

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
SATURDAY, April 22, 2023 at 1:00pm
TENAYA LODGE, FISH CAMP, CA
and via ZOOM VIDEO/TELECONFERENCE
District Website <https://yosemitealpinescd.specialdistrict.org/>

a Government Code section 54953(e)(1) allows local agencies to meet via teleconference. The meeting will be conducted via video/teleconference using the Zoom platform.

- 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

Meeting ID#: 857 9762 6865

Passcode: 262629

Telephone: Listen to the meeting live by calling Zoom
(Toll charges may apply; this is not a toll free number) :

One tap mobile:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Dial by your location:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Computer: Watch the live streaming of the meeting from a computer by navigating to

<https://us02web.zoom.us/j/85797626865?pwd=dGdGL1NOZTM5L2R2b3RkakZmREZHdz09>

using a computer with internet access that meets Zoom's system requirements.

Mobile: Log in through the Zoom mobile app on a smartphone or device and enter **Meeting ID# 857 9762 6865**

HOW TO SUBMIT PUBLIC COMMENTS:

Public comments prior to the meeting may be emailed to Tim McGinty at mcginty7691@gmail.com. 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

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
SATURDAY, April 22, 2023 at 1:00pm
TENAYA LODGE, FISH CAMP, CA
and via ZOOM VIDEO/TELECONFERENCE
District Website <https://yosemitealpinecsd.specialdistrict.org/>

- 2. Introductions, board and audience members**

- 3. Election of Board Officers**

- 4. Minutes of 11/19/2022--Karen Glendenning**

- 5. Treasurer's report -- John Hastrup**
 - a. Financials (current Account Balances)
 - b. Audit status
 - c. State Controller's Report
 - d. Delinquent bills (number of delinquencies and total dollar amount)
 - e. Pay website bill annually
 - f. Any other

- 6. Water Master's report --Tim McGinty**
 - a. Infrastructure meter replacements /improvements
 - b. Snow removal in coming years.
 - c. Road Repairs

- 7. Public Forum - public comments concerning items not on the agenda**

Old Business:

8. By-laws amendment re: delinquent bills
9. Capital improvements

New Business:

10. New items by Directors (non-action)
11. Next meeting date
12. Adjournment