

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA

Saturday, SEPTEMBER 18, 2021 at 10:30 A.M.

TENAYA LODGE, Fish Camp *and* VIDEO/TELECONFERENCE

Based on the mandates by the Governor in Executive Order N-08-21 to minimize the spread of the coronavirus, please note the following:

- The meeting will be conducted via video/teleconference using the Zoom platform (see Executive Order N-08-21), as well as in-person at the Tenaya Lodge in Fish Camp. Per the California Department of Public Health memo of July 28, 2021 masks *are recommended* for all individuals in public indoor settings, regardless of vaccination status. **Masks are required in public indoor settings for all persons who are not fully vaccinated.** In addition, physical distancing between attendees will be observed.

- 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

Meeting ID#: 816 5346 0525

Passcode: 955012

Telephone: Listen to the meeting live by calling Zoom (Toll charges may apply; this is not a toll free number):

One tap mobile:

+14086380968,,83244715072# US (San Jose)

+16699006833,,83244715072# US (San Jose)

Dial by your location:

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Computer: Watch the live streaming of the meeting from a computer by navigating to

<https://us02web.zoom.us/j/81653460525?pwd=alBaNERMWlItNUlGOWVqaUFIU2Qzdz09> 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# 816 5346 0525**

HOW TO SUBMIT PUBLIC COMMENTS:

Public comments prior to the meeting may be emailed to Patti Frey at Jslonative@gmail.com. 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

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2. Introductions, board and audience members
3. Minutes 8/25/21--Karen Glendenning
4. Treasurer's Report--John Hastrup
5. Public Forum - public comments concerning items not on the agenda

Old Business:

6. 2020-2021 Mariposa County Grand Jury Report
 - a. Proposed written revision to by-laws per Grand Jury report--John Hastrup
 - b. Proposed written responses to portions of report's content, findings and recommendations
- i. Certificate in Special District Governance--John Hastrup
- ii. Other responses--all

New Business:

7. Delinquent annual bill payments
8. Capital Improvement Plan / Reserve Policy--Tim McGinty
9. Securing a General Manager for the YACSD
10. New items by Directors (non-action).
 - a. Clean-up tree debris around water tanks
 - b. Any other
11. Next meeting date
12. Adjournment