

**Yosemite Alpine Community Services District**  
**Draft Board Minutes**  
**June 23, 2018**

**CALL TO ORDER.** Chair Dick Ryon called the meeting to order at 10:02 am in the Tenaya Lodge of Fish Camp.

**INTRODUCTIONS AND ROLL CALL.** Self-introductions were held: Donn Harter, Bob Keller, Tim McGinty, Dale Wohlgemuth, and Doris Ryon. Board members in attendance: Karen Glendenning, Karen Green and Chair Dick Ryon, a quorum is established. Darlene Swenson is excused. Barry Green arrived at 10:04 and John Luther arrived at 10:05. Board Member Patti Frey arrived at 10:15 due to road delays on Hwy 41.

**PUBLIC FORUM.** Tim McGinty reported a stagnant taste in the water. Thoughts are that the heat could be causing the taste from the plastic pipe used to hook up his home beyond the meter. Karen Glendenning reported that the Fish Camp Fire Association will hold a Picnic Gathering on Saturday July 7, 2018, at the New Firehouse#33 beginning at 11:30 am. She also reported that the Cedar Valley Volunteer Fire Association will hold their Pancake Breakfast on July 7, 2018 from 7:00 – 10:30 am. The Cedar Valley Fire crews respond whenever there is a call for help in Fish Camp and we should support them.

**MINUTES OF APRIL 15, 2018. Motion:** To approve the Minutes as presented. Motion: Green, 2nd: Ryon, Passed 3-0, with Swenson excused and Frey absent.

**TREASURERS REPORT.** Karen Glendenning gave an overview of the report. She noted there needs to be a correction on the Expenses for the North Tank - Mountain Valley Environmental Services has been paid \$1,389.31 for filling, sanitizing, testing and filling out the report forms to bring the North Tank online. This was amount was left off the original report.

**Motion:** To approve the Treasurer's Report as amended. Motion: Green, 2nd: Ryon, Passed 3-0, with Swenson excused and Frey absent.

**AUDIT for FY 2016-17 & 2017-18.** Karen Glendenning reported that the 2 audits are complete and received. The accountant has been paid.

**COUNTING BALLOTS FOR ROAD AND SNOW FEES.** Patti Frey arrived at 10:15 am. Karen Glendenning reported that over 11 ballots had been turned in without the signature sticker on the back of the beige/tan envelope. She reported that the District's

**Motion:** To Approve Resolution 2018-002 Approving UMPQUA Bank as the YACSD Bank of Choice. Motion: Frey, 2nd: Green, Passes 4-0, with Swenson excused.

**Resolution 2018-002** was approved by the following vote:

Ayes: Ryon, Frey, Green and Glendenning / Noves: none  
Excused: Swenson / Abstention: none

Dick Ryon read aloud the Conveyance Agreement between YACSD and UMPQUA Bank. Questions were raised as to why is District selling the water, why a conveyance and not a standard loan, when is the conveyance complete, does YACSD have control of the water, could the lender sell the loan out from under the District.

**BREAK.** Dick Ryon recessed the meeting into a break at 10:59 am.

**RECONVENED FROM BREAK.** Chair Ryon reconvened the meeting at 11:14 am. Discussion continued on Funding Options: loan from UMPQUA Bank, no loan w no lawsuit and slowly pay off outstanding owed, extra assessment to property owners.

**CLOSED SESSION.** Chair Ryon excused the public and the board went into Closed Session at 12:10 pm.

**RECONVENE OUT OF CLOSED SESSION.** Karen Glendenning opened the door and called the public back into the meeting. Chair Ryon called the meeting to order at 1:18 pm. Bob Keller, Doris Ryon and Barry Green returned to the meeting room. Vice Chair Patti Frey reported that the Small Claims Hearing on July 18, 2018, at 1:30 pm in Mariposa was discussed. She stated there will be a Special Board Meeting on Tuesday, July 3, 2018, at noon on the Green's deck to further discuss the funding options for YACSD. Contact will be made with the bank to get answers to the questions that were raised today. Contact will be made with the District's attorney to gain more information on our rights and the consequences of actions taken.

**Motion:** To Approve Resolution 2018-003 Motion: Frey, 2<sup>nd</sup>: None. Motion failed for lack of a second.

**DISCUSS / FORMULATE / ESTABLISH DISTRICT POLICY ON LATE PAYMENTS.** This was tabled to the September meeting.

**Motion:** To table this topic till the September meeting. Motion: Frey, 2<sup>nd</sup>: Green, Passed 4-0, with Swenson excused.

attorney said that if the envelopes were distinctive and the address identifiable the board could count the ballots. Following discussion it was decided to allow all the ballots/envelopes that had been turned in, to be counted as long as they were in the beige/tan envelopes. 47 ballots had been mailed out, one per property within the District. There are several property owners that own more than 1 parcel, so their 2 ballots would be anonymous as there are several such cases.

**Motion:** To accept all ballots. Motion: Green, 2nd: Frey, Passed 4-0, with Swenson excused.

**Process:** Karen Glendenning checked off the envelopes with the property owners list, Karen Green, and Barry Green opened the outer envelopes, removed the inner beige/tan envelopes and placed them into a bag. The inner smaller envelopes were opened by Patti Frey; the ballots were removed from the smaller envelopes and read aloud by Karen Green, with Karen Glendenning tallying the results. This was done in front of the assembled persons at the meeting. The ballot count: 25 approved the Road and Snow fees and 5 did not approve the Road and Snow fees. 25 ayes to 5 nays, The Road and Snow fees are adopted.

Dick Ryon read aloud the YACSD Resolution 2018-001 "Approving Rates and Fees for Fiscal Years 2018-19 and 2019-2020."

**Motion:** To adopt Resolution 2018-001. Motion: Frey, 2nd: Green, Passes 4-0, with Swenson excused.

**Resolution 2018-001** was approved by the following vote:

Ayes: Ryon, Frey, Green and Glendenning	/	Noes: none
Excused: Swenson	/	Abstention: none.

### **LOAN APPLICATION DOCUMENTS APPROVAL.**

Chair Ryon gave an overview of the history that brought YACSD to this point. Barry Green gave a brief timeline of YACSD trying to drill a well within the existing easement, PSV refused originally, PSV gave YACSD a chance to pick several sites for new wells, YACSD did so, PSV chose one of the sites, then PSV rescinded their approval. Chair Ryon stated YACSD went to court to protect the District's right to drill a well which is not guaranteed by the Irrevocable Offer to Dedicate Real Estate that was never officially presented to the District.

Concerns were raised as to why a Conveyance of the District assets as opposed to a straight loan or a 1911 Act Bonds. IT was suggested that a bond be placed on each property and to put that money toward the district's funding needs. Questions were raised as to when the assets of the district are owned/bought back from the bank – percentage as you pay off the loan or finally when completely paid off.

Dick Ryon reported that most standard loans given to districts are for infrastructure projects not for legal bills. Many banks will not loan money for legal bills.

**DISTRICT BOARD ELECTIONS.** Chair Ryon reported that 2 board positions are up for reelection on the fall ballots. Filing must be done between the dates of: July 16 and August 10<sup>th</sup> in Mariposa. Darlene Swenson has indicated that she will run for reelection. Patti Frey is still deciding.

**OLD BUSINESS.** None presented.

**ITEMS BY DIRECTORS.** Karen Glendenning reported that the Cedar Valley Fire Department will hold their annual pancake breakfast on Saturday, July 7, 2018, from 7:00 am to 10:30 am. Their volunteers respond to most of the calls for service in Fish Camp. She also reported that the Fish Camp Volunteer Fire Association will hold a Potluck / Picnic at the Fish Camp Fire Station #33 also on Saturday, July 7, 2018, from 11:30 am to 3:30 pm. There will NOT be a BBQ / Auction on Labor Day Weekend in Fish Camp hosted by the Fish Camp Volunteer Fire Association..

**NEXT MEETINGS.** There will be a **Special Meeting** on Tuesday, July 3, 2018, at 12:00 pm, on the Green's deck at 7635 Forest Drive to discuss the Funding Options for YACSD. Subsequent to this meeting the meeting time was moved from **12:00 pm to 1:00 pm** to allow for travel time. The information was posted at the Fish Camp Post Office. Notice of the Special Meeting was sent to the YACSD property owners on June 27, 2018.

Sunday, September 9, 2018, is the next regularly scheduled board meeting at 10:00 am at the Tenaya Lodge of Fish Camp. This will be confirmed with the Tenaya Lodge. At the Special Meeting on July 3, 2018, the next regularly scheduled meeting was moved to **Saturday, August 11, 2018** at 10:00 am at the Tenaya Lodge of Fish Camp. There is no scheduled September board meeting.

**ADJOURNMENT. Motion:** to Adjourn at 1:30 pm. Motion: Green, 2nd: Frey, Passed 4-0, with Swenson excused.

**Respectfully submitted,**

Karen Glendenning  
YACSD Secretary