

**Yosemite Alpine Community Services District
Draft - Board Minutes of December 12, 2020 - Draft**

1. CALL TO ORDER. Patricia Frey, Zoom host, called the Zoom meeting to order at 10:13 a.m. Board members in attendance: Patricia Frey, Tim McGinty and Karen Glendenning. A quorum was established. Some attendees had difficulty in gaining entry to the meeting. This will be worked out prior to the next district meeting.

2. INTRODUCTIONS, BOARD AND AUDIENCE MEMBERS. Zoom meeting host Patti Frey reordered the meeting to have self-introductions performed, with the approval of those in attendance. Those in attendance online today: Patti Frey, John Hastrup, Tim McGinty, Karen Glendenning, Karen Green. Dick Ryan joined the meeting at 10:20 a.m.

3. SWEARING IN OF JOHN HASTRUP. Deputy County Clerk Karen Glendenning administered the Oath of Office to new board member John Hastrup. He was welcomed aboard by all in attendance. (I put Deputy County Clerk in to verify the official action. This may be edited out.)

4. ELECTION OF BOARD OFFICERS.

Patricia Frey was nominated as board chair. **Motion:** McGinty, 2nd: Glendenning. Vote: McGinty, yes, Hastrup, aye, Frey, yes, Glendenning, yes. 4-0, with 1 vacancy, passed.

Tim McGinty volunteered to become the Vice Chair. This met with board approval.

It was decided to split the offices of Secretary and Treasurer.

Karen Glendenning was nominated as Secretary. **Motion:** Frey, 2nd: McGinty. Vote: McGinty – aye, Hastrup, aye, Frey – aye, Glendenning, aye. 4-0, with 1 vacancy, passed.

John Hastrup was nominated as Treasurer. **Motion:** Frey, 2nd: McGinty. Vote: McGinty – aye, Hastrup – aye, Frey – aye, Glendenning – aye. 4-0, with 1 vacancy, passed.

Karen Glendenning will work with United Security Bank to change the bank signature cards.

5. MINUTES OF BOARD MEETINGS.

Regular meeting of September 12, 2020. **Motion:** to approve the Minutes of meeting. Motion: Hastrup, 2nd Frey. Vote: McGinty – aye, Hastrup – aye, Frey - aye, Glendenning – aye. 4-0, with 1 vacancy, passed. Resolution 2020-002 will be attached to the final Minutes.

Special meeting of November 2, 2020. This was a single topic meeting called to address the comments of Paul Giuntini and approve action by the board. Motion: To approve the Minutes of the meeting. Motion: Hastrup, 2nd – McGinty. Vote: McGinty – aye, Hastrup – aye, Frey – aye, Glendenning – aye. 4-0 with 1 vacancy, passed.

PUBLIC FORUM. None presented.

TREASURER’S REPORT. Karen Glendenning gave an overview of the treasurer’s report. Corrections to the report include: Reimbursement to Patricia Frey for 12 months of Zoom fees in the amount of \$149.50 and the total expenditures since the July 1, 2020 start of the Fiscal Year.

WATER MASTER REPORT. Water Master Tim McGinty reported he is still working on the well repairs to Well #2 West. The meadow is too wet to put in the block and have equipment out there. Tim will contact the Department of Wildlife to extend the permit. He believes they will work with us.

He reported he had the meter replaced at lot #1 by a plumber when the property owner was having an inspection of their water line. Tim asked of the small green house on Black Pine Way, if it is district owned and what it is used for. Karen Glendenning said it is the district's and that it had been used to store fire hoses many years ago. She will look for the key for the building.

Tim has been working with Dig 811 in marking the streets. Patti Frey commented on the hydrant at the top of Silvertip needing to have the support around it replaced. Tim replied that most of the hydrants need to have repair of the wood around them. This will be a summer project.

UNFINISHED BUSINESS.

9. ADDITION TO BYLAWS. This resolution is addressing the maintenance of the district's website. Dick Ryon had worked on the wording and changed it to read "comply with current regulations" as opposed to citing the exact regulation code. As there may be more requirements in the future.

Motion: to accept Resolution 2020-003 with amendments. Motion: Hastrup, 2nd : McGinty, The motion was amended to denote the removal of the citation from the Resolution, approved by motion maker and approved by motion seconder. Vote: McGinty – aye, Hastrup – aye, Frey – aye, Glendenning – aye. Passed 4-0, with a vacancy. Chair Frey asked that Resolution 2020-003 be included with the Minutes of this meeting.

10. PREPARE RESOLUTION TO AMEND BYLAWS TO FILL BOARD VACANCY. This item was accomplished at the September 12, 2020 meeting. This is Resolution 2020-002. It will be attached to the September 12, 2020 Minutes.

11. BOARD VACANCY. The volunteer needs to be a registered voter within the boundaries of the district. The search for a candidate continues.

12. AUDIT STATUS FOR FY 2017-18 AND FY 2018-19. Karen Glendenning reported the Audits are completed. They have been submitted to UMPQUA Bank for their records. YACSD is on a 2 year audit cycle, so the next ones will be for FY 2019-20 and FY 2020-21 Karen Green had received a request from SDRMA for information with a January deadline. Karen Glendenning reported she had already submitted the document to SDRMA.

13. CAPITAL IMPROVEMENT PLAN. Tim McGinty asked to delay this item to the next meeting. He will be attending a class on this matter shortly.

14. RESERVE POLICY. Tim McGinty asked to have this delayed to the next meeting.

15. NON-PAYMENT OF WATER BILLS. Karen Glendenning reported there are 4 properties that have not paid their bill that was due in September 2020. Following discussion she will send communications to

the owners to remind them to pay the bill by December 31, 2020 to avoid penalties and interest accruing. The board is trying to be neighbors and not harsh with our property owners.

NEW BUSINESS.

16. BOARD OF SUPERVISORS ADOPTING ORDINANCE PROHIBITING PARKING, STOPPING OR STANDIND ON SILVERTIP LANE. Karen Glendenning reported that the Mariposa County Supervisors will be voting on an ordinance prohibiting parking, stopping and standing on Forest Drive, Laurel Way, Railroad Avenue, Fish Camp Lane and Silvertip Lane from November 1 through May 1 in response to hazardous parking from snow players. Silvertip Lane is a district road not a county road and she questioned their authority to approve an ordinance governing activity on a county road. She reported that Supervisor Menetrey said the ordinance will be complaint driven and that people will be able to park in front of their own property during this time. YACSD currently asks property owners not to park on district roads during snow removal time. (The vote on December 15, 2020 by the Board of Supervisors approved the first reading of the Ordinance prohibiting parking, stopping and standing on the above streets. Not sure if this should be included.)

17. NEW ITEMS BY DIRECTORS. – None presented.

18. NEXT MEETING DATE. The next meeting will be held Saturday, April 10, 2020 at 10:00 am. It will be held via Zoom. Please check the district's website and the Fish Camp post office prior to the meeting for instructions on access instructions.

19. ADJOURNMENT. The meeting was adjourned at 12:05 pm. **Motion:** to adjourn the meeting. Motion: McGinty, 2nd: Hastrup. 4-0, with 1 vacancy, Passed.

Respectfully submitted,
Karen Glendenning