

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
June 18, 2011 at 10:00 AM
Tenaya Lodge, 1122 Highway 41, Fish Camp CA

Call to Order

1. Roll Call and Introductions
2. Public Forum: Persons wishing to speak on any item within the jurisdiction of the District that is not on the agenda may address the Board at this time. For agenda items, members of the public will be provided an opportunity to testify when that item is called. The chairman may specify time limits at his discretion.
3. Approval of Minutes for Meeting of April 23, 2011
4. Treasurer's Report
Revenues and Expenditures to date
5. Parcel Tax Election: Receive and count ballots for Snow, Streets, and Administration tax
6. Parcel Fee Protest Hearing: Receive and count written protests for Water Access Fee
7. Connection fee inflation update
8. Adopt budget for FY 2011-2012
9. Bylaws Revision: Committee Report
10. General Counsel Search update
11. Keller Family Request for Special Benefit District (tabled at last meeting pending submission of justification and required documentation by Kellers)
12. Update and Action on Lawsuit Filed by Pacificus Real Estate Group vs. YACSD
 - a. Response/ No response to December offer
 - b. PacificUS default status
13. Fish Camp Big Creek Conservancy update
14. Items by Directors
15. Next Meeting Date and Location
16. Closed Session to Discuss Pacificus Lawsuit and other Threatened Litigation (if required)
If the Board has a closed session, the other attendees will be asked to adjourn to the Tenaya Lodge lobby area. The attendees will be summoned to return to hear of any action taken.
17. Reopen Meeting
18. 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 (559-299-1172) or e-mail (fishcamprocks@hotmail.com) prior to the meeting. The Tenaya Lodge, where the meeting will be held, is ADA-compliant.