

1 **MINUTES OF THE BOARD OF DIRECTORS ALPINE SPRINGS COUNTY WATER**  
2 **DISTRICT**

3 Pursuant to notice given, the regular meeting of the Board of Directors, Alpine Springs County Water District, was held Friday  
4 August 12, 2002 at 8:30 a.m., District Board Room, 270 Alpine Meadows Road.  
5

6 **1. CALL TO ORDER**

7 President Grant called the meeting to order at 8:30 a.m.

8 **PLEDGE OF ALLEGIANCE**

9 Those attending joined in saying the Pledge of Allegiance

10 **ROLL CALL**

11 Directors Present: Janet S. Grant, President; G. Bric Haley; Jerome Leininger; Tom  
12 Bass (left the meeting at 12:15p.m. to attend Fire Training); G. Wendell Ulberg, Jr., Vice  
13 President (arrived 5 minutes late).

14 Director Absent: none

15 Staff Present: John Shaw, P.E. of John Shaw Consulting, LLC, District General  
16 Manager; Pam Zinn, Recording Secretary.

17 Guests Present: (None at the start of the meeting) Virginia Quinan, Tony Stefani, Betty  
18 Cutten, Troy Caldwell, Chief Duane Whitelaw/NTFPD.  
19

20 **3. COMMITTEE REPORTS**

21 b. Capital Report (Director Grant) amount \$30,850. Director Ulberg requested a  
22 copy of the details for the Capital Committee Report. Review plans for emergency water  
23 through snowmaking wells. Virginia Quinan thinks this is the first step towards exporting  
24 water. President Grant says that this Board of Directors has stated they will not export  
25 water and this is all they can do by law.  
26

27 President Grant then moved to Public Participation (after the public arrived).  
28

29 **2. PUBLIC PARTICIPATION**

30 Betty Cutten would like to dedicate and open meeting in honor of Dwight Steele and a  
31 rock in the park. President Grant said we would not be able to do it this meeting but will  
32 put in on the Agenda for the September 13, 2002 meeting.

33 Tony Stefani wanted to know if there is a way to inform residents of Alpine  
34 Meadows when we chlorinate the water and had a suggestion of putting blue water drop  
35 by the sign at the entrance of the Water District if there is no chlorination and a yellow  
36 drop if we are chlorinating the water.

37 Troy Caldwell offered to help with the Dwight Steele memorial by donating a rock from  
38 his property with the plaque.  
39

40 **3. COMMITTEE REPORTS (continued)**

41 b. Director Leininger said he felt that the pond would suffer and continued to  
42 make a MOTION to approve the Capital Committee Report.

43 R-1 Modification is the same; asphalt amount is different (\$3,350).

44 Director Bass SECONDED the MOTION.

45 Vice President Ulberg TABLED the motion for the R-1 modification to next  
46 months meeting. (Director Ulberg wanted it noted that he does not want to  
47 approve the piping portion of R-1 in the amount of \$7,500)

48 Vice President Ulberg made a MOTION to approve the asphalt paving for the  
49 amount of \$3,350.

50 MOTION DIED due to a lack of a second.

1 a. Fire Report (Director Haley)

2 Fire suppression ordinance (Alarms), putting together quotes from various alarm  
3 companies to offer a low cost valley wide quote. The ordinance will be presented to  
4 the public in the first meeting, can modify the ordinance and the second meeting can  
5 vote on it. The District we need to notify the public through local newspapers and also  
6 provide the Contractors Association with a copy of the proposed ordinance. Posting  
7 notices at local lumber stores and other places contractors may go.

8 Fire mitigation fee quote has not been provided yet as promised; Chief Whitelaw has  
9 also left messages but has not received any return calls.

10 Fire Committee Volunteers are Toni Stefani and Mark Hadley.

11 Fire house pilot program: there have not been many calls but they have been doing  
12 defensible space. The pilot program ends on Sept. 15, 2002.

13 The Alpine Meadows Fire Department is looking for two volunteers to staff the  
14 firehouse after the pilot program ends. Ideas are to lower the rent and maybe pay  
15 someone to be there 24/7. Current AMFD Volunteers get first choice. Long term plan –  
16 educational piece for homeowners.

17 Chiefs Report (Chief Whitelaw) – Valley wide meeting is coming up on Labor Day  
18 weekend and Chief Whitelaw would like to report to the valley regarding the post pilot  
19 plan and ordinances. Chief Whitelaw said he would bring a brochure (big, colored copy)  
20 and safety flyers.

21 c. TTSA Report (Director Ulberg)

22 There was no handout; Director Ulberg gave a verbal report since the TTSA meeting is  
23 not being held until Wed. President Grant asked if there are any rate increases planned.  
24 Director Ulberg said there has been a ramp up on rates as TTSA can't fund operations  
25 with Capital. De-nitrification and de-salt costs money and is needed for people  
26 downstream who are unhappy with growth; must keep them happy. There is a minimum  
27 of \$5 million dollars in reserve. TTSA insures themselves and require this amount in  
28 reserve. What ever costs are is what services should be by law. Connection fees are  
29 what's sitting in the Capital Reserve. There is \$21 million allocated for plant expansion  
30 sitting in Capital reserve. They need to decide on a vendor for the B & R plant, and then  
31 they would perform a pilot program (with the vendor) for plant treatment. Martis Creek  
32 phosphorus study, sphere of influence study with regards to LAFCO & Northstar.

34 **4. ITEMS FOR BOARD DISCUSSION & ACTION**

35 a. District By-Laws

36 Administrative Committee is to decide what to put-in and whether we should call them  
37 by-laws and create a policy. Vice President Ulberg requested a copy of the by-laws.

38 b. Bill Payment Procedures

39 Minimum of three Board members plus the General Manager must agree. This is law  
40 and we have not been doing it this way in the past. Director Haley thinks the recurring  
41 bills could be pulled out and paid and the rest can be approved at the Board meeting.  
42 Manager Shaw said that this is not in compliance.

43 Director Bass made a MOTION to move this to Budget & Finance Committee to finalize.

44 Director Haley SECONDED the MOTION.

45 Unanimously Approved.

46 c. Bear Creek Association Newsletter

47 It is the feeling of the Board of Directors that corrections to the inaccuracies need  
48 to be made. Vice President Ulberg is of the opinion that Manager Shaw needs to go  
49 to more association meetings and make more of an effort to meet with the public.

50 President Grant requested Manager Shaw to prepare a response to the Bear Creek  
51 Association, Director Haley confers. Manager Shaw wants input from the Board

1 Members.

2 Director Bass made a MOTION that the Manager Shaw draft a response to be  
3 reviewed by Director Haley and President Grant.

4 Director Leininger SECONDED the MOTION.

5 Unanimously Approved.

6  
7 The Board of Directors took a 10 minute break at 10:40 a.m. and returned from break at  
8 10:50 a.m.

9  
10 **5. MANAGERS REPORT**

11 SCADA is moving along, those who are interested are welcome to tour the system after  
12 the Board meeting.

13 Annual water meter reads and billing should be out by next week. There will be a mail  
14 stuffer in the bills for the irrigation meter reading for those who have not turned in their  
15 meters. Park pass purchases have slowed down and the water quality in the pond  
16 is good. Last year (2001) there were about 120 season passes sold, and the Board  
17 wants to know how many passes were sold this season (2002) for the next meeting.  
18 Directors wanted to know how much water is going into the pond. Manager Shaw said  
19 15 gallons per minute flow through the pond. Cost is about \$1,944 (after 90 days) at  
20 \$1.00 per 1,000 gallons used. Vice President Ulberg feels the users of the park should  
21 pay for this water. President Grant said the deal was the overflow was to go to the  
22 pond. Vice President Ulberg said that if we are concerned about emergency water  
23 supply, then we should not be filling the pond. Part of the water loss goes into the sewer  
24 system. Director Bass and Vice President Ulberg both agreed that they want to know as  
25 much practical data as we can get and if we do not have it then we need to get it and  
26 present it to the Board.

27  
28 **6. CLOSED SESSION**

29 d. California Government Code Section 54956.8 – Negotiation Over Real  
30 Property. The Board of Directors moved into closed session at 11:35 a.m. The Board of  
31 Directors returned from closed session at 12:15 p.m.

32 No action was taken.

33  
34 Note: Director Bass had to leave the meeting at 12:15p.m. to attend fire training.

35  
36 **8. REVIEW AND APPROVAL OF MINUTES**

37 a. Approval of Minutes of May 15, 2002 meeting

38 Vice President Ulberg wants the time that he arrived noted rather than just saying he  
39 arrived late.

40 Director Haley made a MOTION to approve the minutes of the May 15, 2002  
41 meeting.

42 Director Leininger SECONDED the MOTION.

43 Vice President Ulberg wants these minutes to go back to be re-done like TTSA format.  
44 APPROVED by Majority Vote, Vice President Ulberg opposed.

45 b. Approval of Minutes of June 11, 2002 meeting

46 Director Haley made a MOTION to approve the minutes of June 11, 2002 meeting with  
47 changes.

48 Director Leininger SECONDED the MOTION.

49 UNANIMOUSLY APPROVED

50 c. Approval of Minutes of June 12, 2002 meeting

51 Director Leininger made a MOTION to approve the minutes of June 12, 2002 meeting

1 with changes.

2 Director Haley SECONDED the MOTION.

3 UNANIMOUSLY APPROVED.

4 d. Approval of Minutes of June 29, 2002 meeting

5 Director Haley made a MOTION to approve the minutes of June 29, 2002 meeting with  
6 changes.

7 Director Leininger SECONDED the MOTION.

8 UNANIMOUSLY APPROVED.

9 e. Approval of Minutes of July 12, 2002 meeting

10 Director Leininger made a MOTION to approve the minutes of July 12, 2002 meeting  
11 with changes.

12 Director Haley SECONDED the MOTION.

13 UNANIMOUSLY APPROVED.

14 f. Approval of Minutes of May 13, 2002 Staff Safety Meeting

15 The Board of Directors reviewed minutes, no approval necessary.

16 g. Approval of Minutes of July 16, 2002 Staff Safety Meeting

17 The Board of Directors reviewed minutes, no approval necessary.

18  
19 **9. CONSENT AGENDA**

20 a. FINANCIAL

21 Discussion included the current format of the financial report. The Board of Directors felt  
22 that the pie chart was not needed but instead to note the percent of the total in each  
23 institution. The reserve fund requires board action; General Fund is to use as we need  
24 funds. The Directors would like to see a monthly Budget Variance Report; Quarterly the  
25 Directors would like to see LAIF, Placer & Prudential return comparisons.

26  
27 Director Haley made a MOTION to approve the accounts payables for July 9, 2002  
28 through August 5, 2002 and check register pages 1-6.

29 Director Leininger SECONDED the MOTION.

30 UNANIMOUSLY APPROVED.

31  
32 Director Haley made a MOTION to approve the payroll for the amount of \$6,555.23.

33 Vice President Ulberg SECONDED the MOTION.

34 UNANIMOUSLY APPROVED.

35  
36 **11. DIRECTORS COMMENTS**

37 Vice President Ulberg wants status of the Ski Area Contract and wants a Director to  
38 be involved. This would include the snowmaking wells, water expenses and road status.  
39 Manager Shaw said he has a standing meeting every month with the Ski Area (Hoopie &  
40 Larry) and they review all contracts in place on the second page of monthly agenda.

41 Vice President Ulberg wanted to know who owns the pipe for emergency connections at  
42 the Ski Area, costs to start up the motors etc.

43 Manager Shaw said that once they are all on one document then we can re-negotiate  
44 costs etc.

45 Vice President Ulberg requested that this be noted.

46 Vice President Ulberg wanted to know the current condition of the springs. Is the  
47 headwork leaking?

48 Manager Shaw said you can't re-habilitate spring water, not ever. He said Lew concurs,  
49 you have to fly parts in, and it's on a steep hillside. The environmentalists would never  
50 let us build a road to get to the well to drill after a pad is built for a drill rig.

51 Vice President Ulberg asked how Lowell Northrop got up there before.

1 Manager Shaw said there was a road but that it was covered up. Probably can't re-use  
2 the road but it could be done like the ski area towers were, but it is very expensive.  
3 Manager Shaw also noted that the horizontal wells are a gamble.  
4

5 **12. ADJOURNMENT**

6 There being no further business before the Board the meeting was adjourned at 1:53  
7 p.m.  
8  
9

10  
11  
12 Respectfully Submitted,

Approved as Corrected 9-13-02

13  
14 Pam Zinn  
15 Recording Secretary