

**Yosemite Alpine Community Services District  
Approved Minutes of Board Meeting  
September 18, 2021**

**CALL TO ORDER.**

Chair Patti Frey called the meeting to order at 10:35 am in the Tenaya Lodge and via ZOOM. Roll Call: Chair Patti Frey – here, Vice-chair Tim McGinty – here, Treasurer John Hastrup – excused, then arrived via ZOOM, Secretary Karen Glendenning – here. A quorum was established.

**INTRODUCTIONS.**

Attending via ZOOM: Marc Frey, Stan Muscio and Karen Green. Attending in the Tenaya: Dale Wohlgemuth.

**MINUTES OF AUGUST 25, 2021 MEETING.**

Minutes were posted on district's website and at the post office. Motion: To approve the Minutes. Motion: McGinty, 2<sup>nd</sup>: Hastrup. Vote: Frey – aye, McGinty – aye, Hastrup – aye, Glendenning – aye. Passed, 4-0, with 1 vacancy.

**PUBLIC FORUM.**

Nothing presented.

**TREASURER'S REPORT.**

Will be presented at December 4 meeting.

**OLD BUSINESS**

**2020-2021 MARIPOSA COUNTY GRAND JURY REPORT.**

Chair Frey led discussion on the parts of the grand jury response. Cover letter to Judge Fagalde. It was decided to include the law code cite in the response. The findings and recommendations were discussed with responses edited to convey the district's answers. Some of the items have already been addressed and completed. The board will need another meeting to finalize its response to the grand jury report. Meeting set for Sept. 29, 2021 at 7:00 pm via Zoom. Notification will go out via email and surface mail and posted on the website.

**NEW BUSINESS.**

**DELINQUENT PAYMENTS.**

The procedures are described in the by-laws to send the overdue bills to a collections agency. District is also able to attach a lien on the property if the bill is over 1 year overdue. Hastrup will look into collections agencies in the Oakhurst area.

#### CAPITAL IMPROVEMENT PLAN.

Tim McGinty reported he is working on the plan and will present the info at the December 4 meeting. The numbers are needed to develop budgets for the next 2 years.

#### SECURING GENERAL MANAGER.

Chair Frey stated she will be contacting the California Special Districts Association for names for a part time manager and for the salary paid to the manager. Patti hopes to have the info for the December meeting. YACSD will need the numbers to help develop budgets for the next 2 years.

#### NEW ITEMS BY DIRECTORS.

Tim McGinty reported that Fish Camp Fire Rescue Association will be sponsoring a roadside clean-up program this fall after the fire season is over. Tim also said there will be large boulders put up around the former gas station property this fall.

Karen Glendenning asked for ways to improve the parking at the lower end of Silvertip Lane with the bbq trailer and cars encroaching into the roadway. Tim reported that the current renters will move out by the end of the month and the problem will be solved.

#### NEXT MEETINGS.

Chair Frey called for another meeting to finalize the Grand Jury response. Wednesday, September 29, 2021 at 7:00 pm via ZOOM, was set to finalize the district's response. The next regularly scheduled meeting will be Sat. Dec. 4, 2021 at 10:30 am in the Tenaya Lodge of Fish Camp.

#### ADJOURNMENT.

The meeting was adjourned at 12:48 pm. Motion: To adjourn the meeting. Motion: McGinty, 2<sup>nd</sup>: Glendenning. Voice vote: 4-0, Passed, with 1 vacancy.

Respectfully submitted,

Karen Glendenning  
YACSD Secretary.