

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA

SUNDAY, APRIL 28, 2019 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, but within the jurisdiction of the District, are permitted during the Open Forum at the start of the meeting. The Board is not permitted to take action or engage in discussion on topics that are not on the agenda. Items needing Board attention may be put on a future agenda. 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:
4. Swearing in of re-elected Board Member Patti Frey
5. Minutes for Board meeting on January 19, 2019
6. Treasurer's Report:
7. Bylaws Update
8. Board Reorganization: Appointment of Chair, Vice Chair, Secretary, and Treasurer.
9. Website Construction Update: Tim McGinty
10. Review, discuss, and update Late Payment penalties and procedures
11. New Well?
12. McGinty request to combine two lots
13. "Dig Alert" call 811 membership
14. Road Maintenance
15. Old business by Directors
 - At the last meeting Director McGinty suggested:
 - Purchase of an accounting program to accurately track income and expenses.
 - Consider invoicing on a more frequent interval
 - He further asked:
 - Will the Water Assurance Fee be increased in coming years?
 - Director Ryon suggested use of "Survey Monkey" to learn of concerns of District members.
16. New Items by Directors:
17. Next regular meeting: _____
Suggest Saturday June 8 or Saturday June 15, 2019
18. 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.