

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
September 3, 2011 at 1:00 PM
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 June 18, 2011
4. Treasurer's Report: Final FY 2010-11 Report
5. Bylaws Revision
6. General Counsel Search
7. Keller Family Request for Special Benefit District
8. PacificUS Real Estate Group vs. YACSD
 - a. No response to December offer
 - b. August 18, 2011 default auction results
9. Facilities
 - a. Replacement door for control house by post office
 - b. Paving repairs Black Pine. Review proposal by California Paving in Oakhurst.
10. California Special District Association courses: Dick and Karen
11. Fish Camp Big Creek Conservancy update
12. Election to YACSD board
13. Items by Directors
14. Next Meeting Date and Location
15. Closed Session to Discuss PacificUS Lawsuit and other Threatened Litigation (if required)

It is unlikely that a closed session will be 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.
16. Reopen Meeting
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 (559-299-1172) or e-mail (fishcamprocks@hotmail.com) prior to the meeting. The Tenaya Lodge, where the meeting will be held, is ADA-compliant.