

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING
AGENDA

Saturday June 27, 2020 at 10:00 AM
VIDEO/TELECONFERENCE – SEE BELOW

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 to stay at home and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The meeting will be conducted via video/teleconference using the Zoom platform. (See Executive Order 29-20)
- All members of the public seeking to observe and/or address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833** (San Jose). Toll charges may apply; this is not a toll free number. Enter the **Meeting ID# 839 3719 9749** followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://us02web.zoom.us/j/83937199749> if the line is busy.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/83937199749> using a computer with internet access that meets Zoom's system requirements. See <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)

Mobile: Log in through the Zoom mobile app on a smartphone or device and enter **Meeting ID# 839 3719 9749**.

HOW TO SUBMIT PUBLIC COMMENTS:

Public comments prior to the meeting may be emailed to Karen Green at greenbeans5@comcast.net. Please write Public Comment in the subject line. To provide written comment on an item on the agenda or to address the Board during the Public Forum for items not on the agenda, please note the agenda item number that you want to address or whether you intend for the comment to be included in the Public Forum. If you would like your comment to be read aloud at the meeting (not to exceed 3 minutes) prominently write "Read Aloud at Meeting" at the top of the email. Copies of all timely received written comments will be provided to the Board and will be added to the official record. During the meeting, public comments may be made by phone and on-line participants.

During the public hearing written protests against the Water Service Fee will be considered. If you desire to submit a written protest, it must: 1) identify you as the property owner and state that you oppose the proposed Water Service Fee; 2) provide the location of your parcel (by assessor's parcel number or street address); and 3) include the name and signature of the property owner submitting the protest. To be valid, a protest must be submitted in writing to: YACSD Secretary, P.O. Box 31, Fish Camp, CA 93623. Emailed protests to greenbeans5@comcast.net will be accepted until the end of the public hearing portion of the agenda. The emailed protests need to follow the guidelines above and be in the form of a scanned letter with a signature.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation to observe and/or participate in this meeting and access meeting-related materials should contact the Secretary of the District at least 72 hours before the meeting at (559-301-8719) or email yacsd@hotmail.com. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

1. Call to Order and Roll call to establish quorum
2. Introductions, board and audience members
3. Minutes for Board meeting on May 9, 2020
4. Public Forum - public comments concerning items not on the agenda
5. Treasurer's Report
6. Water Master Report
7. Public Hearing to consider protests of the proposed Water Service Fee for Fiscal Year 2020-21 and Fiscal Year 2021-22

Unfinished Business:

8. Wohlgemuth – Public Records Act request update

New Business:

9. Addition to Bylaws – Website required by California State Law – Dick Ryon
10. New Format for Annual Bill – consider sample bills, determine which meets our needs
11. Special District Risk Management Authority (SDRMA) – Significant increase to cost of insurance
12. Board opening(s) available – Terms for three Board members expire in December: Karen Green, Dick Ryon and Karen Glendenning. Dick Ryon has indicated that he will not run again. If you are interested in running for the YACSD Board of Directors you must file your paperwork sometime between July 17 and August 7; details will be on County website at the end of this month.
13. Items by Directors
14. Next meeting
15. Adjournment