

**Yosemite Alpine Community Services District
POB 31, Fish Camp, CA 93623**

Draft Minutes of May 17, 2026

Call to Order and Roll Call. Chair Tim McGinty called the meeting to order at 10:10 am in the Tenaya Lodge of Fish Camp. Roll call: Chair Tim McGinty – here, Treasurer Barry Green – here, Secretary Karen Glendenning – here. Quorum is established.

Introductions, Board and Audience Members. The public in attendance today are Brenda McGinty, Karen Green and Stan Muscio.

Minutes of January 10, 2026. The Minutes of January 10 were available for review. **Motion:** Be accepted as they are. Motion: McGinty, 2nd: Green. Votes: McGinty – yes, Green – yes, Glendenning -yes. Vote: 3-0, Passed.

Treasurer's Report.

- a. Financials. Treasurer Green passed out the YTD report. He reported he had rolled the CD through United Security Bank into the checking account at the same bank. The training expense was for the training he and Chair McGinty received on how to use the data from the Badger remote read water meters. One property remains in arrears in their account. Green hopes to get this cleared up before the end of this fiscal year.
- b. Audit Status. Treasurer Green reported that the auditor was recovering from recent surgery and would be the audits out to YACSD within a week.
- c. Budget Approved for 2026-27 and 2027-28. **Motion:** Approve keeping the budget for 2026-27 and 2027-28 as it was previously (2025-26). Motion: Green, 2nd: Glendenning. Vote: McGinty – yes, Green – yes, Glendenning – yes. 3-0, Passed.

Water Master's Report.

- a. EAR Report for State Update. The Electronic Annual Report, EAR, was submitted and accepted by the state Water Board.
Karen Green asked if the water meter readings were going to be transmitted to the Treasurer on June 30, 2026. Water Master McGinty confirmed the numbers will be sent.
- b. Snow Removal for Upcoming Years. YACSD has put in a bid for snow removal on Mariposa County maintained roads in 2026-27. McGinty said he and Treasurer Green have discussed YACSD purchasing the Thunder Ridge Company/Harter equipment to do the snow removal. YACSD would perform driveway clearing on properties that have paid for this service. Funds would go into the YACSD bank account. Looking as having payroll company to run the payroll and file/pay the necessary fees. **Motion:** YACSD purchases the snow equipment from Thunder Ridge Company for cash price of \$27,000.00, with \$17,000.00 down this year and the balance of \$10,000.00 to be paid next year. Motion: Green, 2nd: McGinty. Votes: McGinty – yes, Green – yes, Glendenning – yes. Vote: 3-0, Passed.

Amend the Treasurer's Report. Under Administration and Overhead section. **Motion:** To put CD, Certificate of Deposit, amount into Snow Removal Equipment Expense side. \$10,434.54 to show Snow Removal equipment for FY 2026-27 and 2027-28. Motion: McGinty, 2nd: Green. Vote: McGinty – yes, Green – yes, Glendenning – yes. 3-0, Passed.

7. OLD BUSINESS.

Vacancies on the Board. There are two positions up for election in November. Tim McGinty has said he will file for reelection. Filing deadline is August 8, 2026. YACSD is trying to find candidates to fill the open positions. **Motion:** YACSD to call for a Special election to be held in November 2026 to fill two, 2, vacancies on the YACSD board of directors. Motion: Glendenning, 2nd: McGinty. Votes: McGinty – yes, Green – yes, Glendenning – yes. Vote: 3-0, Passed.

Website Updating. Webmaster McGinty reported he will be updating the water reports, by archiving each by calendar year and updating the Communications postings.

NEW BUSINESS.

8. New Items by Directors.

Chair McGinty announced there is a new website for all of Fish Camp: **fishcampcalifornia.com**. It will have links to the water districts, road info, weather info, yard clean-up contacts and other points of interest in Fish Camp.

Chair McGinty reported that Jeff Cerioni, a long-time Fish Campian passed away last week.

9. Next Meeting Date.

Sat. August 22 at 11:00 am or Sun. August. 23 at 10:00 am were chosen at the future dates to hold the next meeting depending on availability at the Tenaya Lodge. Ultimately, Sat. Aug. 22, 2026, at 11:00 am at the Tenaya Lodge was chosen.

10. Adjournment. The meeting was adjourned by consensus at 12:25 pm.

Respectfully submitted,

Karen Glendenning
YACSD Secretary