

Yosemite Alpine Community Services District
Draft Board Minutes
April 22, 2023

1. CALL TO ORDER. Vice Chair Tim McGinty called the meeting to order at 1:10 pm in the Tenaya Lodge of Fish Camp. Meeting is also online via ZOOM. Roll call: McGinty – here, Green – here via ZOOM (because of illness), Hastrup – excused, and Glendenning – here. Quorum was established.

2. INTRODUCTIONS, BOARD AND AUDIENCE MEMBERS. Attending in person today are Brenda McGinty and District 1 Supervisor Rosemarie Smallcombe. Attending via ZOOM is Karen Green.

3. ELECTION OF BOARD OFFICERS. CHAIR – **Motion** to nominate Tim McGinty. Motion: Green, 2nd: Glendenning. SECRETARY – **Motion** to nominate Karen Glendenning. Motion: McGinty, 2nd: Green. TREASURER – **Motion** to nominate Barry Green. Motion: McGinty, 2nd: Glendenning.

It was decided to have Treasurer Barry Green and Secretary Karen Glendenning as signatories on the bank accounts for YACSD. Glendenning will complete the Government Salaries filing with the Secretary of State's Office before the end of the month. Glendenning will contact CA Secretary of State's Office and the Mariposa County Elections Office with updates to the Registry of Public Agencies. Glendenning will contact California Special Districts Association (CSDA) and Special District Risk Management Authority (SDRMA) to update their files for the officers of YACSD. Glendenning will contact United Security Bank and UMPQUA Bank to change the signatory cards to get Charles Barry Green onto the accounts and remove John Hastrup, and keeping Karen Glendenning as the second approved signatory.

4. MINUTES OF 11/19/2022. Board members read the draft Minutes prior to the meeting. **Motion:** to approve the Minutes. Motion: Green, 2nd: McGinty. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – excused. Passed 3-0 with 1 excused.

5. TREASURER'S REPORT. John Hastrup was excused for attendance for health reasons. Financials. No report. The USB checking statement was opened and showed a balance of \$70,659.93 as of March 31, 2023.

Audit status. No report.

State Controller's Report. No report.

Delinquent bills. Following discussion it was decided to make a concerted effort to collect the outstanding bills prior to the next billing cycle (July 2023).

Pay website bill annually. Following discussion it was decided to pay the website fees annually because of money savings and ease of billing. Bill will be paid in June. **Motion:** YACSD to pay the Streamline website hosting fees on an annual basis. Motion: Glendenning, 2nd: Green. Vote: McGinty 0 yes, Green – yes, Glendenning – yes, Hastrup – excused. Passed, 3-0 with 1 excused.

6. WATER MASTER'S REPORT.

Infrastructure Meter Replacements. Water Master Tim McGinty reported he has been looking at several brands of remote read meters. Current quote shows Badger 5/8" meters are \$168 each with a purchase of 45 standard meters. Badger higher end 5/8" meters are \$455 each with a purchase of 45 meters. Additional expenses are: 1 time set-up and training \$700, radio meter controllers 45 at \$165 each, annual cellular subscription \$1620/year. There is a 4-5 week lead time to receive the meters. McGinty will send the price quotes to the board members for discussion at the next board meeting.

Snow Removal in Coming Years. Thunder Ridge (Donn Harter) will not be doing snow removal in Fish Camp next winter. YACSD needs to look at options. Supervisor Smallcombe will contact Public Works Director Shannon Hanson to determine the county's plans into the future. YACSD will research YACSD doing snow removal in Fish Camp. More info at the next meeting.

Road Repairs. McGinty reported Silvertip really deteriorated this winter. Supervisor Smallcombe said FEMA (Wes Smith) has announced that winter storm damage to roads may be approved through the public assistance help for damages program. She will send info to McGinty.

7. PUBLIC FORUM.

McGinty announced he has scanned and posted Green's Ethics training on the website.

YACSD needs to develop a policy of the removal of snow by private contractors, to ensure they do not damage other person's properties. Snow needs to remain on your own property.

OLD BUSINESS.

8. BY-LAWS AMENDMENT RE: DELINQUENT BILLS. More work needs to be done on the wording. Plan to adopt by-law amendment at the next board meeting.

9. CAPITAL IMPROVEMENTS. Covered under Water Master's report.

NEW BUSINESS.

10. NEW ITEMS BY DIRECTORS. Fish Camp Volunteer Fire Association will host a potluck on Saturday, July 1, 2023 at the new firehouse on Summit.

11. NEXT MEETING DATE. Saturday, July 15, 2023 at 1:00 pm in the Tenaya Lodge. This meeting will follow the 9:30 am Fish Camp Planning Advisory Council meeting and the 11:00ish am Fish Camp Fire Association meeting. Glendenning will contact the Tenaya Lodge to make arrangements.

12. ADJOURNMENT. The meeting was adjourned following a voice vote at 2:11 pm. **Motion:** Green, 2nd: McGinty. Voice vote. Passed, 3-0 with 1 excused.

Respectfully submitted,
Karen Glendenning
YACSD Secretary