

Yosemite Alpine Community Services District
POB 31, Fish Camp, CA 93623
Draft - Minutes of September 12, 2020 Board Meeting - Draft

CALL TO ORDER. Chair Karen Green called the online Zoom meeting to order at 10:02 am.

INTRODUCTION, BOARD AND AUDIENCE MEMBERS. Roll call of board: Karen Green – here, Dick Ryon – here, Patti Frey – here, Tim McGinty – here, Karen Glendenning – here. Glendenning reported a quorum is established. Public in attendance online today: John Hastrup and Dale Wohlgenuth.

MINUTES FOR BOARD MEETING ON JUNE 27, 2020. Chair Green shared the Minutes on the screen. Green noted 2 typos – Section #4, *am* should be *an*. And also Section #4, remove the second *they* in 2nd paragraph. **Motion:** To approve the minutes of last meeting as amended. Motion: McGinty, 2nd: Ryon. Vote: Green – aye, Ryon – aye, Frey – aye, McGinty – aye, Glendenning – aye. Motion passed, 5-0.

PUBLIC FORUM. None presented.

TREASURER’S REPORT. Chair Green shared the Treasurer’s Report on the screen. Ryon questioned the large increase in insurance cost. Green said they discussed this at the previous meeting. The high cost of insurance and the difficulty in getting insurance were reasons for the increase. Glendenning reviewed the report out loud. **Motion:** To approve the treasurer’s report. Motion: Frey, 2nd: Ryon. Vote: Green – yes, Ryon – aye, Frey – ye, McGinty – yes, Glendenning – yes. Motion passed, 5-0. The status of the Audit was brought up. Glendenning has been in contact with auditor. They need a letter from the conservancy to “release the restriction” on the money that was held for the Big Creek Conservancy. Glendenning has sent email to Sierra Foothill Conservancy regarding the “release of restriction” letter and has not heard back from them. Other board members will look into Big Creek Conservancy writing the letter of release.

WATER MASTER REPORT. Tim McGinty reported that Silvertip Resort Village has begun work on approach into property. Road base rock is down, dug entry down to level and swaddles are in place. Mr. Giuntini asked Tim if YACSD got permits and approvals from various governmental agencies for the repair of Well #2. Tim checked on this and everything is approved and ready to go. It was asked about the large rocks that were placed over the District water line. The rocks have been moved onto Boswell’s property and will be used for landscaping. Tim hopes to get the Well #2 West repairs completed prior to the end of the year.

Tim reported that replacing the meter on Well #1 East was delayed by the Creek Fire impacts. Tim reported that Well #2 @West has been showing “under voltage” and thus not pumping as often. Glendenning said this is September and historically wells take 8-10 hours to come up one foot (6000 gallons). Well #2 West has shut itself down in the past during this time of year.

Tim stated he wanted to sound the wells. He plans on using a sonic reader to gauge the depth of water and the drawdown of water.

Tim reported that he had been working with Karen Glendenning in resolving the Woolem’s water meter reading. It was determined they have a leak between the meter and the house. Tim turned off the water and Woolems got a plumber in to fix the leak.

ADDITION TO BYLAWS. Extra details were removed from the bylaw resolution regarding state law requiring the district to maintain a website. The change in wording will keep the bylaw current with any changes in state law. A clean copy of the proposed resolution will be ready for public inspection prior to the next meeting. A vote to adopt the new resolution will take place at that meeting.

RESOLUTION TO AMEND BYLAWS. This will be renumbered to Resolution 2020-003 when brought forward and voted on at the December meeting.

BOARD VACANCY. Resolution 2020-002 to reflect state law regarding filling board vacancies was discussed and adopted. This Resolution will be in Appendix A of these Minutes. Motion: To adopt the Resolution as proposed. Motion: Ryon, 2nd: McGinty. Vote: Green – aye, Ryon – aye, Frey – aye, McGinty – aye, Glendenning – aye. Passed, 5-0.

CAPITAL IMPROVEMENT PLAN. Tim McGinty recently took a class on Capital Improvement Plans through RCAC. He is putting together an inventory of projects. He also reported the Electronic Annual Report, EAR, was approved as submitted to the state.

RESERVE POLICY. Tim McGinty asked to discuss the District’s reserve policy. Karen Green presented a sample reserve policy from the California Special District Association library. Dick Ryon said having a template will make the job easier. Portions of the policy will need to be deleted as they do not apply to YACSD, i.e.: district vehicles, district computers. Chair Green asked to have it put on the website once developed. Patti Frey noted that Dick Ryon would include notations on funds when developing the budgets for YACSD. Tim will work on the Reserve Policy and present progress at the next meeting.

NON-PAYMENT OF WATER BILL. Karen Glendenning said this was primarily dealing with a property that disagreed with the meter reading. This was discussed earlier in the meeting and found to be caused by a leak in the water line between the meter and the home.

NEW ITEMS BY DIRECTORS. Dick Ryon thanked John Hastrup for filing to come onto the board. Frey said that we should recognize Dick Ryon for his years of service and Karen Green for her term of office as both have worked hard for the District. Green reported that the Call 811 paperwork should be finished by the next meeting. Green reported that she learned a lot about water, government and public scrutiny during her 4 years in office. She also reported there is talk of taking the district in a different direction in the future. We all need to watch what is proposed.

NEXT MEETING DATE. The next meeting will be Saturday, December 12, 2020, at 10:00 am via ZOOM. Newly elected board members will be brought on board. Board officer elections will be held, as will the filling of the vacancy still existing on the board. Chair Green reported that someone will need to pick up the subscription cost of ZOOM (\$14.99 per month) prior to the December meeting.

ADJOURNMENT. The meeting was adjourned at 11:32 am. **Motion:** to adjourn the meeting. Motion: Frey, 2nd: Glendenning. Vote: Green – aye, Ryon – aye, Frey – aye, McGinty – aye, Glendenning – aye. Passed, 5-0.

Respectfully submitted,
Karen Glendenning
YACSD Secretary

Appendix A – Resolution 2020-002.