

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT  
Minutes of Board Meeting  
Saturday, September 3, 2011 – 1:00 p.m.  
Tenaya Lodge, Fish Camp

CALL TO ORDER – Chair Dick Ryon called the meeting to order at 1:00 p.m.

INTRODUCTIONS – Board members in attendance: Ken Fox, Diane Bopp, Dick Ryon, Shannon Glendenning, Karen Glendenning. A quorum is established. Self introductions were performed: Louise Hastrup, Doris Ryon, Tom Bopp, Barry Green, Karen Green, John Swenson, Darlene Swenson, Alan Klatt, Bob Keller, Carolyn Avila, Lou Avila, Susie Odry, Terry Trueblood, Greg Farley, Mark Sobrepena, and Barbara Sobrepena.

PUBLIC COMMENTS NOT ON THE AGENDA. – None presented.

APPROVAL OF MINUTES OF JUNE 18, 2011 YACSD MEETING. **Motion:** To approve the Minutes of the June 18, 2011, YACSD Board Meeting. Motion: Ken Fox, 2<sup>nd</sup> – Diane Bopp, Motion: Passed, 5-0.

TREASURER’S REPORT. **Motion:** To accept the Treasurer’s Report dated September 3, 2011, as presented. Motion: Ken Fox, 2<sup>nd</sup> Diane Bopp, Motion: Passed, 5-0.

BYLAWS REVISION.

Following discussion it was decided to table the bylaw revision until the new District Counsel is on board and to have the person review the proposed bylaws.

GENERAL COUNSEL SEARCH.

Dick Ryon has done research and contacted several law firms that deal with Special Districts and have water law and government knowledge. Dick rated the various firms and attorneys. The consensus of the Board is to have Dick make contact with the top 2 candidates and meet face to face with each of them. Dick will bring back his recommendation at the next meeting.

KELLER REQUEST FOR SPECIAL BENEFIT ZONE. Following discussion this was tabled to the next meeting. Mr. Wishon, the Keller attorney, has not provided proof to the District of any benefit to YACSD with the Kellers’ property being removed from the District boundaries. This will be placed on the Agenda for the next YACSD meeting.

PACIFICUS REAL ESTATE GROUP vs YACSD LAWSUIT. YACSD had the last counter offer to PacificUS in November 2010 – no response from PacificUS. A bank controlled Foreclosure sale on July 15, 2011, for the 2 sets of properties in the Silvertip Project, was set for the courthouse steps in Mariposa. PacificUS filed for Bankruptcy – Chapter 11 protection on July 14, 2011. November 15<sup>th</sup> is roughly when the deadline is for PacificUS to come out of bankruptcy.

FACILITIES.

- a. Replacement door for control house near Post Office. Cost estimate less than \$200.00 for replacement door. **Motion:** To authorize Karen Glendenning to expend funds to have Gene Glendenning replace the door on the YACSD control house by Fish Camp Lane. Motion: Dick Ryon, 2<sup>nd</sup> – Diane Bopp, Motion: 5-0, passed.

- b. Paving repairs on Black Pine Way. Road was last paved in 1985 and sealed in 2005. Several large voids have developed. California Paving of Oakhurst provided the most reasonable and responsibly priced bid for the job. **Motion:** Complete both portions of the bids as presented on the California Paving Company's bid number 11-11-198 with the amount not to exceed \$8,000.00. Motion: Ken Fox, 2<sup>nd</sup> – Dick Ryon, Motion: 5-0, Passed.

#### CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COURSES.

Richard Ryon attended the July 21, 2011 class on Board Ethics, Brown Act.

Karen Glendenning attended the July 22, 2011, class on Board Secretary / Clerk of the Board.

**Motion:** To have YACSD cover the expenses for Dick Ryon and Karen Glendenning for the CSDA Classes taken in July 2011. Motion: Ken Fox, 2<sup>nd</sup> – Diane Bopp, Motion: 3-0-2, passed with 2 abstentions: Dick Ryon and Karen Glendenning.

FISH CAMP BIG CREEK CONSERVANCY UPDATE. Fund raising is continuing. Donations continue to be accepted.

#### ELECTION RESULTS.

Richard Ryon and Diane Bopp were the two people filing for the two openings. As there were no other filings for the 2 board openings Richard Ryon and Diane Bopp were declared the winners by the MPA Elections Dept. Richard announced that this coming term will be his last.

#### ITEMS BY DIRECTORS.

Diane Bopp – Fish Camp BBQ and Auction on Sunday, Sept.4, 2011 from 11:00 a.m. – 3:00 p.m. at Camp Green Meadows.

Karen Glendenning – Sat, Sept 3 – Cedar Valley Volunteer BBQ from 4:30 – 7:00 p.m.; Sat. Sept 3 – Wawona Barn Dance 8:00 – 10:00 p.m.;

NEXT MEETING DATE. Board Meeting in the Sugar Pine Room, in the Tenaya Lodge, on Saturday, November 26, 2011, at 10:00 a.m.

CLOSED SESSION. Not held as there has been no progress/action on the lawsuit filed by PacificUS Real Estate Group against YACSD. PacificUS filed for Chapter 11 Bankruptcy protection on July 14, 2011.

ADJOURNMENT. **Motion** to adjourn at 3:07 p.m. Motion: Diane Bopp, 2<sup>nd</sup>: Shannon Glendenning, Motion: Passed 5-0.

Respectfully submitted,

Karen Glendenning  
YACSD Secretary