

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
Saturday June 23, 2018 at 10:00 AM
Tenaya Lodge, 1122 Highway 41, Fish Camp CA

1. Call to Order and Roll call to establish quorum:
Darlene Swenson is excused.
2. Introductions, board and audience members:
3. Public Forum: Any person who wishes to address the Board regarding any item **not on the agenda**, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics that are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. The Chairman may specify time limits at his discretion. The Chair also has the discretion to limit the total discussion time on any item.
4. Minutes for last board meeting on Sunday April 15, 2018: Karen Glendenning
5. Treasurer's Report: Karen Glendenning
6. Audit Final Report for FY 2015-16 and FY 2016-17: Karen Glendenning
7. Ballot counting for Snow and Roads fee
8. Resolution No. 2018-001 Approving the Rates and Fees for Fiscal Years 2018-19 and 2019-20
9. Loan Application Documents Approval
We are about to receive a loan through California Special Districts Financial Corporation. There are several legal documents that need approval to proceed. Expected date of funding is July 10, 2018.
 - a. Resolution No. 2018-002 Approving UMPQUA Bank as the YACSD Bank of Choice
 - b. Conveyance Agreement
 - c. Installment Purchase Contract UMPQUA Bank and YACSD
 - d. Resolution No. 2018-003 Private Placement IPC
10. Closed session to discuss legal matters.
 - a. Small claims suit against parties of interest for costs due to water line break
 - b. Ongoing lawsuit against Mariposa County and party of interest Palms Springs Resort-309.Audience members will be asked to adjourn to the hotel lobby during closed session discussions. Advisors may remain at the discretion of the Board. Audience members will be notified to return when discussion is complete. Any action decided upon will be announced when the open meeting resumes.
11. Re-open public meeting. Announce any decisions taken in closed session.
12. Discuss/Formulate/Establish a new District Policy on late payments
13. District Board Elections: The current terms for Patti Frey and Darlene Swenson end in December. Filing for election must take place in person in the County Elections Office in Mariposa between July 16th and August 10th, inclusive
14. Old Business:
15. Items by Directors:
16. Next regular meeting: _____
Suggest regular meeting Sunday September 9, 2018 at 10:00 AM
Special meeting for conference call with lawyers date: _____
19. 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.