expenditure of
- 8 \$12,000 for two days of work by Citygate; Dwane and Stewart will
- 9 represent both parties during that process; Manager Collins will tell
- 10 Chief Whitelaw that the ASCWD Board has approved the work by
- 11 Citygate to be paid by ASCWD but ASCWD would like NTFPD to
- 12 reconsider reimbursing half the cost of the two days if the results are
- 13 positive. Dwane said President Danz should draft a letter to the
- 14 President of the NTFPD Board saying what she just said. He thinks
- 15 the NTFPD Board wants to hear directly from the ASCWD Board on
- 16 this. President Danz will draft the letter and Dwane will review it.
- 17 Dwane will draft a brief scope of work for the next step.

18 Director Northrop made a four-part MOTION: 1) that the Board authorize

19 the expenditure of a maximum of \$12,000 to Citygate for the next step in

20 developing a long-term contract with NTFPD in good faith; 2) that

21 Citygate represent both parties during the course of these negotiations; 3)

22 that Manager Collins converse with Chief Whitelaw to explain what the

23 Board has done but during the course of that conversation will say that

24 ASCWD would like NTFPD to keep open the issue of reimbursement for

25 half of the first step; and 4) that President Danz write a letter to the

26 President of the NTFPD Board saying essentially the same thing.

27 Director Nungester SECONDED the motion. In discussion, Director

28 Quinan suggested that the tone of the letter be positive. All Directors

29 being in favor, the motion was APPROVED. President Danz thanked

30 Stewart and Dwane for their help and asked them to provide available

31 dates for the two-day process.

32 **The Board took a break between 4:00 and 4:05.**

33 **N. Operating and Capital Budgets for Fiscal Year 2006-2007:**

34 The Board reviewed the draft operating and capital budgets for fiscal year

35 2006-2007. Points of discussion were:

- 36 • There will have to be a Special Meeting of the Board of Directors on
- 37 June 28, 2006, at 8:30 a.m. to approve the final operating budget by
- 38 fund by month. At today's meeting, the Board will vote to approve the
- 39 summary budget. Mike Dobrowski needs to generate the budget by
- 40 fund by month, which is required for the auditors and is the version
- 41 that will be considered for approval at the June 28th meeting.
- 42 • President Danz said there have been minor changes to the operating
- 43 budget from the version distributed to the Board last month. In
- 44 addition, taking into account the approval earlier in today's meeting of
- 45 further Citygate work, she recommended that the "Consultant's-Misc."
- 46 amount be increased by \$15,000.
- 47 • Director Grant asked if the High Country answering service was
- 48 necessary. Buz said it was for emergency calls.

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- 1 • Director Grant asked for and received confirmation that some of the
2 costs for electrical are reimbursed by the ski resort.
3 Director Northrop made a MOTION that the Board approve the operating
4 budget for fiscal year 2006-2007 as presented, with the change that
5 Consultants-Misc budgeted expense be raised to \$74,600. Director
6 Nungester SECONDED the motion. All Directors being in favor, the
7 motion was APPROVED. The Board now considered the capital budget
8 for fiscal year 2006-2007. President Danz reported that the Budget &
9 Finance Committee recommended that the Board approve all priority one
10 projects, as follows: 1) Spring 2 rehabilitation for a total cost of \$265,000;
11 2) rehabilitation or repair of Spring 1 at a projected cost of \$18,000; 3) a
12 desktop personal computer for the General Manager at a cost of \$1,700;
13 and 4) a variable speed drive for well R-1 at a cost of \$17,000. She also
14 noted that the Committee asks for approval of the full amount of the
15 Spring 2 rehabilitation project although only \$39,000 is expected to be
16 spent in fiscal year 2006-2007. The 2006-2007 expenditure is for
17 engineering design and fault line mapping. Spring 2 is one of the largest
18 producers of water volume. The proposed variable speed drive for Well
19 R-1 should save electricity and reduce the chance of motor failure.
20 Director Grant made a MOTION that the Board approve the \$301,700 in
21 priority one capital projects. Director Northrop SECONDED the motion.
22 All Directors being in favor, the motion was APPROVED.

23 **P. Open Items:** None.

24 **Q. June Quarterly Newsletter:**

25 The Board reviewed the June quarterly newsletter. The following
26 additions and changes were suggested:

- 27 • Director Grant suggested that there needed to be an item in the
28 newsletter informing the community of the upcoming election for three
29 Directors. President Danz agreed.
30 • Director Nungester suggested that "Apline" needs to be changed to
31 "Alpine" on the second page.

32 **R. Correspondence to the Board:**

33 The Board received a letter from Robert Ferwerda, requesting information
34 regarding District facilities on Lot #134-Alpine Meadows Estates No. 4.
35 The letter was reviewed by District counsel. Manager Collins responded
36 by answering Mr. Ferwerda's questions and sending copies of pertinent
37 documents. Manager Collins mentioned that he is being subpoenaed by
38 Bear Creek Planning Commission and that Buz is being subpoenaed by
39 Mr. Ferwerda in the Ferwerda litigation with Bear Creek.

40 **4. CLOSED SESSION**

41 None.

42 **5. DIRECTORS' COMMENTS**

- 43 • Director Northrop said that, at the ethics class he attended, he learned that
44 emails among Directors may be public records.
45 • Director Quinan reported on her meeting with John Moise (AMEA President)
46 and Andy Gordon (BCA President). They discussed the formation of a Fire
47 Safe Chapter in Alpine Meadows. They are working with Placer County but
48 Don Nelson is currently unavailable. There will be a meeting July 2 with two
49 representatives from each homeowners' association to discuss goals.

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- 1 • Director Quinan said a Fire Committee meeting is scheduled for June 27th at
- 2 2 p.m.
- 3 • Director Nungester will schedule an Administration & Personnel Committee
- 4 meeting.
- 5 • There will be a special Board meeting Wednesday, June 28, 2006, at 8:30
- 6 a.m. Items on the agenda will include the resolutions regarding
- 7 appropriations limits and consideration of the detailed 2006-2007 budget.
- 8 • The next regular Board meeting is scheduled for Friday, July 14, 2006, at
- 9 8:30 a.m.
- 10 • Chief Whitelaw said all public agencies are invited to attend a NIMS (National
- 11 Incident Management System) training session on August 4th at 10 a.m. at
- 12 the Kings Beach Conference Center. Attendance will satisfy requirements for
- 13 FEMA funding. The training is free. All Directors and Manager Collins are
- 14 required to have the training. Included in the training session will be a 90-
- 15 minute summary of the response to the sewer spill in Kings Beach. Chief
- 16 Whitelaw said there were other potential dates for the NIMS training.

17 **6. ADJOURNMENT**

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

19 4:50 p.m.

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22 Respectfully Submitted,

Approved as submitted 6-14-06

23

24 Jancis Martin

25 Recording Secretary