

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

Approved Minutes of Board Meeting  
October 28, 2023

CALL TO ORDER AND ROLL CALL.

Chair Tim McGinty called the meeting to order at 1:32 pm in the Tenaya Lodge. Meeting also available via ZOOM. Roll call of board: Chair McGinty – here, Treasurer Green – here via ZOOM (medical considerations), Secretary Glendenning – here, Member Hastrup - absent. A quorum was established.

INTRODUCTIONS, BOARD AND AUDIENCE MEMBERS.

Public in attendance today: Brenda McGinty, Erin Johnson and Brian Johnson. Via ZOOM: Karen Green.

MINUTES OF JULY 15, 2023.

**Motion:** to accept the Minutes as written. Motion: McGinty, 2<sup>nd</sup>: Green. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed, 3-0-w 1 absent.

TREASURERS REPORT.

- a) Financials. Treasurer Green reviewed the treasurer's report. 2 lots overpaid this year. One asked for a refund and the other asked to apply the extra payment toward next year's fees due.
- b) Audit status. The engagement letter was reviewed. **Motion:** The chair is to sign the engagement letter between YACSD and Zach Pehling, auditor. Motion: Green, 2<sup>nd</sup>: Glendenning. Vote: McGinty – yes, Green – yes, Glendenning – yes, Hastrup – absent. Passed, 3-0, w 1 absent. Treasurer Green will mail the letter to the auditor with the partial payment.
- c) Delinquent bills. Currently there are 3 outstanding bills worth about \$9,000 including penalties. Green will work to get outstanding bills paid.
- d) Adding assessment portion of the annual bills. County needs the paperwork by early August to have them approved by Board of Supervisors to place outstanding amount on the county property tax bill. Chair McGinty will find out the fees involved via a talk with the county.

WATER MASTER REPORT.

- a) Status of Water Meter Replacement. Water Master Tim McGinty reported he has submitted the serial numbers to Badger Meters. He is getting ready to start installing meters and transponders. He has been quoted \$30.00 per meter to get them installed. Vacation rentals and those homes with past leak issues will be given priority for the new meters.
- b) Snow Removal. Thunder Ridge will be charging \$250.00 per hour to blade or blow. Funds for snow removal is taken from the county property tax disbursement.
- c) Road Repaving. The lower section of Silvertip Lane was repaved Sept, 29, 2023. Cost was \$42,000. Current quote for upper Silvertip is \$57,000. McGinty will get quotes for Black Pine Way and for Forest Drive cul-de-sac. YACSD will need to accrue funds to pay for future paving.

d) Other. Andrew Electric is replacing the wiring and conduit to each well. Wallo Pump found that pump in Well #2 West was fried. It will be replaced. McGinty will have well #2 sampled/tested prior to bringing it online.

#### PUBLIC FORUM.

Barry Green asked if the Grand July report be moved off the front page of the website and put in another section of the website.

Karen Glendenning asked if the Ethics section of the webpage be updated to show current coursework.

#### OLD BUSINESS.

BYLAWS. The YACSD bylaw section 7.11 was approved at the July 15, 2023 board meeting. The deadline for paying the annual fees is established as Sept. 30 each year.

#### NEW BUSINESS.

##### NEW ITEMS BY DIRECTORS.

Karen Glendenning asked about the location of a dumpster during Nov. 1 to May 1 snow season along Forest Drive. Tim McGinty said he would contact the property owner regarding the dumpster.

#### NEXT MEETING.

Saturday, January 20, 2024 at 1:00 pm will be the next meeting at the Tenaya Lodge. It will also be available via ZOOM. YACSD meeting will be after the Fish Camp Planning Advisory Council meeting at 9:30 am and the Fish Camo Fire Association meeting at 11:30 am. April 27, 2024 is the date of a future 1:00 pm YACSD board meeting. It will be held after the FCPAC meeting to be held at 9:30 am.

- Jan. 20, 2024 meeting time moved to 3:00 pm due to conflicts.

#### ADJOURNMENT.

The meeting was adjourned at 2:18 pm.

Respectfully submitted,

Karen Glendenning  
YACSD Secretary