

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
November 26, 2011 at 10:00 AM
Tenaya Lodge, 1122 Highway 41, Fish Camp CA

1. Call to Order: Vice Chairman Shannon Glendenning
2. Roll Call to establish quorum
3. Swearing in of Diane Bopp and Richard Ryon to new terms on the Board of Directors of YACSD by the Board Secretary, Karen Glendenning
4. Introductions, board and audience members
5. 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.
6. Approval of Minutes for Meeting of September 3, 2011
7. Treasurer's Report: (Status of bank accounts, reserve funds, delinquencies, audit)
8. Board Reorganization: Officers
9. General Counsel Search and Chairman's recommendation
10. Bylaws Revision: Tabled for review by new general counsel. Motion is in order to refer the revised bylaws to counsel
11. Keller Family Request for Special Benefit District or De-annexation
Resolution endorsing Keller application to LAFO for de-annexation from YACSD
12. PacificUS Real Estate Group vs. YACSD
 - a. Mortensen letter to Mariposa County officials
 - b. Receive Flood Plain study documents from Mariposa County (none as of 11/21/11)
 - c. Status of November 15, 2011 scheduled bankruptcy auction of Silvertip property
 - d. No response to December 2010 offer to settle
13. Grant Application for Easement Enlargement Study, Fish Camp Meadow
Resolution seeking a grant to study easement enlargement
Steve Haze, Yosemite/Sequoia Resource Conservation and Development Council
Fish Camp Big Creek Conservancy update
14. Facilities
 - a. Paving repairs and seal coat of Black Pine Way
 - b. Replacement door for control house by post office
15. Items by Directors
16. Next Meeting Date and Location
17. Closed Session to Discuss PacificUS Lawsuit and other Threatened Litigation (if required)

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.

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.

18. Reopen Meeting

19. Adjournment