

**Yosemite Alpine Community Services District**  
**Approved Minutes of Board Meeting**  
**April 27, 2024**

**1. CALL TO ORDER AND ROLL CALL TO ESTABLISH QUORUM.** Chair Tim McGinty called the meeting to order at 1:02 pm. Meeting is being held in person at the Tenaya Lodge and via ZOOM. Secretary Glendenning called the roll: Chair Tim McGinty – here, Treasurer Barry Green – here, Secretary Karen Glendenning – here, Member John Hastrup – absent. Quorum established with 3 board members.

**2. INTRODUCTIONS OF BOARD AND AUDIENCE MEMBERS.** Audience members today Karen Green, Brenda McGinty, Greg Farley, and Supervisor Rosemarie Smallcombe. Attending via ZOOM: Stan Muscio, Ron Plue, arriving later into the meeting Patti Frey.

**3. MINUTES OF JANUARY 20, 2024 AND FEBRUARY 29, 2024 SPECIAL MEETING.**

**Motion:** To approve the Minutes of January 20, 2024. Motion: Green, 2<sup>nd</sup>: McGinty. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed: 3-0 with 1 absent.

**Motion:** To approve the Minutes of the February 29, 2024 Special Meeting on the Budget. Motion: Green, 2<sup>nd</sup>: McGinty. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed: 3-0 with 1 absent.

**4. TREASURER’S REPORT.**

a. Financials. Treasurer Green reviewed the financial report. Income to date: \$118,779.86. Snow Removal expenses were up this year. Motion: To accept the Treasurer’s Report. Motion: McGinty, 2<sup>nd</sup>: Green. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed 3-0 with 1 absent.

b. Audit status. The audits for FY 20, 21, 22, and 23 have been completed, submitted to the State and accepted by the state. Everything is in order. Congratulations were offered to Treasurer Green.

c. Delinquent bills to add to Tax Rolls. Two vacant properties have not paid. One property had a death of one of the owners and they have been in contact with Green. Other property has not been paying county property taxes either. Multiple emails have been sent to those in arrears.

**Motion:** To proceed with the lien against Methomes. Motion: Green, 2<sup>nd</sup> McGinty. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed: 3-0 with 1 absent.

**WATER MASTER’S REPORT.**

a. Status of water meter replacement. McGinty reports that 20 remote read meters will be installed. Two remote meters are already on the wellheads.

b. State Water Board Drought reporting and EAR Report. The state is now requiring monthly water usage reports to be submitted. The EAR was submitted and accepted by the state. Congratulations were offered to Water Master McGinty for completing the report.

6. **PUBLIC FORUM.** Greg Farley said thank you for fixing lower Silvertip Lane. Karen Glendenning told of a contest on Facebook about destination railroads. Sugar Pine Railroad is part of the competition. You can vote once per day. Glendenning also stated that locals with a Fish Camp zip code can travel thru Yosemite without a reservation by showing their local driver's license. This is for through travel only, not for visiting the park.

#### **OLD BUSINESS**

7. Budget Approval and letter to homeowners. Treasurer Green reported he is wanting to leave the budget the same as the last 2 years. The charges for services will remain the same but various line items will stay the same. Major repairs were done to the wells this past year and paving was done to the lower portion of Silvertip Lane.

8. Two Year Budget. The budget values will be adjusted a bit but the charges to the property owners will stay the same. Green is proposing to have the water rate per thousand gallons to be \$8.91. The final budget will be presented and adopted at the June 29, 2024 meeting.

#### **NEW BUSINESS**

9. Future Projects – Well, paving, meter replacement, hydrant replacement and expansion of district. Water Master Tim McGinty is planning on having 20 remote read meters installed this coming year. Two meters have been placed on the well heads. He will check on the pricing quoted to him to have a plumber install the meters at the various homes. First priority will be installation on vacation rentals as they have more leak issues than other properties. YACSD is looking to replace the hydrants in the future. YACSD needs to build up reserves to pay for the new hydrants.

10. Board Member Replacement. One of the board members has been absent frequently and YACSD needs to fill the slot. YACSD also has a totally vacant position on the board. Various property owners have been approached to fill the spots. No volunteers at this time.

11. Discussion on Law Firm replacement. The attorney YACSD had been working with has left the original firm and has split off with several other lawyers to form a new firm. YACSD needs to decide if we stay with the firm or stay with the attorney. YACSD needs to find out 'who owns the work product'. Confidentiality is important to maintain with the files. Chair McGinty will contact the attorney who left to find the answers.

12. **NEW ITEMS BY DIRECTORS.** Nothing presented.

13. **NEXT MEETING DATE.** Saturday, June 29, 2024 at 11:00 am in the Tenaya Lodge of Fish Camp. Glendenning will contact the Tenaya Lodge for availability. Meeting will be held in person and via ZOOM. Please see the Agenda for the next meeting for ZOOM instructions.

14. **ADJOURNMENT.** Chair McGinty declared the meeting adjourned at 2:11 pm by consensus.

Respectfully submitted,

Karen Glendenning  
YACSD Secretary