

# YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT

## BOARD MEETING AGENDA

SATURDAY, JULY 27, 2019 at 10:00 AM

Tenaya Lodge, 1122 Highway 41, Fish Camp, CA

Members of the public will be allowed to speak on all agenda items. The Chairman will recognize you during the course of the meeting. The maximum time allowed per speaker is three (3) minutes. The Chairman may extend the time limit at his discretion. The Board requests that public commenters state your name and association for the record before you speak.

Public comments not related to agenda items, but within the jurisdiction of the District, are permitted during the Open Forum at the start of the meeting. The Board is not permitted to take action or engage in discussion on topics that are not on the agenda. Items needing Board attention may be put on a future agenda.

At the discretion of the Board, further public comments may be made prior to adjournment.

Any material that the Speaker wishes to provide to the Board of Directors should be given directly to the Board Secretary, who will distribute or provide to the Board as appropriate.

1. Call to Order and Roll call to establish quorum
2. Introductions, board and audience members
3. Minutes for Board meeting on April 28, 2019
4. Public Forum
5. Treasurer's Report
6. Website construction update

### **Unfinished Business:**

7. Bylaws Update: Review and approve changes to term of Board Chair and Treasurer.
8. Review and approve changes to Late Payment penalties and procedures.
9. Dig Alert call 811 membership: Review application and contact information.
10. New Well: Discuss procedure to follow.

### **New business:**

11. Bank account signatories
12. Audit: Approval of engagement letter for audit for 2017-18 and 2018-19 with Pehling & Pehling, CPA's
13. Billing Fees: Fee categories on bills; possible fee changes when lots are combined
14. Website policy: Determine what should go on website based on requirements and Board approved content.
15. Use of personal computers for district business: Compliance with any governmental regulations
16. Water Master position: Clarify duties and responsibilities in light of recent line break and hydrant use.
17. District Maintenance: Marking meters, installing tank valve covers, painting pump control house, maintaining accurate map of meters.
18. Hydrants: Consider locking district hydrant by post office.
19. New items by Directors
20. Next regular meeting: Suggest a Saturday in October
21. 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.