

**YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA**

**SUNDAY, November 18, 2018 at 10:00 AM
Tenaya Lodge, 1122 Highway 41, Fish Camp CA**

Members of the public will be allowed to speak on all agenda items. The Chairman will recognize you during the course of the meeting. The maximum time allowed per speaker is three (3) minutes. The Chairman may extend the time limit at his discretion. The Board requests that public commenters state your name and association for the record before you speak.

Public comments not related to agenda items are permitted during the Open Forum at the start of the meeting.

At the discretion of the Board, further public comments may be made prior to adjournment.

Any material that the Speaker wishes to provide to the Board of Directors should be given directly to the Board Secretary, who will distribute or provide to the Board as appropriate.

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.
4. Minutes for last regular Board meeting on October 14, 2018 and Special Meeting August 19, 2018
5. Treasurer's Report
6. Closed session to discuss litigation:
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. Settlement of suit against Mariposa County and Palm Springs Resort 309
9. Review and update Late Payment penalties and procedures
10. "Brown Act" prohibition of Sunday and Holiday meetings?
11. Old Business:
Update?: Qualifications for membership on Special District Boards.
12. Items by Directors:
13. Next regular meeting: Saturday, Jan. 12, 2019 at 1:00 pm
unless the Board desires to change.
14. 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.