Yosemite Alpine Community Services District
POB 31, Fish Camp, CA 93623

Draft Minutes of August 22, 2026

1. **Call to Order and Roll Call**. Chair Tim McGinty called the meeting to order at 11:06 am in the Tenaya Lodge of Fish Camp. Roll Call: Chair Tim McGinty – here, Treasurer Barry Green – here, Secretary Karen Glendenning - here. Three board members present – a quorum is established.

2. **Introductions, Board and Audience Members.** Public in attendance: Brenda McGinty and Karen Green.

3. **Minutes of Regular Meeting of May 17, 2026. Motion:** To accept the Minutes of May 17, 2026. Vote: McGinty -yes, Green – yes, Glendenning – yes. 3-0, Passed.

4. **Minutes of Special Meeting of July 3, 2026. Motion:** To accept the Minutes of July 3, 2026. Motion: Green, 2nd McGinty. Vote: McGinty – yes, Green – yes, Glendenning – yes. 3-0, Passed.

5. Treasurer's Report.

a. Financials. FY 2025-26 and Year to Date. Treasurer Green gave an overview of the Year-to-Date Financial Report and on the Year End 2025-26 Financial Report.
b. Audit Status. Audits for FY 2024-25 and FY 2025-26 are complete. Treasurer will submit paperwork to the State. Audits will be posted on the district's website.
c. Snow Removal Accounting. A separate billing spreadsheet will be developed to keep track of driveways to be cleared.
d. Partnership for Snow Removal. Lease equipment to company for $1.00 per year, Company to pay insurance, business expenses.

6. Water Master's Report

a. EAR Report for State Update. McGinty reported he resubmitted the EAR, Electronic Annual Report, and it was accepted after he made a correction.
b. Snow Removal for Upcoming Years. Observe this year's operation and explore future options.
c. Water to the Former Sheppard Lot. The new owner wants a meter installed and a hose bib for his property.
d. Consider Fines for Illegal Parking during Snow Removal Season.

e. Discussion on Storage Shed for Snow Equipment Locate one blower on Black Pine stub and other at Forest Drive cul-de-sac. District will explore locating equipment on Out lot A near the tanks on Forest Drive.

7. **Public Forum – Public Comment Concerning Items Not on the Agenda.**
   Nothing presented.

8. **OLD BUSINESS.**
   Vacancies on the Board. Tim McGinty filed his paperwork for re-election. There were no other filers for election to the board by the close of the filing period.

   NEW BUSINESS.
9. **New Items by Directors.** Chair McGinty will take the blade truck registration into DMV to change the ownership to YACSD.

10. **Next Meeting Date**. Saturday, November 21, 2026, at 11:00 am or Sunday, November 22, 2026, at 10:00 am were set as possible future dates for the next meeting. Glendenning will check with the Tenaya Lodge for room availability. November 21 at 11:00 am was ultimately decided upon.

11. **Adjournment.**
    Motion: We adjourn the meeting. Motion: Glendenning, 2nd: McGinty. Adjourned by consensus.