

**Yosemite Alpine Community Services District
Draft Minutes of Meeting of March 1, 2020.**

1. Call to Order. Chair Karen Green called the meeting to order at 10:09 am in the Tenaya Lodge of Fish Camp.

2. Introductions, board and audience members. Board members in attendance: Dick Ryon, Tim McGinty, Karen Green and Karen Glendenning. Patti Frey is excused. A quorum is established. The public in attendance today: Darlene Swenson, Barry Green, Doris Ryon and Brenda McGinty.

3. Minutes of Board Meeting on January 19, 2020. Motion: To accept the Minutes. Motion: Ryon, 2nd: McGinty, 4-0, passed with Frey excused.

4. Public Forum. None presented.

5. Treasurer's Reports.

Approval of Revised Treasurer's Report of January 19, 2020. A correction was made to the Snow Removal category. **Motion:** To approve the Revised Treasurer's Report. Motion: Ryon, 2nd: McGinty. 4-0, passed, with Frey excused.

Approval of Treasurer's Report of March 1, 2020. Karen Glendenning gave an overview of the report. **Motion:** To accept the March 1 Treasurer's Report. Motion: Ryon, 2nd: McGinty. 4-0 passed, with Frey excused.

6. Water Master Report. Tim McGinty stated with low water usage he is only pumping 2 ½ days a week. Mainly using Well #1 East with some use of Well #2 West. He is looking into various types of automatic controls for the wells and tanks. He recently installed signs and a camera at the control house in an effort to deter people's actions around the control house. Karen Green asked him who will have the keys to the control house when he is out of town. Tim said he would delegate the keys prior to leaving town on vacation. Tim suggested that a contact phone number be posted on the control house for people to use when there are questions. A map of the district was also suggested to be posted on the control house.

7. Well #2 Repair. Chair Green read aloud the emails she has received from Heather of California Fish and Wildlife, F&W, regarding the permitting of repairs to be made to Well #2 West. YACSD has been given the permission to do the repairs between March and December 2020.

8. New Well. Funding and paperwork are the next steps in drilling a new well. Karen Glendenning said the Rural Community Assistance Corporation, RCAC, has technical assistance available to help in the paperwork and engineering needed. Karen will forward the contact info to Karen Green. Barry Green said the developer needs to mark their water lines. Karen Green said the developer is supposed to raise the well heads as per the paperwork from the county. Barry said budgeting is an estimate of the cost. He thinks \$20,000 is the lowest cost to drill a well.

9. UMPQUA Bank Loan. Following discussion it was decided that YACSD would make an extra payment towards the principal of the loan to decrease the term of the loan. **Motion:** YACSD

make one (1) payment to UMPQUA Bank of \$50,000 toward principal of the Installment Purchase Contract. Motion: McGinty, 2nd: Ryon, 4-0, Passed, with Frey excused.

10. Budget 2020-21 and 2021-22. Following a lengthy discussion the proposed budgets for FY 2020-21 and FY 2021-22 were pulled from consideration. Chair Green and Vice Chair Ryon will work to develop revised budgets, as needed, that will be presented at the next YACSD meeting. Chair Green will have the budgets reviewed by legal counsel prior to distribution.

11. Follow-up on Response to November letter to property owners. Chair Green read aloud excerpts of the letter from a YACSD property owner from last November. Chair Green has been in consultation with the district's attorney and the California Special Districts Association attorneys and they have validated the wording in the district's Resolution 2018-003. No further response is deemed needed at this time.

12. Dig Alert call 811 membership. Tabled to future meeting.

13. Hydrants. Tabled to future meeting.

14. Policy Manual. Tabled to future meeting. CSDA has sample policies on their website.

15. New Items by Directors.

Karen Glendenning brought up request from CSDA for letter against action on proposes state legislation. YACSD had tabled this idea several years ago when the board was concentrating on protecting and maintaining water rights in the meadow. Time to revisit this idea.

Karen Glendenning brought up Brown Act class sponsored by SDRMA in Fresno later in March. YACSD does get credit on insurance bill when board members attend classes, online and in person. Karen will forward the email to the board members.

Karen Green reported she has been filling out the forms for insurance for the district.

Karen Green stated she has been in communication with the Auditor regarding letters going to YACSD attorneys.

Tim McGinty reported that Paul Giuntini will have a gate put across the road around the fenced Silvertip property. Giuntini will give a key to Tim to allow him to have access to the site.

Karen Glendenning reported that the district will need to ensure that the Boswell home will have an air gap between the YACSD water feed and the sprinkler system within the home.

Karen Glendenning stated in the district's 5 year plan she would like to have backflow preventers put on all meters. This will protect the water supply. New Christy boxes will need to be installed to cover the back flow preventers.

16. Next Meeting Date. Saturday, April 4, 2020 has been chosen. The meeting will begin at 10:00 am in the Tenaya Lodge.

17. Adjournment. The meeting was adjourned at 12:07 pm. **Motion:** to adjourn the meeting. Motion: McGinty, 2nd: Glendenning. 4-0, passed with Frey excused.

Respectfully submitted,

Karen Glendenning
YACSD Secretary