

**Yosemite Alpine Community Services District  
Draft Minutes of Board Meeting  
July 15, 2023**

1. CALL TO ORDER AND ROLL CALL. Chair Tim McGinty called the meeting to order at 1:03 pm in the Tenaya Lodge and via ZOOM. Secretary Glendenning did the roll call: Chair McGinty – here, Treasurer Green – here, Secretary Glendenning – here, member John Hastrup – absent. 3 members present – a quorum is established.

2. INTRODUCTIONS, BOARD AND AUDIENCE MEMEBERS. Self-introductions were performed by: Greg Farley, Brenda McGinty, District 1 Supervisor Rosemarie Smallcombe and Karen Green. Stan Muscio is attending via ZOOM.

3. MINUTES OF APRIL 22, 2023 AND JUNE 15, 2023 BOARD MEETINGS.

April 22, 2023 Minutes. **Motion:** to approve it. Motion: Green, 2<sup>nd</sup> McGinty. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed, 3-0 w 1 absent.

June 15, 2023 Minutes of Special Meeting held via ZOOM. **Motion:** To approve Minutes of June 15, 2023 meeting. Motion: Green, 2<sup>nd</sup> McGinty. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed, 3-0 w/ 1 absent.

4. TREASURER’S REPORT.

a. Financials. Treasurer Green overviewed the income and expenses. Some lines show payment for 2 years. Supplier/services bills are being brought up to date. YACSD is progressing toward paying for certain services on an annual basis. Still have some outstanding property owner bills. Mariposa County Property Tax disbursement checks are being reissued and will be deposited.

b. Audit status. Green has been in contact with auditor. Found YACSD needs to add 2019-20 to the to-be audited list. **Motion:** YACSD to add 2019-20 to the audit list performed by Pehling and Pehling, CPAs. Motion: Glendenning, 2<sup>nd</sup>: McGinty, Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed, 3-0 w/ 1 absent.

c. Delinquent bills. Green reported there were 10 delinquent properties. He sent emails to 10 and has heard from 5. 3 of these with outstanding bills are vacant lots. Green will send out 2<sup>nd</sup> email notifying of nonpayment. Those without payment will be given a 10 day notice for water shut-off. This will be addressed by the bylaw amendment to 7.11 later in the meeting. Current bylaws allow for a lien to be filed against properties that are in arrears. Payment of outstanding bill, plus lien filing fee charges, interest and penalties will need to be repaid to clear a property of its indebtedness.

d. Adding the assessment portion of fees to the property tax bill. Chair McGinty has been exploring adding the fixed charges of YACSD to the county property tax rolls. YACSD would continue to bill separately for the water usage at each property.

e. Any other. Bill Format. Treasurer Green will be working on reformatting the bills to property owners.

5. WATER MASTER’S REPORT

a. Status of water meter replacement. Water Master Tim McGinty reported the first shipment of water meters and transponders has been received. He showed one meter and transponder pair to all. Vacation rentals and the other problematic homes will receive the meter assembly first. He hope to have these first units installed by late fall.

b. Snow removal in coming years. Tim McGinty announced he may be taking over the snow removal contract for Fish Camp. He is waiting for the RFP from Mariposa County to review the requirements. Donn

Harter, aka Thunder Ridge Co., is retiring from snow removal in Fish Camp. McGinty will need to recuse himself from all discussions on snow removal.

c. Road repaving. Chair McGinty received a proposal for the repaving of Silvertip Lane and Black Pine Way. Upper Silvertip would cost \$57,420.00, lower Silvertip would cost \$43,840.00 and Black Pine Way would cost \$54,210.00. This is not economically feasible for YACSD at this time. YACSD will need to build up reserves to cover these expenses. Discussion was held regarding the district roads being offered to the county back in 1969. Supervisor Smallcombe offered to email the county Post Mile Book to those in attendance. It delineates the county maintained roads as well as showing the other roads within Mariposa County.

d. Any other. None presented.

#### 6. PUBLIC FORUM – PUBLIC COMMENTS CONCERNING ITEMS NOT ON THE AGENDA.

Nothing presented.

#### **OLD BUSINESS.**

7. BY-LAWS AMENDMENT RE: DELINQUENT BILLS. This amendment has been discussed for several meetings. YACSD is trying to encourage all to pay their fair share and not have others cover expenses of those delinquent.

**Motion:** YACSD board adopts By-law revision to amend Section 7.11 as attached to these Minutes. Motion: Glendenning, 2<sup>nd</sup>: McGinty. Vote: McGinty – aye, Green – aye, Glendenning – aye, Hastrup – absent. Passed, 3-0 w/ 1 absent.

#### **NEW BUSINESS.**

8. NEW ITEMS BY DIRECTORS. Treasurer Green wants to change the wording on the bottom of the bills to reflect the By-law Amendment to 7.11 that was approved today. He also wants to clarify due dates and delinquent dates.

Green noted that vacation rentals comprise 36% of domiciles and yet they use 68% of the total water. Water conservation needs to be continued throughout Fish Camp. McGinty said renters were observed washing 3 cars while letting the hose run. Rental owners need to convey the need to use water wisely to their customers.

9. NEXT MEETING DATE. The next scheduled meeting will be Saturday, October 28, 2023 at 1:00 pm in the Tenaya Lodge of Fish Camp. The YACSD meeting will be held after the 9:30 am FCPAC meeting and the 11:00ish am Fish Camp Fire Association meeting.

10. ADJOURNMENT. The meeting was adjourned at 2:34 pm. **Motion:** to adjourn the meeting. Meeting was adjourned by consensus.

Respectfully submitted,  
Karen Glendenning  
YACSD Secretary

Attachment: YACSD Bylaw Revision 7.11