

Yosemite Alpine Community Services District
Draft Minutes of Board Meeting
January 31, 2022

CALL TO ORDER. Chair Patti Frey called the meeting to order at 7:03 pm via ZOOM. Secretary Glendenning called roll: Chair Patti Frey – here, Vice-chair Tim McGinty – here, Treasurer John Hastrup – absent, Member Barry Green – here, Secretary Karen Glendenning – here. A quorum is established.

INTRODUCTIONS. Chair Frey gave a brief description of the board members in attendance. Greg Farley introduced himself as the purchaser of Peter Leinau’s home. Those in attendance today are: Patti Frey, Tim McGinty, Barry Green, Karen Glendenning, Karen Green, Marc Frey and Greg Farley.

ELECTION OF BOARD OFFICERS. Chair Frey suggested that since YACSD is working on the budgets for the next 2 years that the current board officers continue in their positions. **Motion:** To continue board positions as they are currently. Vote: Frey – aye, McGinty – aye, Green – aye, Glendenning – aye, Hastrup – absent. 4-0-1 absent, Passed.

MINUTES OF JANUARY 17, 2022. Barry Green reported that Tim McGinty made the comment about the snow play area in Items by Directors. **Motion:** To approve the minutes as corrected. Vote: Frey – aye, McGinty – aye, Green – aye, Glendenning – aye, Hastrup – absent. 4-0- with 1 absent, Passed.

WATER MASTER REPORT. Tim McGinty went over the 3 price quotes (2 from Zenner and 1 from Ferguson) discussing the advantages of each. Barry Green suggested that McGinty should get more info from Ferguson and to keep the system as simple as possible. McGinty reported that labor costs would be around \$200 per meter to install them. He suggested that the district could dig out around each meter to lower the cost of the plumbing installation. The cost of each meter is around \$100. McGinty proposes to replace 10 to 15 each year and thus replace all meters within 3 years. The batteries on the meters have about a 10 year life span. Annual software costs run upwards toward \$4500 per year for the most automated system. McGinty will get more information for the next meeting.
McGinty reported that the control panel in the control house needs to be rewired and updated as there are fried legs on the fuses from repairs done after the lightning storm damage.

RECESS. Chair Frey asked for a 10 minute recess to update the numbers in the proposed budget. The meeting recessed at 8:10 pm.

RECONVENED. Chair Frey brought the meeting back from the recess at 8:27 pm. Frey said YACSD needs another meeting to finalize the budget numbers. YACSD needs to have a 45 day notice for the protest hearing and to give folks a chance to submit their written notice. Frey will verify with legal counsel as to procedure.

PUBLIC FORUM. Nothing was presented.

OLD BUSINESS.

CONTINUING DISCUSSION OF BUDGET FYs 2022-23 AND 2023-24.

Chair Frey presented the modified budgets after the adjustments to the cost of the meter replacement prices. Adjustments were made to the fixed service charge and to the repairs sections of the budgets. Discussion was held regarding property owners reaction to the increased fees proposed. **Motion:** to accept the budgets, as proposed tonight with the bottom line numbers of

	Developed Lot	Undeveloped Lot	Water Cost per 1000 gallons
FY 2022-23	\$1,553.96	\$1,462.31	\$8.46
FY 2023-24	\$1,626.25	\$1,534.59	\$8.91

Motion: Green, 2nd: Glendenning. Vote: Frey – no, McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Vote: 3-1- with 1 absent, Passed.

Chair Frey will work on the budget line items to make them fit the bottom line costs.

NEW BUSINESS.

NEXT MEETING. The next meeting will be Monday, February 7, 2022 at 7:00 pm via ZOOM. This meeting will be to finalize the budget decisions and set the dates for the next meetings. Notice will be posted on the website, post office and sent to property owners.

NEW ITEMS BY DIRECTORS. McGinty suggested YACSD look at the annual billing to be broken out to quarterly payments. Frey said a reworking of the bylaws would need to be done to accomplish changing the billing cycle.

ADJOURN. The meeting was adjourned at 9:05 pm. **Motion:** Green, 2nd: McGinty. Vote: voice vote 4-0 – with 1 absent, Passed.

Respectfully submitted,

Karen Glendenning

YACSD Secretary