

# YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT

## BOARD MEETING AGENDA

SUNDAY, JANUARY 19, 2020 at 1:00 PM

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 October 5, 2019 and Special Board Meeting on November 2, 2019
4. Public Forum
5. Treasurer's Report
6. Election of Officers – Chair, Vice-Chair, Secretary/Treasurer
7. Water Master Report: District maintenance - marking meters, installation of tank valve covers, painting pump control house, map of meter locations

### **Unfinished Business:**

8. Well #2 repair: Status of Lake and Streambed Alteration Notification
9. New Well: Update timeline, funding
10. Follow-up on letter sent to YACSD homeowners after Nov. 2, 2019 Special Board Meeting
11. Dig Alert call 811 membership: Status of application
12. Hydrants: Status of lock purchase and installation for hydrant near Post Office
13. Policy Manual: Assign responsibilities, set completion dates; Policies in progress – Brown Act, Public Records Act, Ethics, Power Outage, Financial Reserve, Website

### **New business:**

14. Preliminary Budget for FY's 2020-2021 and 2021-2022
15. New items by Directors
16. Next meeting dates. This being a budgeting year, we need to adhere to a schedule set by State law, which is explained in the YACSD Bylaws.
17. 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.