

**ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
June 12, 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, Evan Salke, and Kurt Gooding. Christine York arrived at 9:18 AM.

Directors Absent: None

Staff Present: General Manager Joseph Mueller, Laurie Axel, and Dutch Kemp

Guests included District CPA Michael Dobrowski, NTFPD representative Jeremiah Meadows, Steve Gortier from Hilltop Securities, Bill Cashmareck and Michael Miller

B. PUBLIC COMMENT

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

C. APPROVAL OF MINUTES

C1) MAY REGULAR BOARD MEETING

This item was tabled

D. DEPARTMENT REPORTS

D1) FINANCIAL REPORT

District CPA Mike Dobrowski presented the financial reports as of May 31, 2026. When the May statement from Placer County is received, the property tax number will be finalized and a check will be sent to NTFPD. Customer invoices will be sent after the July meter readings are completed.

It was moved by GRANT/GOODING and seconded by Grant to approve the financial reports through May 26, 2026 as presented. Motion carried unanimously.

It was moved by Gooding and seconded by Grant to approve payment of checks #34426 - 34450 payroll, electronic fund transfers, and bill pays. Motion carried unanimously.

D2) FIRE DEPARTMENT REPORT

The Call Report was included in today's meeting packet. Meadows reported the District is preparing for increased call volumes as the area becomes busier. He described staff trainings.

D3) GENERAL MANAGER'S REPORT

Mueller presented the May 2026 General Manager and Office Activities report. He has had two productive meetings with the Alpenglow team to review the system requirement updates. Mueller anticipates ASCWD's portion of the \$10 million - \$12 million project to be approximately \$6 million. Voters will need to approve those system improvements. The same needs will be applied to White Wolf when that project is ready to move forward.

Updates and timing of the NTFPD forest fuels projects will be posted on the ASCWD webpage, as well as links to the NTFPD site if people want more information.

Staff responded to a water leak on May 21, which was repaired within 24 hours. No customers lost service.

The Park opened early this year. The green waste dumpsters provided over Memorial Day weekend were well used by owners cleaning their properties.

In response to a question, Axell explained the Drought Report is provided to the state monthly showing how much water was produced and how it was used.

D4) OPERATION & MAINTENANCE DEPARTMENT REPORT

Kemp presented the May 2026 Water/Wastewater Report, including water production and usage. He provided more detail of the May 21 leak, saying NTFPD was doing some testing and discovered a weak area in the line.

Kemp reviewed maintenance work done over the past month and projects scheduled for this summer.

D5) TTSA REPORT

Clement reported on the May 20, 2026 Board meeting. The Clean Water Revitalization Project continues to move forward.

E. COMMITTEE REPORTS

E1) BUDGET & FINANCE COMMITTEE (PRESIDENT CLEMENT)

Clement reviewed on the June 11, 2026 Budget & Finance Committee meeting. The Treasurer's Report was included.

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

York said the Committee is scheduled to meet June 22. The Park Revenue History report was in today's meeting packet.

E3) LONG RANGE PLANNING COMMITTEE (DIRECTOR GOODING)

This Committee did not meet.

E4) ADMINISTRATION & PERSONNEL COMMITTEE (DIRECTOR SALKE)

This Committee did not meet.

F. BUSINESS ITEMS FOR BOARD DISCUSSION & ACTION

F1) WATER TANK REPLACEMENT PROJECT FINANCING RESOLUTION #11-2026

Steven Gortier reviewed the terms of the loan, which calls for a 15-year repayment at 4.62%. There is a sliding scale of pre-payment penalties. The loan is scheduled to close on June 25, at which time the funds will be wired to the Plumas Bank account. Salke added more information to be considered if the loan is pre-paid, saying the penalties are fairly low.

It was moved by Gooding and seconded by York to approve Resolution #11-2026 Alpine Springs County Water District Approving a Loan Agreement to Finance Water System Capital Improvements, and Related Documents and Actions.

Roll call vote:

AYES: Grant, Gooding, York, Salke, and Clement

NAYS: None

Motion carried unanimously.

F2) FISCAL YEAR 2026/2027 OPERATIONS AND CAPITAL BUDGET RESOLUTION #7-2026

1 It was moved by Grant and seconded by Gooding to approve Resolution #7-2026 Alpine Springs
2 County Water District Operations and Capital Improvement Plan Budgets for Fiscal Year July
3 1, 2026, through June 30, 2027.

4 Roll call vote:

5 AYES: Grant, Gooding, York, Salke, and Clement

6 NAYS: None

7 Motion carried unanimously.

8
9 F3) APPROPRIATION LIMIT FOR FISCAL YEAR 2026/2027 RESOLUTION #8-
10 2026

11 It was moved by York and seconded by Salke to approve Resolution #8-2026 establishing
12 appropriations limits for FY26/27

13 Roll call vote:

14 AYES: Grant, Gooding, York, Salke, and Clement

15 NAYS: None

16 Motion carried unanimously.

17
18 F4) DISTRICT SERVICE TRUCK 1982, RESOLUTION #9-2026

19 It was moved by Gooding and seconded by Salke to approve Resolution #9-2026 Alpine Springs
20 County Water District Declaring Listed District Property Surplus.

21 Roll call vote:

22 AYES: Grant, Gooding, York, Salke, and Clement

23 NAYS: None

24 Motion carried unanimously.

25
26 F5) REQUESTING COLLECTION BY PLACER COUNTY FOR UNPAID
27 ACCOUNTS ON TAX ROLL RESOLUTION #10-2026

28 It was moved by York and seconded by Salke to approve Resolution #10-2026 requesting the
29 County of Placer collect on the County tax rolls ASCWD delinquent charges, fees, and
30 assessments

31 Roll call vote:

32 AYES: Grant, Gooding, York, Salke, and Clement

33 NAYS: None

34 Motion carried unanimously.

35
36 F6) CONTRACT TO AWARD LONGO INCORPORATED FOR WATER LINE
37 REPLACEMENT SERVICES

38 During Public Comment, Gooding suggested the contract for this project, which was awarded to
39 Longo, should have gone out to bid as part of due diligence, particularly given the cost. Mueller did
40 compare Longo's fees for general work with those of other contractors. Mueller is comfortable with
41 this recommendation given Longo's qualifications, past history of doing work for the District,
42 knowledge of ASCWD's system, and his responsiveness. The contract is "time and materials" based
43 on prevailing wage, with a 15% mark up, and will be overseen by Mueller. That said, the project can
44 be put out for bid, but time to do that and get construction started is critical.

45
46 Discussion followed. York suggested Counsel review the contract. She voiced concern that the District
47 needs to be well protected and suggested it be compared to Carollo's contract. During discussion, York
48 disclosed that her husband has a business relationship with Longo and she will be recusing from the
49 vote.

Discussion continued regrading the project, the bid, and overall costs. There was agreement that time and materials is appropriate for this project. Mueller noted that if the project is put out for bid, a construction management contract with Carollo may be necessary if it is awarded to an unknown contractor that will require more oversight.

It was moved by Grant and seconded by Salke to authorize the General Manager to execute a contract with Longo Incorporated for water line replacement services on Kloster Court in the Juniper Mountain neighborhood, subject to BBK review of the contract.

Roll call vote:

AYES: Grant, Salke, and Clement

NAYES: None

ABSTENTION: Gooding

(York recused due to a potential conflict)

Motion carried 3:0:1

F7) ELECTIONS RESOLUTION #12-2026

Consideration for approval

It was moved by Grant and seconded by York to approve Resolution #12-2026 Notice of Governing Board Member Election to a vote of the voters.

Roll call vote:

AYES: Grant, Gooding, York, Salke, and Clement

NAYS: None

Motion carried unanimously.

G. CORRESPONDENCE TO THE BOARD

No correspondence was presented.

H. CLOSED SESSION

The Board went into Closed Session at 10:27 AM to consider:

H1) GOVERNMENT CODE SECTION 54954.2(a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Open Session was reconvened at 11:15 AM and there was no reportable action.

I. DIRECTORS' COMMENTS

Salke noted the points raised during the contract discussion under Item F6 and suggested the Long Range Planning and Finance Committees consider recommendations on process.

York announced the July 5 Flower Walk.

Mueller announced tomorrows District hosted barbecue in the park.

J. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:20 AM. The next regularly scheduled Board meeting is July 10, 2026 at 9:00 AM.

Respectfully Submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS