

Yosemite Alpine Community Services District  
POB 31, Fish Camp, CA 93623

Draft Minutes of Board Meeting  
January 20, 2024

CALL TO ORDER AND ROLL CALL.

Chair Tim McGinty called the meeting to order at 3:03 pm at the Tenaya Lodge and via ZOOM. Roll call: Chair Tim McGinty – here, Treasurer Barry Green – here via ZOOM due to medical considerations, Secretary Karen Glendenning – here, member John Hastrup – absent. Quorum established 3-0 with 1 absent.

INTRODUCTIONS.

Public attending via ZOOM – Stan Muscio and Karen Green.

ELECTION OF BOARD OFFICERS.

Following discussion it was decided to continue with current officers. **Motion:** To continue the slate of officers thru June 2025. Chair – McGinty, Secretary Glendenning, Treasurer – Green, Member Hastrup, and Member – Vacant. Motion: Glendenning, 2<sup>nd</sup>: Green. Vote: McGinty – yes, Glendenning – yes, Green – yes, Hastrup - absent. Passed. 3-0 with 1 absent.

TREASURER'S REPORT.

- a) Financials. Green did an overview of the report. Glendenning asked to have the CA oversight fee indicate it was a 2 year payment. Green said the Budget item show it is for 4 years of audit.
- b) Audit Status. Green has contacted auditor and he is working on the audits. They should be finished by the April meeting. Green also reported the annual Financial Transaction Report will be filed by the January 31 deadline.
- c) Delinquent Bills and Adding to Tax Bills. Green reported there are 2 outstanding bills, each on a vacant lot. One owner sent in a check that bounced. YACSD will pursue filing liens on the properties by June 30 to meet the county imposed deadline.
- d) Other Items. Nothing else presented.

WATER MASTER'S REPORT.

- a) Status of Water Meter Replacement / Well #2 West issues. McGinty reported that well #2 West is back online and the tanks are filling quicker. He is looking at starting the meter replacement in the spring once the snow melts.
- b) Snow Removal Rates. McGinty reported current rates being charged by the Thunder Ridge Company are \$200 per hour for blading and \$250 per hour for blowing. These are the same rates as are being charged to the county.
- c) State Water Board Drought reporting. McGinty reported that as of January 1, 2024 there are new requirements to report annual and monthly water use by the district to the regional water board. He is looking at putting remote reading meters on the well heads to help in this matter. McGinty reported that Jim Allen is now the water master for both Fish Camp Mutual Water Company and Yosemite Resorts water system.

PUBLIC FORUM.  
Nothing presented.

OLD BUSINESS.  
Nothing presented.

NEW BUSINESS.

FUTURE PROJECTS.

Barry Green said he'd like to see well #3 go in during the next 3-4 years. He'd also like to see paving done on upper Silvertip Lane in 2-4 years. The replacement of all fire hydrants should be addressed. YACSD should look at expanding the district – possibly up on Summit Road.

BOARD MEMBERS REPLACEMENT.

Green reported he has been talking with several people about coming onto the YACSD board.

EXPLANATION OF CATEGORIES ON THE BILLING.

Green stated the Fixed Service Charge covers the Infrastructure and Attorney Fees. He suggested the Debt Service that is paying off the loan be used eventually to build to the future, after it has been renamed.

TWO YEAR BUDGET.

Chair McGinty suggested YACSD keep the budget the same, just rework the numbers to reflect current charges for service. State oversight fee has risen since the last budget were developed. Snow removal rates have gone up. This way the Prop 218 process is avoided.

NEW ITEMS BY DIRECTORS.

Nothing presented.

NEXT MEETING DATE.

The next scheduled meeting will be Saturday, April 27, 2024 at 1:00 pm at the Tenaya Lodge. Meeting attendance will also be available via ZOOM. The YACSD meeting will be after the Fish Camp Planning Advisory Council (9:30 am) and the Fish Camp Fire Association (11:00 am) meetings.

ADJOURNMENT.

The meeting was adjourned at 3:45 pm by consensus.

Respectfully submitted,

Karen Glendenning  
YACSD Secretary