

**ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
January 9, 2026**

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

President Clement called the meeting to order at 9:00 AM.

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

Directors Absent: Evan Salke

Staff Present: General Manager Joseph Mueller, Office Manager Laurie Axell, and Operations Manager James Orndorff

Guests included District CPA Michael Dobrowski, from NTFPD Brent Armstrong and Jeremiah Meadows, and Bill Cashmareck

B. PUBLIC COMMENT

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

C. APPROVAL OF MINUTES

C1) DECEMBER REGULAR BOARD MEETING

It was moved by Grant and seconded by York to approve the minutes of the December 12, 2025 Regular Board meeting as presented. Motion carried unanimously.

D. DEPARTMENT REPORTS

D1) FINANCIAL REPORT

District CPA Mike Dobrowski presented the financial reports as of December 31, 2025. The property tax revenues for 2025 have not yet been received. A final notice is being sent to delinquent customers advising them they could be subject to collections. Dobrowski and Mueller continue to work with the auditors.

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

It was moved by York and seconded by Grant to approve payment of checks #34319 – 34344, payroll, electronic fund transfers, and bill pays. Motion carried unanimously.

D2) FIRE DEPARTMENT REPORT

Jeremiah Meadows reported the District is transitioning to winter operations. The calls from the ski area have been increasing. NTFPD provided assistance with the recent Castle Peak avalanche recovery.

D3) GENERAL MANAGER'S REPORT

Mueller presented the December 2025 General Manager and Office Activities report. He noted coordination with the State Water Resources Control Board regarding testing of drinking water.

D4) OPERATION & MAINTENANCE DEPARTMENT REPORT

Orndorff presented the December 2025 Water/Wastewater Report, including water production and usage. He described the change in operations as the rain changed to snow just before Christmas. James said the communications antenna on Tank 5 was down for about five days because of snow damage. Liberty Utilities addressed a second issue.

D5) TTSA REPORT

Clement reported that at the December 17, 2025 TTSA Board meeting, the Board approved the \$25 million bond offering.

E. COMMITTEE REPORTS

E1) BUDGET & FINANCE COMMITTEE (PRESIDENT GRANT)

Grant reported on the January 8, 2026 Budget & Finance Committee meeting. The Treasurer's report was included in the report.

Mueller said no loan responses have been received yet. The bond consultant will be meeting with the auditors to clarify the water fund. If necessary, an interfund loan may be considered.

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 RESOLUTION FOR THE ANNUAL UPDATE OF THE CAPITAL FACILITIES AND MITIGATION EXPENDITURE PLAN FOR FISCAL YEAR 2025/2026

The Public Hearing for Items F1 and F3 was opened at 9:30 AM. The public hearing and action for Item F2 was tabled.

Brent Armstrong presented items F1 and F3 and answered questions clarifying each. There were no public comments. The Public Hearing was closed at 9:44 AM.

It was moved by Grant and seconded by York to approve Consideration of Resolution #1-2026 Adopting the 2025/2026 Capital Facilities and Mitigation Fee Expenditure Plan.

ROLL CALL VOTE

AYES: Grant, Gooding, York, and Clement

NAYS: None

Motion carried unanimously.

F2) PUBLIC HEARING AND RESOLUTION FOR SETTING FEES FOR COST RECOVERY OF FIRE & LIFE SAFETY ACTIVITIES. UPDATED 1/7/26 TO INTRODUCE AND WAIVE SECOND READING OF ORDFINANCE NO. 2-2026 SETTING FEES FOR COST RECOVERY OF FIRE & LIFE SAFETY ACTIVITIES

This item is being tabled and public hearing cancelled because of changes still being made to the Ordinance.

F3) RESOLUTION REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO PERFORM ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE

The language "Alpine Meadows of Tahoe City" will be corrected.

It was moved by Grant and seconded by Gooding to approve Resolution #3-2026 regarding mandatory inspections of certain occupancies per the California Health and Safety Code as amended.

ROLL CALL VOTE

AYES: Grant, Gooding, York, and Clement

NAYS: None

Motion carried unanimously.

F4) ASCWD COMMITTEE ASSIGNMENTS

The proposed Committee assignments were reviewed. Clement noted the changes are to add him in place of Director Grant to the Finance Committee and Director Grant to the Administration and Personnel Committee.

G. CORRESPONDENCE TO THE BOARD

No correspondence was presented.

H. CLOSED SESSION

Closed Session was not convened.

I. DIRECTORS' COMMENTS

Clement thanked Grant for her service as ASCWD Board President for the past several years.

J. ADJOURNMENT

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

Respectfully Submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS