

**Yosemite Alpine Community Services District
Special Meeting Minutes
August 19, 2018**

CALL TO ORDER and ROLL CALL. Chair Dick Ryon called the meeting to order at 1:03 pm at 7639 Forest Drive, Fish Camp. Board members in attendance: Karen Glendenning Dick Ryon, Patti Frey and Karen Green. Darlene Swenson is excused. A quorum is established

INTRODUCTIONS. Self-introductions were performed. The public in attendance: John Hastrup, Brenda McGinty, Tim McGinty, Jim Shackelton, Monica Shackelton, John Luther, Pat Luther, Doris Ryon, Marc Frey, Barry Green. Bob Keller arrived at 1:24 pm.

PUBLIC FORUM. Nothing presented.

DISCUSSION PRIOR TO CLOSED SESSION. Dick commented about how Paul Giuntini has been a fine bargaining partner, as demonstrated in a recent letter. There have been good discussions back and forth between the attorneys for Palm Springs Village 309, LLC (PSV) and YACSD. Dick noted he had received letters from Peter Leinau, Ross Hutcheon, Darlene Swenson and Lou Avila offering support and thanks for the efforts of YACSD for the betterment of the district and the protection of the water. Dick stated that some of the items in the Framework for Agreement YACSD couldn't abide by. YACSD has received what it wanted, the recognition of YACSD water rights, and the right to get more wells if we need them. PSV gets our easement, especially the 1997 easement.

Patti Frey read aloud the latest "Framework for Agreement" and those in attendance discussed each point. Copies were available to those in attendance to read along.

Points 1 and 2 all were okay with.

Point 3 – YACSD needs to have a reserve well. Wells go dry and/or go bad. Extenuating circumstances happen – drought and/or fires when the need for immediate water is crucial. Well(s) need to go in complying with current codes and regulations. Current codes are not an upgrade. YACSD needs to have a separate electrical line for well #3.

Point 4 – 50' non-exclusive control zone offers protection to the YACSD water lines. It was noted that Well #2 has erosion issues. Kassy Chauhan approved the Silvertip project for grading with the wells where they currently located. PSV has a Lake and Streamed Alteration Agreement inforce that will divert water away from Well #2.

Point 5 - is okay.

Point 6 - Need to install pipes that are the industry standard. Current pipes are asbestos concrete pipes, which aren't installed any longer.

Point 7 and 8 - are okay.

Point 9 – The Irrevocable Offer to Dedicate was never given to YACSD. We found it on the County Planning website. It was filed and given to Planning Department, never to YACSD.