Yosemite Alpine Community Services District

Revised Draft Minutes of Board Meeting

April 23, 2022

CALL TO ORDER. Chair Patti Frey called the meeting to order at 1:02 pm via ZOOM.

ROLL CALL AND QUORUM. Secretary Glendenning called the roll. Chair Patti Frey – here, Vice-chair McGinty – here, Member Barry Green - here, Treasurer John Hastrup – here, Secretary Karen Glendenning – here. All 5 board members are present. A quorum is established.

INTRODUCTIONS. Thorn Hertwig and the 5 board members are in attendance today.

MINUTES OF FEBRUARY 7, 2022.

Karen Glendenning offered corrections at: Proposed budget for assessments for homes and rentals. Chair Frey made the corrections on draft Minutes shared on screen. **Motion:** to approve the Minutes as corrected. Motion: McGinty, 2nd: Green. Vote: Frey – aye, McGinty – aye, Green – aye, Hastrup – aye, Glendenning – aye. 5-0, Passed.

TREASURER’s REPORT.

John Hastrup did a screen share of the report. He went over the Income – YACSD received the Mariposa County Property Tax payment. There have been no new water payments. Expenses – Call 811 was paid (they doubled the cost of payment), Snow Removal is on budget. He paid the 2nd loan payment to UMPQUA Bank. Legal expenses and PG&E expenses have increased. Hastrup reported that 7 properties have not paid their assessments. Three are unimproved lots and 4 have cabins on them. One home has been reported to be in escrow. Karen Glendenning will contact the selling agent to confirm and to get the information. McGinty will get a meter reading for the escrow billing.

**Motion:** to approve the Treasurer’s report as presented. Motion: McGinty, 2nd: Glendenning. Vote: Green – yes, Hastrup – aye, Frey – aye, McGinty – aye, Glendenning – aye. 5-0, Passed.

WATER MASTER’S REPORT.

Tim McGinty reports that he has been working on getting more info on updating the pressure switches, controls for the water system and software needed to run the system. McGinty will distribute the info to the board when it is compiled. He reported that one meter is not working on Silvertip and will be replaced shortly. DIAL 811 has been contacting him frequently to mark the water lines near the power poles being replaced. Barry Green asked if the controls on the wells can be set to take advantage of the lower time of use periods.

PUBLIC COMMENTS.

Thorn Hertwig said he likes the proposed SCADA system in the Capital Improvement Plan, CIP. He reported that the asphalt on Silvertip is eroding quite a bit. He commended Donn Harter on the snow removal this past winter.

Tim McGinty said YACSD needs to thank Thorn Hertwig for donating supplies and his time to help upgrade the control house. Panels were replaced, switches replaced and new wiring put into the control house with Thorn’s help.

Chair Frey presented an email from Mr. Boswell with an inquiry about commissioning an engineering report for the Prop 218 process. Chair Frey will respond to Mr. Boswell with the guidelines YACSD followed.

No other Public Comments were received.

**OLD BUSINESS.**

PROP 218 PROTEST HEARING.

Chair Frey convened the Protest Hearing at 1:32 pm. Frey stated there are 4 ways to submit a Protest.

1. Parties appear in person.

2. Return form enclosed with informational mailing by April 22, 2022 via mail.

3. Email sent to Chair Frey by end of today’s hearing.

4. Letter to board secretary received via mail by April 22, 2022.

Chair Frey asked Mr. Hertwig if he wanted to present a protest. Hertwig replied, he did not.

Chair Frey reported she received one protest via email.

Secretary Glendenning said she received 3 letters of protest. One a duplicate of Chair Frey’s protest letter.

Secretary Glendenning polled the board members if they received any protest letters. Hastrup – no, McGinty – no, Green – no.

Since YACSD received 3 protest letters out of a total of 46 properties, the Budgets for 2022-2023 and 2023-2024 are adopted.

Chair Frey closed the Protest Hearing at 1:39 pm.

**NEW BUSINESS**.

METER READING.

Sunday, June 26, 2022 will be the meter reading date. The meter reading crew will meet at the Forest cul de sac at 7:30 am.

CAPITAL IMPROVEMENT PLAN.

Chair Frey will contact Melinda Barret of Mariposa Resource Conservation District to help in locating funding sources for YACSD projects.

Karen Glendenning said she’d like YACSD to get all new meters, curb/corporation stops and back flow preventers throughout the district.

Board was directed to submit project ideas to Chair Frey.

EXPIRING TERMS.

Chair Frey stated she will not be filing for reelection for this next term.

Tim McGinty is still deciding to run again or not.

Barry Green will need to file as per state guidelines as he filled a vacancy..

NEW ITEMS BY DIRECTORS.

Karen Glendenning reported that the Fish Camp Planning Advisory Council, FCPAC, next meeting will be Saturday, April 30, 2022 at 9:30 am. Topics covered will be the list of vacation rentals and White Chief Lodge being used for employee housing for the Tenaya Lodge. Karen also announced that her daughter Kendra will be getting married April 30 at the Tenaya Lodge.

Tim McGinty would like to get a committee together to clean up around the water tanks, especially around the left side of the tanks. Saturday, May 14 was set as a work date for clean-up and possible burning of the piles/debris, if burning is still permitted. YACSD needs to do cleaning up along the right of ways on Silvertip. This will be done the 14th, as time permits.

Thorn Hertwig asked to revisit the Capital Improvement Plan, CIP, as he had technical difficulties earlier in the meeting. He likes that a reserve account is being funded. He asked why the infrastructure was included in the expenses. Tim McGinty responded that the template that he used to develop the CIP had the infrastructure as part of the expenses. McGinty said the “end of life” of the AC pipe, the cost of trenching, cost to pull and replace pipe are all figured into the costs. It was established that YACSD has roughly 1700’ of 6” AC pipe.

McGinty reported that one meter on Silvertip is not recording water usage. Karen Glendenning stated that when previous meters had broken, she would talk with the property owners and suggest that YACSD average the last 3 years of water usage together and use that value for the year in which the meter broke. McGinty agreed with that process.

NEXT MEETING DATE.

Two dates were chosen. Preferred date: Saturday, July 23, 2022 at 1:00 pm at the Tenaya Lodge. Back-up date: Sunday, July 24, 2022 at 10:00 am at the Tenaya Lodge. Karen Glendenning will check with the Tenaya Lodge for openings. (Saturday, July 23, 2022 at 1:30 pm is the eventual time set for the board meeting at the Tenaya Lodge of Fish Camp.)

ADJOURNMENT.

Meeting was adjourned at 2:27 pm.  **Motion**: to adjourn the meeting. Motion: Green, 2nd: Hastrup. Voice vote 5-0.

Respectfully submitted,

Karen Glendenning

YACSD Secretary