

**Yosemite Alpine Community Services District
Draft Minutes of Board Meeting
January 10, 2026**

1. CALL TO ORDER. Tim McGinty called the meeting to order at 10:32 am in the Tenaya Lodge. Roll call: Chair Tim McGinty – here, Treasurer Barry Green - here, Secretary Karen Glendenning – here. All three members present – a quorum was established.

2. INTRODUCTIONS. All three board member are in attendance. Brenda McGinty and Karen Green are the public in attendance today.

3. ELECTION OF OFFICER POSITIONS. **Motion:** Make a motion to keep the same officers. **Motion:** Green, 2nd: Glendenning. **Vote:** McGinty – yes, Green – yes, Glendenning – yes. 3-0, Passed.

4. MINUTES OF NOVEMBER 8, 2025. **Motion:** We accept the Minutes of Nov. 8, 2025. **Motion:** Green, 2nd: McGinty. **Vote:** McGinty – yes, Green – yes, Glendenning – yes. 3-0, Passed.

5. FTR – FINANCIAL TRANSACTIONS REPORT. Treasurer Green reported the process is half way done. There are many sections to complete this annual report due to the state.

6. TREASURER’S REPORT.

a. Financials. Treasurer Green wants to transfer the CD at United Security Bank into the district’s checking account at Columbia (formerly Umpqua) Bank. **Motion:** Move the USB, United Security Bank, CD into Columbia Bank account. **Motion:** Green, 2nd: Glendenning. **Vote:** McGinty –yes, Green – yes, Glendenning – yes. 3-0, Passed. Karen Green suggested the money go into a high-yield checking account to gain more interest and have easy access to the funds.

b. Audit status. Files were transmitted to the auditor. No response as of yet to the recent email sent by the YACSD Treasurer.

c. Other Items. There is one outstanding bill. A bill with added interest goes out each month.

Motion: We accept the treasurer’s report as is. **Motion:** McGinty, 2nd: Green. **Vote:** McGinty – yes, Green – yes, Glendenning – yes. 3-0, Passed.

7. WATER MASTER’S REPORT.

a. State Water Board Drought reporting. Water Master McGinty stated this report is due to the state at the end of February. He had begun working on it.

b. EAR Report for State. The files for this Electronic Annual Report, EAR, will be opening soon to allow our Water Master to complete this multi-section report. The state supplies classes on completing the report.

c. Nitrate/Nitrite Reporting. This item was added as the state water board has increased reporting requirements. YACSD is in good shape as we have been reporting the numbers annually for years. YACSD did the annual testing last month.

Karen Glendenning asked Tim McGinty to update the website with the water reports for the years 2024 and 2025. McGinty said he will update the website.

8. PUBLIC FORUM. Nothing presented.

9. OLD BUSINESS. Nothing presented.

10. FIREWISE. Chair McGinty reported that Gretchen Hewlett has stepped down as the contact person. He has been designated the new contact. The state has reviewed the submittal and has asked for some editing. McGinty is working on the resubmittal to the Firewise organization.

NEW BUSINESS.

11. TWO YEAR BUDGET AND ACTIONS.

Treasurer Barry Green reports that he believes YACSD can successfully work within the fees currently being assessed to the YACSD property owners. There will be no need to proceed with the Prop 218 budget process as no change in assessments is needed at this time. **Motion:** Maintain property costs as the same as for the last two years. Motion: Green, 2nd: McGinty. Vote: McGinty –yes, Green – yes, Glendenning – yes. 3-0, Passed.

12. SNOW REMOVAL FOR UPCOMING YEARS. Chair McGinty reported that the Harter family/Thunder Ridge Company may be pulling out of the snow removal business after this winter. The county is beginning to make plans of putting a blade truck in Fish Camp. McGinty suggests that YACSD look at purchasing the two blowers. Glendenning said YACSD would have to pay prevailing wage, worker's comp and increased insurance rates. **Motion:** Go forward with discussion with the Harter family for snow equipment purchase to help protect the district roads and fulfill our duty and activities. Motion: Green, 2nd: McGinty. Vote: McGinty – yes, Green – yes, Glendenning – yes. 3-0, Passed.

13. NEW ITEMS BY DIRECTORS (no action)

Karen Glendenning stated a blast needs to go out to the property owners about keeping track of raking and burning so that folks will remember to keep track of the time spent outdoors. These numbers need to be reported to the Firewise program to show community involvement. Chair McGinty he will put word out thru the Firewise email outreach.

14. NEXT MEETING DATE. Saturday, April 18, 2026, at 10:30 am, in the Tenaya Lodge of Fish Camp. Glendenning will contact the Tenaya for availability.

15. ADJOURNMENT. The meeting was adjourned by consensus at 11:20 am.

Respectfully submitted,

Karen Glendenning
YACSD Secretary