

YOSEMITE ALPINE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
February 19, 2012 at 1:00 PM
Tenaya Lodge, 1122 Highway 41, Fish Camp CA

1. Call to Order: Chairman Dick Ryon
2. Roll call to establish quorum
3. Introductions, board and audience members
4. 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.
5. Approval of the minutes for the meeting of November 26, 2011
6. Treasurer's Report: (Status of bank accounts, reserve funds, delinquencies, audit)
Insurance update
7. Approval of contract with Sky Williams of Meyers Nave to act as the District's general counsel
8. Keller withdrawal from the District approved by LAFCo with YACSD's consent
Kostrikin Access
9. Revised Bylaws: Adopt and send to counsel for reading and approval
10. PacificUS Real Estate Group vs. YACSD
 - a. Bankruptcy auction of Silvertip property scheduled for February 24, 2012
 - b. Flood Plain study documents from Mariposa County (none received)
 - c. No response to December 2010 offer to settle
11. Healthy Forests Grant Application (Easement Enlargement Study, Fish Camp Meadow) submitted
(Decision expected in June)
12. Preliminary Budget for FY2012-13: Schedule reminder
 - April 10 Set preliminary budget and inform property owners of public hearing to follow
 - May 10 Public hearing and set final budget
 - May 20 Mail final budget, and if rates, fees, and/or taxes are to be increased, mail ballots and inform property owners of protest hearing
 - June 20 Count ballots, hold protest hearing, and adopt final budget
 - July 1 Mail bills to property owners
13. District expansion and special service zones: Preliminary discussion in the event PacificUS loses the Silvertip property and Block D needs to find or create a new supplier of water service
14. 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.