

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING DRAFT AGENDA
SATURDAY, MAY 9, 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# 827 0115 9148** followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://us02web.zoom.us/j/82701159148> if the line is busy.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/82701159148> using a computer with internet access that meets Zoom's system requirements. Password – **204065** (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# 827 0115 9148**.

If a password is required please type in **204065**.

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 Public Comment, please note the agenda item number that you want to address or whether you intend for the comment to be included in Public Comments. 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.

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 March 1, 2020
4. Public Forum - public comments concerning items not on the agenda
5. Treasurer's Report
6. Water Master Report

Unfinished Business:

7. Budget: Set budget FY's 2020-2021 and 2021-2022 for public hearing to be held at our next meeting

New business:

8. New items by Directors
9. Dale Wohlgemuth – Public Records Act Request
10. Next meeting dates. The next meeting will be the Protest Hearing to consider final approval of the budget for the next two fiscal years.
11. Adjournment

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the District by telephone (559-301-8719) or e-mail (yacsd@hotmail.com) prior to the meeting.