YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT

BOARD MEETING AGENDA
Saturday, June 26, 2021 at 10:00 AM

IMPORTANT NOTICE REGARDING COVID-19 RESTRICTIONS

Although California is moving towards fully opening, it is possible that persons who are not fully vaccinated against COVID-19 will still be required to mask and physically distance themselves while indoors. Businesses will also be able to make their own determinations concerning whether masks will continue to be required in their establishments. ***Regardless of one’s vaccination status, out of concern for the health of those who may be in attendance and who may be unable to be vaccinated, we respectfully request that all persons wear a full face mask and distance themselves from others during the meeting. Thank you.***

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. For individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting please contact the Secretary of the District at least 72 hours before the meeting at (559-301-8719) or email yacsd@hotmail.com. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

1. Call to Order and Roll Call to establish quorum
2. Introductions, board and audience members
3. Minutes for Board meeting of April 10, 2021
4. Public Forum - public comments concerning items not on the agenda
5. Treasurer’s Report--John Hastrup
	1. Projected year-end
	2. Anticipated date for mailing bills for FY 20-21
6. Water Master Report--Tim McGinty
	1. Well-head reimprovement--Tim McGinty
	2. Other

**Old Business:**

1. Capital improvement plan--Tim McGinty
2. Reserve policy--Tim McGinty
3. Board vacancy--Patti Frey
	1. Notice to Keith Williams, Registar, Mariposa County
	2. Change of by-laws?
4. Report of Grand Jury investigation to date.
5. Non-payment of bills

**New Business:**

1. New items by Directors
2. Clean-up fallen tree at corner of Silvertip and Black Pine
3. Next meeting dates: September 18, 2021and December 4, 2021. Both meetings begin at 10 a.m. at the Tenaya Lodge.
4. Adjournment