

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT

SPECIAL BOARD MEETING AGENDA

Sunday August 19, 2018 at 1:00 PM

7639 Forest Drive, Fish Camp CA

1. Call to Order and Roll call to establish quorum:

Darlene Swenson, excused

2. Introductions, board and audience members:

3. Public Forum:

Any person who wishes to address the Board regarding any item **not on the agenda**, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics that are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. The Chairman may specify time limits at his discretion. The Chair also has the discretion to limit the total discussion time on any item.

4. Approval of Framework Agreement to settle lawsuit between Yosemite Alpine Community Services District (YACSD) and Palm Springs Resort- 309 (PSV):

At the August 11, 2018 meeting of the Board of Directors of YACSD, a proposal for a framework agreement was presented by Paul Giuntini representing Palm Springs Village 309. The board met in closed session and agreed to points needed in a counter-proposal. Those points were negotiated by attorneys representing the two sides, and a tentative agreement has been reached. That Framework for Agreement will be presented to the Board for its approval. A two-part motion with the provisions below will be accepted by the Chairman:

- a. To approve the Framework Agreement, and

- b. To authorize the Chairman to work with YACSD attorneys on a Final Agreement containing all the provisions of the Framework Agreement. The Final Agreement shall be presented to the Board for its approval once drafting is completed.

Once the Final Agreement is approved, the Superior Court in Merced will be asked to withdraw the lawsuit being tried in that court "with prejudice," meaning that all issues are settled and cannot be brought back in any future litigation.

5. Next regular meeting is scheduled for Saturday October 13, 2018 at 1:00 PM.

Another special meeting will be called to approve the negotiated Final Agreement between YACSD and PSV.

6. 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. The Ryon home, where the meeting will be held, is not formally ADA-compliant. However, arrangements will be made if required and arranged for in advance.