

**Yosemite Alpine Community Services District  
Draft Minutes of November 19, 2022**

CALL TO ORDER. Chair Patti Frey called the meeting to order at 11:03 am. Secretary Glendenning called the roll – Patti Frey – here, Tim McGinty – here, Barry Green – here, John Hastrup – excused, Karen Glendenning – here. 4 board members present with one excused, a quorum was established.

INTRODUCTIONS. Karen Green and Brenda McGinty are in attendance today. No one is attending via ZOOM.

TREASURER'S REPORT. John Hastrup is not in attendance today. No report was presented. Concerns were raised as to having all the payments deposited in a timely manner. Questions were raised over the number of outstanding payments. Glendenning reported there are roughly 9 outstanding payments due to YACSD. Hastrup had said he would send out reminder notices to people earlier in the month.

MINUTES OF AUGUST 27, 2022. Minutes were approved as presented. **Motion:** to approve the minutes of the August meeting. Motion: Green, 2<sup>nd</sup>: McGinty. Vote: Frey – aye, McGinty – aye, Green – aye, Hastrup – excused, Glendenning – aye. Passed, 4-0-1 excused.

WATER MASTER REPORT. Tim McGinty reports he wants to delay until spring the meter replacement process. He is working on price breaks for the meters. Each meter with electronics would cost around \$300.00. McGinty is researching the remote controls for the tanks. Current estimate is \$12,000 for the remote controls. There had been another water leak at a home where a hose bib had been left open. It was found, turned off and the owner notified. Lourdes Mertens of the CA Drinking Water program plans to inspect the YACSD system this spring.

Barry Green announced that this is the last winter for Donn Harter, of Thunder Ridge Company, to plow the roads of Fish Camp. YACSD will need to explore future options. The County Public Works department has been notified.

PUBLIC FORUM. Nothing was presented.

**OLD BUSINESS.**

PROPOSED BY-LAW AMENDMENT RE DELINQUENT BILLS. Discussion was held. Board is trying to get property owners to pay on time. Action was put off till next meeting.

BOSWELL PROPOSAL OF 3/31/2022. Chair Frey said she sent the Boswell letter to the district's attorney for review. Attorney directed the Board to send the Grand Jury report to UMPQUA Bank. Boswells are still holding onto idea that YACSD water system was sold to UMPQUA Bank during the loan process. UMPQUA is clear that YACSD owns our water system. Chair will write letter to Boswells thanking them for suggestions. No further action will be taken at this time.

ANNEXATION OF BLOCK D PROPOSAL. Chair Frey reported that no further communication from Mr. Giuntini, of PacificUS Real Estate Group, was received. The topic was closed.

CAPITAL IMPROVEMENTS. Water Master McGinty stated this topic was covered during the Water Master's report.

**NEW BUSINESS.**

NEW ITEMS BY DIRECTORS. Tim McGinty announced that ethics training needs to be updated by board members. Ethics training is required every 2 years for board members.

RECESS. The meeting went into recess at 12:40 pm.

RECONVENED. Chair Frey called the meeting back to order at 12:50 pm.

NEXT MEETING. Date chosen: Sat., February 25, 2023 at 11:00 am, in the Tenaya Lodge of Fish Camp. Meeting will also be available via ZOOM. Glendenning will contact the Tenaya Lodge. \*\*Due to severe winter weather on February 25, 2023, the meeting was rescheduled to Sat., April 22, 2023 at 1:00 pm in the Tenaya Lodge and will be available via ZOOM.

ADJOURNMENT. The meeting was adjourned at 12:54 pm. **Motion:** to adjourn the meeting. Motion: McGinty, 2<sup>nd</sup>: Green, voice vote 4 aye, with 1 excused. Passed.

Respectfully submitted,

Karen Glendenning  
YACSD Secretary