

**ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
February 13, 2026**

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

President Clement called the meeting to order at 9:07 AM.

Directors Present: President Bert Clement, Janet S. Grant, and Christine York

Directors Absent: Evan Salke and Kurt Gooding

Staff Present: General Manager Joseph Mueller, Office Manager Laurie Axell, Operations Operator Anthony Christensen, and Water Treatment Operator Dutch Kemp

Guests included District CPA Michael Dobrowski, from NTFPD Brent Armstrong and John Perhacs, Matt Stahli from MUN, and Chris Nelson, , and Bill Cashmareck

B. PUBLIC COMMENT

There were no comments on items not on today's agenda.

C. APPROVAL OF MINUTES

C1) JANUARY REGULAR BOARD MEETING

It was moved by Grant and seconded by York to approve the minutes of the January 9, 2026, Regular Board meeting as corrected, adding the last name of the staff operator. Motion carried unanimously.

D. DEPARTMENT REPORTS

D1) FINANCIAL REPORT

District CPA Mike Dobrowski presented the financial reports as of January 30, 2026. The audit adjustments have been made, which may change the fund balance. Beginning next month, journal entries will be shown on the reports.

It was moved by Grant and seconded by York to approve the financial reports through January 30, 2026 as presented. Motion carried unanimously.

It was moved by York and seconded by Grant to approve payment of checks #34345 - 34368, payroll, electronic fund transfers, and bill pays. Motion carried unanimously.

It was moved by Grant and seconded by York to approve the Q2 financial reports, ending December 31, 2025, as presented. Motion carried unanimously.

D2) FIRE DEPARTMENT REPORT

Perhacs reported on the calls NTFPD responded to in the past month. The call report will be reviewed to ensure calls are accurately reported.

D3) GENERAL MANAGER'S REPORT

Mueller presented the January 2026 General Manager and Office Activities report. Staff worked with BBK to prepare a Development Review Reimbursement Agreement which was submitted to the Alpenglow applicant for review. Mueller is working with Placer County to identify infrastructure needs.

Mueller is working with BBK to review the documents for the debt issuance. Seven proposals to fund the tank replacement project have been received. Mueller, Dobrowski, and the auditor are formalizing “best practices” for the loans between funds.

Mueller noted the important part Axell is playing in reviewing the design specs for the pipeline replacement project.

Discussion followed as Mueller described the timeframe for the tank replacement project. If the project is bid out in the late summer/early fall, the contractor will have all winter to get the equipment ordered for installation in the spring, at which time it could probably be done in one season. Mueller recommends doing two tanks in the single season, which could reduce costs and risks.

D4) OPERATION & MAINTENANCE DEPARTMENT REPORT

Christensen presented the January 2026 Water/Wastewater Report, including water production. He included photos showing the challenges to read meters in the winter, given snow and frozen ground.

D5) TTSA REPORT

Clement reported the TTSA Board did not meet in January, but the \$25 million bond offering was released at 3.22%.

E. COMMITTEE REPORTS

E1) BUDGET & FINANCE COMMITTEE (PRESIDENT CLEMENT)

Clement reported on the February 12, 2026, Budget & Finance Committee meeting, saying the Committee reviewed the draft FY 2024/25 audit. The Treasurer’s report was included in the report.

E2) PARK, RECREATION & GREENBELT COMMITTEE (DIRECTOR YORK)

The Committee did not meet.

E3) LONG RANGE PLANNING COMMITTEE (DIRECTOR GOODING)

This Committee did not meet.

E4) ADMINISTRATION & PERSONNEL COMMITTEE (DIRECTOR CLEMENT)

This Committee did not meet.

F. BUSINESS ITEMS FOR BOARD DISCUSSION & ACTION

F1) PUBLIC HEARING AND ORDINANCE NO. 2-2026 FOR SETTING FEES FOR COST RECOVERY OF FIRE & LIFE SAFETY ACTIVITIES

The Public Hearing was opened at 9:50 AM. Details of the updated Ordinance were reviewed. There were no comments. The Public Hearing closed at 9:50 AM.

It was moved by Grant and seconded by York to adopt Ordinance No. 2-2026, setting fees for cost recovery of fire and life safety activities.

ROLL CALL VOTE:

AYES: Grant, York, Clement

NAYS: None

Motion carried unanimously.

F2) DRAFT FINANCIAL AUDIT FOR THE FISCAL YEAR 2024 / 2025

Matt Stahli from MUN CPAs presented a summary of the audit results for the fiscal-year ending June 30, 2025. including findings and recommendations to show the loan and fund transfers. Stahli and Dobrowski were tasked with formalizing the paperwork for the loan.

It was moved by Grant and seconded by York to approve the audit report for FY 2024/2025 as presented. Motion carried unanimously.

F3) DISTRICT CONTRACTS

Mueller presented a spreadsheet showing the status of all active District contracts. A brief conversation followed clarifying the report.

F4) SEMI ANNUAL REVIEW OF DISTRICT GOALS AND OBJECTIVES

Mueller presented the six-month Goals and Objective Matrix for FY 2025/26. It will be posted on the District website.

G. CORRESPONDENCE TO THE BOARD

No correspondence was presented.

H. CLOSED SESSION

Closed Session was not convened.

I. DIRECTORS' COMMENTS

York reported Creekside Charter School reached out to her to see if ASCWD has land for their new school, given it will need to move when the Village at Palisades development goes in. The school is currently in modular units in the Palisades parking lot and exploring options for a new location.

J. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:17 AM. The next regularly scheduled Board meeting is March 13, 2026, at 9:00 AM.

Respectfully Submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS