

**Yosemite Alpine Community Services District
Approved Minutes of Board Meeting
December 4, 2021**

CALL TO ORDER. Chair Patti Frey called the meeting to order at 10:00 am at the Tenaya Lodge and via ZOOM. Secretary Karen Glendenning called roll: Chair Frey – here, Vice-chair McGinty – here, Treasurer Hastrup – here, Secretary Glendenning – here. A quorum was established.

INTRODUCTIONS. Self-introductions were performed. Chair Patti Frey, Treasurer John Hastrup, Secretary Karen Glendenning, Vice Chair Tim McGinty. Others attending today are: Barry Green, Karen Green, Pat Luther, John Luther, Brenda McGinty and Marc Frey. No one was on ZOOM.

INSTALLATION OF BARRY GREEN AS DIRECTOR, YACSD BOARD. Chair Frey thanked Barry for volunteering to serve on the board. **Motion:** To approve Charles Barry Green to fill the one vacancy on the board. Motion: Hastrup, 2nd: McGinty. Vote: Frey – aye, McGinty – aye, Hastrup – aye, Glendenning – aye, Passed, 4-0 with 1 vacancy. Deputy County Clerk Karen Glendenning administered the Oath of Office to Charles Barry Green.

MINUTES OF SEPT. 18, 2021 Regular Meeting and SEPT. 29, 2021 Special Meeting.

Sept. 18, 2021 Regular Meeting. **Motion:** To accept the Minutes of Sept. 18, 2021. Motion: McGinty, 2nd: Hastrup. Vote: Frey – aye, McGinty – aye, Hastrup – aye, Glendenning – aye. Passed, 5-0.

Sept. 29, 2021 Special Meeting. Secretary Glendenning said copies of YACSD response to Grand Jury report are on her kitchen table. She said the YACSD response is posted on the YACSD website and are available for viewing. **Motion:** To approve the Minutes of Sept. 29, 2021 Special Meeting. Motion: Hastrup, 2nd: McGinty. Vote: Frey – aye, McGinty – aye, Hastrup – aye, Glendenning – aye, Green – aye. Passed, 5-0.

TREASURER’S REPORT.

- a. Financial. Treasurer John Hastrup distributed copies of the Treasurer’s report to the board members. He reviewed expenses and income to the district.
- b. Audit Status. Hastrup reported that he is getting the audit materials together for the auditor.
- c. Delinquency Annual Payments. Hastrup reported that one delinquent payment was received at the close of escrow of the property. There are 5 remaining outstanding payments. Reminders have been sent to the property owners. One property may continue to not pay their fees. Hastrup reported that he is looking into electronic payments to YACSD. The cost of using the electronic payment service will be passed thru to the property owner.

WATER MASTER REPORT. Water Master Tim McGinty reported that repairs have been completed on Well #2 West. Pipes, pumps, electrical wiring and controls were replaced. The water was tested and is back online. Mark Wallo was the well repair plumber.

McGinty is looking at having Well #1 East pulled and inspected.

The water master reported that 8 of the hydrants have been flushed. He could not open one of the hydrants. Barry Green reported he replaced the guts in the hydrant between lots 44 and 45

several years ago. McGinty was asked to notify the county fire department that the hydrant is offline.

Discussion was held on the depth of the water at well #2 West, which is 15' below the surface. McGinty reported the pump was reset to the depth of 230', where it had been before replacement. Green suggested that a depth gauge (sonar unit) be purchased to enable the monitoring of the water well depth in each well.

PUBLIC FORUM.

Karen Green asked about the lack of No Parking signs on Silvertip. Chair Frey will look into this.

OLD BUSINESS.

2020-2021 MARIPOSA COUNTY GRAND JURY REPORT. Chair Frey reported there has been no other feedback from the YACSD response. The judge posted the YACSD response online.

REVISION BY-LAWS CONCERNING ELIGIBILITY TO SERVE ON BOARD OF DIRECTORS.

This is being done as a response to the suggestion from the Grand Jury. Chair Frey read aloud the revision. **Motion:** To amend the bylaws. Motion: Frey, 2nd McGinty. Vote: Frey – aye, McGinty- aye, Hastrup – aye, Green – aye, Glendenning – aye. 5-0, passes.

The revised resolution will be found in Appendix A of these Minutes.

CAPITAL IMPROVEMENT PLAN / RESERVE POLICY.

Tim McGinty is developing the numbers to go into the plan. He has inventoried the components on hand, lifespan and their replacement cost, To replace the AC pipe roughly \$100/foot. Replace the meters with radio feed meters to enable leak detection and ease of meter reading. Automatic controls of pumps with transmitters. Rough estimate cost at \$66.00 per parcel per month. Karen Green and Dick Ryon may be consulted to help develop budget for the next 2 years.

YACSD will look into grants for infrastructure replacement. The projects will be prioritized for action.

SECURING A GENERAL MANAGER FOR THE YACSD. Chair Patti Frey reports she has been in contact with SDRMA for a list of general managers. Costly expense for YACSD. Chair Frey read aloud the email sent to board members by Dick Ryon, former chair of YACSD. The email is in Appendix B of these Minutes. Having a general manager was a recommendation for the 2021 Grand Jury Report.

Barry Green suggested YACSD look into expanding district into Fish Camp Mutual for snow removal purposes only, not for water supply. This is a way to fund a general manager.

NEW BUSINESS.

REQUEST BY REV. AND MRS. WOHLGEMUTH TO HAVE DEMAND FOR PAYMENT OF DELINQUENT BILLS REMOVED FROM THEIR ESCROW. Chair Frey reports that she had been in contact with the selling agent who asked to have the YACSD bill decreased. Chair reported that payment in full has been received from the title company. No action was taken on this item.

SNOW REMOVAL. Chair Frey reported the county road person has been out of the office. Property owners are asked to park off the roads during snow removal season.

REVIEW OF AB 361 AND LATEST MEMO CONCERNING MASKING FROM THE CDPH. Chair Frey gave an overview on AB 361, during an In Person / ZOOM / Hybrid meeting, a majority of the board does not need to be where the meeting is being held.

CDPH is giving requirements for masking during COVID. YACSD has the option of asking for masks to be worn in public settings / meetings.

Karen Glendenning suggested YACSD pay for 12 months of ZOOM in advance. That would allow for the extra meetings necessary for the Prop 218 process.

NEW ITEMS BY DIRECTORS. Nothing was presented.

NEXT MEETING DATE. Monday, January 17, 2022 at 10:00 am was set for the next board meeting. Preparing for the budget process will be a topic. Karen Glendenning will contact the Tenaya Lodge for availability of a room. The meeting will also be held via ZOOM.

ADJOURNMENT. Meeting was adjourned at 12:10 pm. **Motion:** To adjourn the meeting. Motion: Glendenning, 2nd: Green. Voice vote: 5-0, Passed.

Respectfully submitted,

Karen Glendenning
YACSD Secretary

Appendix A – Bylaw amendment to Section 2.05, Qualifications for Directors

Appendix B - email from Dick Ryon to board members on 12.3.2021 and read aloud at meeting.