

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA

SUNDAY, OCTOBER 14, 2018 at 10:00 AM
Tenaya Lodge, 1122 Highway 41, Fish Camp CA

1. Call to Order and Roll call to establish quorum:
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. Minutes for last board meetings on August 11, 2018 and Special Meeting August 19, 2018
5. Treasurer's Report
6. Closed session to discuss litigation issues:
The District has two lawsuits that need to be discussed in private.
Audience members will be asked to adjourn to the hotel lobby during closed session discussions.
Advisors may remain at the discretion of the Board. Audience members will be notified to return when discussion is complete. Any action decided upon will be announced when the open meeting resumes.
7. Re-open public meeting. Announce any decisions taken in closed session.
8. Update on Settlement with Palm Springs Resort 309
9. Update on Writ of Mandate court demand by Jeff Boswell
10. Update Loan With Umpqua Bank
11. Use of excess loan proceeds
12. State Waterboards concern about erosion at Well #2
13. Alternate water sources
14. Sign up for 811 utility location
15. Review and update Late Payment penalties and procedures
16. District Board Elections
17. Qualifications for membership on Special District Boards.
18. Old Business:
Bad tasting water
19. Items by Directors:
 - a. Information regarding relative water rates by Dick Ryon
20. Next regular meeting: _____
Suggest regular meeting on December 8, January 5, or January 12 (Fire Rescue in PM).
21. 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 Tenaya Lodge, where the meeting will be held, is ADA-compliant.