

Yosemite Alpine Community Services District
Draft Minutes of Special Board Meeting
June 15, 2023

CALL TO ORDER AND ROLL CALL TO ESTABLISH QUORUM. Chair Tim McGinty called the ZOOM Special Meeting to order at 7:04 pm. Roll Call of Board Members: Tim McGinty – here, Barry Green – here, John Hastrup – absent, Karen Glendenning – here. A quorum was established.

INTRODUCTIONS, BOARD AND AUDIENCE MEMBERS. The public in attendance: Greg Farley, Marc Frey and Stan Muscio.

TREASURER AUDIT UPDATE AND APPROVAL. Treasurer Barry Green reported that he has spoken with the auditor and the auditor suggests that YACSD do an audit that covers 3 years of financial records. Green stated he and his wife have been working hard to reconstruct the records as nothing was passed along from the previous treasurer. New checks have been received. **Motion:** YACSD to have an audit performed for the financials using Pehling and Pehling CPAs for years 2022-23, 2021-22, and 2020-21. Motion: Glendenning, 2nd: Green. Roll call: McGinty – yes, Green – yes, Hastrup – absent, Glendenning – yes. Passed 3-0 (w 1 absent).

WATER MASTER'S REPORT

Purchase of water meter replacements. Tim McGinty presented numbers from Badger Meter Company. \$7560.00 for 45 meters. It was decided to order 45 meters and 20 transponders. McGinty suggests installing the transponders on the meters for the rental units as most water leaks have involved vacation rental units in the last several years. Once activated the cost is \$36.00 per year for a transponder. The transponders have a 10 year battery as part of the unit. Once ordered it will take up to 6 weeks to deliver the equipment. The installation of the new meters will be done by a professional plumber. **Motion:** The District go ahead and purchase 45 meters and 20 cell packs (transponders), and the online software. To be prepared to replace meters this year. Motion: Green, 2nd _ McGinty. Vote: McGinty – Yes, Green – yes, Hastrup –absent, Glendenning – yes. Passed, 3-0 with 1 absent.

Greg Farley commented that it is good that District is getting meters, it will help individual property owners. He had been unable to use audio prior to this point in the meeting.

PUBLIC FORUM – PUBLIC COMMENTS CONCERNING ITEMS NOT ON THE AGENDA.

Karen Glendenning told of a meeting on June 21 at the Wawona Library regarding the Short Term Rental survey the county is sponsoring.

Tim McGinty told of a mandatory meeting being called by the Planning Dept. on June 22 at 2:00 pm, near the post office, regarding the Silvertip Hotel moving ahead with construction. He will represent YACSD. July 10 is when the construction will begin on the turn lane from northbound Hwy 41 onto Fish Camp Lane and the deceleration lane from southbound Hwy 41, and the regrading of the hillside along southbound 41.

Greg Farley asked about road maintenance on Silvertip Lane. McGinty will look into getting a bid to repave the road.

Marc Frey asked of the Chipping Dates for Fish Camp. Dates are July 10 and August 14. People need to contact Donn Harter to sign up and have the forms sent out.

NEW BUSINESS.

NEW ITEMS BY DIRECTORS (NON-ACTION)

Glendenning asked McGinty to put Meter Reading on the district's website calendar – June 25.

NEXT MEETING. Saturday, July 15, 2023 at 1:00 pm in the Tenaya Lodge of Fish Camp. This date was scheduled in April. YACSD meeting is after the 9:30 am FCPAC meeting and the 11:00ish am FC Fire Rescue meeting.

ADJOURNMENT. The meeting was adjourned at 7:53 pm. **Motion:** to adjourn the meeting. Motion: Green, 2nd: McGinty. Voice vote 3 ayes, 1 absent, Passed.

Respectfully submitted,
Karen Glendenning
YACSD Secretary