

**Yosemite Alpine Community Services District  
Draft Minutes of Board Meeting  
February 7, 2022**

**CALL TO ORDER.**

Chair Patti Frey called the meeting to order at 7:02 pm via ZOOM.

Secretary Karen Glendenning called the roll: Chair Patti Frey – here, Vice-chair Tim McGinty – here, Member Barry Green – here, Treasurer John Hastrup – here, Secretary Karen Glendenning – here. All present. Quorum was established.

**INTRODUCTIONS.**

Not performed. Public in attendance today: Karen Green and Supervisor Rosemarie Smallcombe.

**MINUTES OF JANUARY 31, 2022.**

Karen Glendenning reported that under **Election of Board Officers** the motion was made by Green and seconded by McGinty. Additionally, insert prior to **Water Master Report** the **Treasurer's Report** – Not presented.

**Motion:** To approve the Minutes as corrected. Motion: McGinty, 2<sup>nd</sup> Green. Vote: Frey - Aye, McGinty – Aye, Green – Aye, Hastrup – Aye, Glendenning – Aye. 5-0, Passed,

**TREASURER'S REPORT.** Not scheduled.

**PUBLIC FORUM.** Nothing presented.

**WATER MASTER REPORT.** Not presented.

**OLD BUSINESS.**

**CONTINUING DISCUSSION OF BUDGET FOR FYs 2022-23 AND 2023-24.**

Supervisor Rosemarie Smallcombe arrived at the meeting at this time.

Discussion was held on the need for transparency with the rate payers. Information will be included in future communications and inclusion with the annual bills going out in early July 2022. Chair Frey developed the Administration and Overhead charge from the costs experienced and divided the amount over the 46 properties of YACSD. The fixed service charge covers part of the loan payment to Umpqua Bank and the costs to replace the meters and well head #1 (repairs and replacement costs). The fixed charge covers part of the loan with Umpqua Bank. McGinty had developed the numbers for the Capital Improvement Plan, CIP, after doing research as to the costs of replacement and repairs.

**Motion:** to accept draft #7 budgets as it the same as last time with dollar amount changed for water service fee for 2022-23 home \$1552.43 and vacant lot \$1452.44. Water service fee for 2023-24 home \$1574. and vacant lot \$1474.45.

Motion: Green 2<sup>nd</sup>: Glendenning. Vote: Frey – aye, McGinty – aye, Green – aye, Hastrup – aye, Glendenning – aye. 5-0, Passed.

Chair Frey read the draft notice for Prop 218 and Prop 26 aloud. Frey reported that since there is no separate charge/fee for snow and roads there is no second vote required. The hearing for the protest is held at least 45 days after the notice is mailed. IF YACSD does not receive 50% + 1 protest letters of the total number of parcels, as a board it will adopt the fees then and there.

The Protest Hearing date was set for Saturday, April 23, 2022 at 1:00 pm via ZOOM.

### **NEW BUSINESS.**

#### **NEW ITEMS BY DIRECTORS.**

Tim McGinty reported to Green and the board that he had contacted Ferguson Inc. regarding central collection of data and it can be done up to 5 miles to the receiver. The cost is around \$18,800 with no annual fees to be paid.

Karen Glendenning asked that the YACSD final response to the Grand Jury Report of 2021 be posted on the front page section regarding the Grand Jury. McGinty said it will be done.

Supervisor Rosemarie Smallcombe reported that at a recent Board of Supervisors' (BOS) meeting she had asked about the response to the Grand Jury by YACSD. She feels that YACSD has done everything that you need to.

Barry Green asked McGinty to talk with Ferguson regarding the radio controls, monitoring the wells cycling and monitoring the tank levels. McGinty reported he had contacted the manufacturer of the controls for information. He will contact them to answer questions.

**NEXT MEETING DATE.** Next meeting will be via ZOOM on Saturday, April 23<sup>rd</sup> via ZOOM. It will include the Protest Hearing for the budget proposal.

**ADJOURNMENT.** The meeting was adjourned at 8:22 pm. **Motion:** to adjourn the meeting.

Motion: McGinty, 2<sup>nd</sup>: Glendenning, voice vote 5-0 ayes. Passed.

Respectfully submitted,

Karen Glendenning  
YACSD Secretary