

**Yosemite Alpine Community Services District  
Minutes of Special Board Meeting of  
November 2, 2020**

**CALL TO ORDER** – Chair Karen Green called the ZOOM meeting to order at 1:02 pm.

**INTRODUCTIONS, Board and Audience Members** – Board members in attendance: Chair Karen Green - here, Ryon – arrived 1:04 pm, Frey – here, McGinty – here, Glendenning – here. A quorum is established. Public listening/watching: Barry Green and Marc Frey.

**PUBLIC FORUM** – No comments were submitted to any board member prior to the meeting. No comments were presented at the meeting.

**CONSIDERATION AND APPROVAL** of Email from Paul Giuntini to Tim McGinty dated 10/15/2020. - Chair Green gave an overview of the timeline involved prior to this meeting. Paul Giuntini asked for paperwork showing approval from Army Corps of Engineers, Fish and Wildlife, California Drinking Water Board, Mariposa County Environmental Health. Tim McGinty submitted the documents to Mr. Giuntini. Giuntini also wanted a copy of the District's insurance coverages and an endorsement from YACSD insurance to cover any damage to the property. McGinty sent the insurance coverage and Glendenning will contact the carrier to develop an endorsement to Palm Springs Village to cover the work to be done on Well #2 West. **Motion:** That YACSD acknowledges receipt of an email, dated October 15, 2020 @ 5:32 pm from Paul Giuntini, and does understand the contents and approves. **Motion:** McGinty, 2<sup>nd</sup>: Ryon, Vote: Green – Yes, Ryon – Yes, Frey – Yes, McGinty – Yes, Glendenning – Yes. 5-0, Approved.

**NEXT MEETING** – Saturday, December 12, 2020 at 10:00 am will be the next board meeting. Meeting will be held via ZOOM.

**ADJOURNMENT** – The meeting was adjourned at 1:37 pm. **Motion:** To adjourn the meeting. **Motion:** Frey, 2<sup>nd</sup>: Glendenning, 5-0, Passed.

**Respectfully submitted,**

Karen Glendenning  
YACSD Secretary