

**Yosemite Alpine Community Services District
Board Meeting
Approved Minutes of January 17, 2022**

CALL TO ORDER. Chair Patti Frey called the meeting to order via Zoom. Secretary Karen Glendenning called the roll: Chair Frey – here, Vice-chair McGinty – here, Treasurer Hastrup – here, Member Barry Green – here, Secretary Glendenning – here. All here. Quorum established.

INTRODUCTIONS. Self-introductions were performed. Those in attendance today via Zoom are: Patti Frey, Tim McGinty, John Hastrup, Barry Green, Karen Glendenning, Karen Green, Supervisor Rosemarie Smallcombe and Stan Muscio.

MINUTES OF DECEMBER 4, 2021. Chair Frey read the draft Minutes of Dec. 4, 2021 aloud. Corrections were noted: page 2, Revision ... ~~he~~ to *the*. Capital improvements – ~~costs~~ to *cost*, ~~offered~~ to *may be consulted*. Request by Rev. ~~BILLS~~ to *BILLS*. Page 3 Review... ~~CONCERNING~~ to *CONCERNING*, ADJOURNMENT – ~~Motion~~ to *Motion*. **Motion:** to approve the Minutes as corrected. Motion: Hastrup, 2nd: McGinty. Vote: Frey – aye, McGinty – aye, Hastrup – aye, Green – aye, Glendenning – aye. 5-0, Passed.

TREASURER'S REPORT

a. Financial. John Hastrup went over the Treasurer's report covering the expenses and incomes.

b. Audit status. Hastrup reported it isn't finished yet. He will contact the auditor again.

c. Delinquent annual payments. 4 properties are outstanding. Hastrup will re-contact them.

Motion: To approve the Treasurer's report. Motion: McGinty, 2nd: Green. Vote: Frey – aye, McGinty – aye, Hastrup – aye, Green – aye, Glendenning – aye. 5-0, Passed.

WATER MASTER REPORT.

Tim McGinty reported he has been finishing up the December water leak event. He received 12 responses from property owners and/or their property management firms about the status of the homes. He is keeping the tanks full to watch for further leaks.

McGinty reported he is working with Ferguson (water equipment supply company) on the costs of water meter replacement and the remote read devices needed.

Green asked McGinty to monitor the meters on both pumps for water flow. McGinty has been doing this. He is required to report to the state annually the amount of water used by YACSD. Other water systems historically have about a 10% water loss rate. Green suggested that homeowners pay for the meters as a way to help them take an interest in water usage.

PUBLIC FORUM. District 1 Supervisor Rosemarie Smallcombe introduced herself and offered help to the district in any way she may. The communities added to District I through the Census redistricting are: Ponderosa Basin, Fish Camp and Wawona. Communities that are continuing to being in District 1 are: Yosemite Valley, El Portal, Midpines, Jerseydale, Mariposa Pines and Yosemite West.

OLD BUSINESS.

SECURING A GENERAL MANAGER FOR YACSD. Chair Frey has looked into contracting with a general manager to oversee the employees, equipment, processes and facilities. Since YACSD has no employees nor processes to oversee the cost benefit to YACSD is not shown. McGinty commented it would be an added expense especially when YACSD is trying to develop a Capital Improvement Plan and build up financial reserves. Green agreed with McGinty. Hastrup commented that YACSD is complying as best it can and the legal opinion given prior to this time supports this.

Frey commented this was part of the Grand Jury Recommendations. She asked will the Grand Jury want a follow-up on our report. Glendenning told that the Mariposa Board of Supervisors at their last meeting developed a response to a letter from the Grand Jury in December 2021.

SNOW REMOVAL. The service received by YASCD is good for the next couple years. The same contractor takes care of YACSD and Mariposa County roads.

NEW BUSINESS.

BUDGET FYs 2022-2023 and 2023-2024 DISCUSSION.

Chair Frey reported she looked at current costs, the Consumer's Price Index (CPI) for future costs and how to spread the cost among all the property owners. Discussion covered time of use for the pumps with PG&E. McGinty reported that both wells had new meters installed in 2021. Green suggested a list of the newer replaced meters should be developed. Green suggested a list of the hard to get to meters should be developed. Karen Green noted that the repair details do not need to be in the budget but should be included as part of the Capital Improvement Plan. Barry Green suggested homeowners need to be told the meters will be replaced and district should look at replacing the curb stops as well.

Glendenning commented that lead time needs to be given to vacation rental owners as their places are reserved in advance. She suggested that meters be replaced between valves as a way of controlling the impact on property owners. Only so many meters can be done per day. Glendenning continued that remote read meters may be larger and thus larger concrete Christy boxes will be needed to be installed to cover the curb stop and the new meter. Costs need to be calculated.

Chair Frey stated that the charges were based on 38 domiciles and 8 vacant lots.

Chair Frey asked for a 10 minute break to adjust the numbers/costs on the proposed budget.

The meeting went into a break at 11:40 am.

The meeting was reconvened by Chair Frey at 11:53 am.

Proposed budget	2022-2023	2023-24
Administration & Overhead Charge	please supply numbers so I may include them	
Water Supply Acquisition Charge		
Water Supply Fixed Charge		
Water Rate		

Supervisor Smallcombe said the Mariposa County CAO and HR officer Lynch use the CPI index from the Bay Area. She will send the information to Frey. Smallcombe suggested Melinda

Barrett with the MCRCD (Mariposa County Resource Conservation District) as a source of info and assistance. Smallcombe will forward the contact info to Chair Frey.

McGinty said he will get the costs of the meters at the next meeting.

Chair Frey said she will look into the law to notice people to ensure compliance.

ITEMS BY DIRECTORS.

Karen Glendenning asked to have the election of board officers on the next agenda. Tim McGinty announced that the Snow Play area north of Fish Camp is open. Cal Trans did a training event and cleared the area and roadway.

NEXT MEETING DATE. Monday, January 31, 2022, at 7:00 pm will be the next meeting. It will be held via ZOOM.

ADJOURNMENT. The meeting was adjourned at 12: 40 pm. **Motion:** Glendenning, 2nd: Green. Voice vote: 5-0 aye, passed.

Respectfully submitted,

Karen Glendenning
YACSD Secretary