

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT

BOARD MEETING AGENDA

Saturday, September 12, 2020 at 10:00 AM

VIDEO/TELECONFERENCE – SEE BELOW

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 to stay at home and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The meeting will be conducted via video/teleconference using the Zoom platform. (See Executive Order 29-20)
- All members of the public seeking to observe and/or address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833** (San Jose). Toll charges may apply; this is not a toll free number. Enter the **Meeting ID# 880 9254 4096** followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://us02web.zoom.us/j/88092544096> if the line is busy.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/88092544096> using a computer with internet access that meets Zoom's system requirements.

Mobile: Log in through the Zoom mobile app on a smartphone or device and enter **Meeting ID# 880 9254 4096**.

HOW TO SUBMIT PUBLIC COMMENTS:

Public comments prior to the meeting may be emailed to Karen Green at greenbeans5@comcast.net. Please write Public Comment in the subject line. To provide written comment on an item on the agenda or to address the Board during Public Comment, please note the agenda item number that you want to address or whether you intend for the comment to be included in Public Comments. If you would like your comment to be read aloud at the meeting (not to exceed 3 minutes) prominently write "Read Aloud at Meeting" at the top of the email. Copies of all timely received written comments will be provided to the Board and will be added to the official record. During the meeting, public comments may be made by phone and on-line participants.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation to observe and/or participate in this meeting and access meeting-related materials should contact the Secretary of the District at least 72 hours before the meeting at (559-301-8719) or email yacsd@hotmail.com. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

1. Call to Order and Roll call to establish quorum
2. Introductions, board and audience members
3. Minutes for Board meeting on June 27, 2020
4. Public Forum - public comments concerning items not on the agenda
5. Treasurer's Report
6. Water Master Report

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.

Unfinished Business:

7. Addition to bylaws - Prepare a resolution reflecting state law requiring the district to maintain a website. Possible policy concerning specific content of website or state “comply with current regulations” in resolution. – Dick Ryon and Patti Frey

New Business:

8. Prepare a resolution to amend bylaws to reflect state law regarding filling Board vacancies. – Dick Ryon
9. Board Vacancy – Procedure for filling the anticipated Board vacancy; need for volunteers.
10. Capital Improvement Plan – Tim McGinty requests discussion.
11. Reserve Policy – Tim McGinty requests discussion. Karen Green has included a sample reserve policy from CSDA in the agenda packet.
12. Non-payment of Water Bill – Procedure to follow when homeowners disagree with meter reading and refuse to pay water charges.
13. New items by Directors
14. Next meeting date – The new Board members and re-elected Board members take office on the first Friday in December (Dec. 4, 2020) following the November election. The next meeting should take place sometime after this date. According to our bylaws, the Board is to meet and officers are to be elected within 45 days after the election.
15. Adjournment