

**YOSEMITE SPRING PARK UTILITY COMPANY
30250-B Yosemite Springs Parkway
Coarsegold, CA 93614
Telephone (559) 658-7451 / Fax (559) 658-7866**

**MINUTES OF THE
MONTHLY BOARD MEETING,
AUGUST 16, 2011**

CALLED TO ORDER AT 5:30PM

I. Call to Order – Al Clark

II. Flag Salute – Bryan Smith

III. Invocation – Tom Swire

IV. Roll Call & Establishment of Quorum

Al Clark, President (by phone)	Bryan Smith, Vice President
Phil Farren, Secretary (absent)	Mark Zoeller, Treasurer
Bob McDonough, Director	Tom Swire, Director
Felecia Vernon-Chancey, Director	

V. Election of Officers – Al Clark

By phone, President Clark held the nominations for YSPUC President, Vice President, Treasurer and Secretary.

MOTION. A motion was made to nominate Al Clark for President. M/S/C (Swire, McDonough) Voice vote. Ayes: 6, Nays: 0. Motion carried.

MOTION. A motion was made to nominate Bryan Smith for Vice President. M/S/C (Clark, Zoeller) Voice vote. Ayes: 6, Nays: 0. Motion carried.

MOTION. A motion was made to nominate Mark Zoeller for Treasurer. M/S/C (Clark, Swire) Voice vote. Ayes: 6, Nays: 0. Motion carried.

MOTION. A motion was made to nominate Tom Swire for Secretary. M/S/C (Zoeller, McDonough) Voice vote. Ayes: 6, Nays: 0. Motion carried.

President Clark announced the officers. Al Clark – President, Bryan Smith – Vice President, Tom Swire – Secretary and Mark Zoeller – Treasurer.

VI. Approval of Minutes – 6/21/11

Vice President Smith took over the meeting at this time.

MOTION: A motion was made to approve the June 21, 2011 minutes. M/S/C (Smith, McDonough), Ayes: 5, Nays: 0. Motion carried.

VI. Public Comment

None at this time.

VII. Financial Report – Mark Zoeller

Treasurer Zoeller showed graphs to the audience and directors. He showed the End of Month Cash Graph. He stated that it showed \$100K more than this time last year, but less than 2 years ago. The cash position is better. He showed the Monthly Cash Flow for July. Another graph showed that the Year to Date Cash Flow is better than last year. He showed the Comparison Chart and explained it to the directors. He added that water income is less this year than the year before. Audience member, Pat Burns, Lot 1194, stated that the lower usage is probably due to the weather. Treasurer Zoeller explained that it may be due to the cool weather we've had and economics which has left unoccupied homes in the park.

MOTION. A motion was made to accept the Treasurer's Report. M/S/C (McDonough, Smith) Voice vote. Ayes: 6, Nays: 0. Motion carried.

VIII. YSPUC Update Report

a. **Manager's Report – Ken Harrington**

Manager Harrington asked that his report be entered into the minutes and entertained questions at this time. Treasurer Zoeller asked about the fewer mainline leaks this year. Mgr. Harrington explained that it's a combination of mainline and service line repairs. He added that they've been trending down the past couple years. The mainline leaks are diminishing. The reason for that is because of the mainline replacement projects. A discussion took place regarding the upcoming replacement project, where it will be and why it's top priority. To answer Treasurer Zoeller's question, Mgr. Harrington stated that they aren't in the bidding phase. They are in the layout phase right now. He explained the steps needed first. Director McDonough explained the letter he had received regarding brown water. He stated that he would like to address this and start looking into possible options to stop brown water from happening. Mgr. Harrington would like to rid this from happening, also. He would like to work with them on this. A lengthy discussion took place. They discussed different filters and what they do. He added that carbon filters take out the chemicals they put into the water to make it safe to drink. His recommendation is a sediment filter. A lengthy discussion took place regarding the expense and different ways to alleviate the discolored water problem. GM Neveu addressed the board, asking them if they wanted Mgr. Harrington and him to write a technical report indicating in detail; cost plan and consequences. President Clark stated that he wants a smaller group to discuss the problems first before any action takes place. With the GM's request, they decided to put together a subcommittee. Treasurer Zoeller added that the minerals that cause the discoloration are iron and manganese, which are in mineral supplements that people take everyday. This is not a health issue or problem. He stated that it's

an esthetic issue. President Clark asked Mgr. Harrington if he had a timeline on the testing device that's not working. Mgr. Harrington stated that he's working with the company 'verbally' at this time. He plans to have it packed and ready for shipping this week. By early next week, Fed Ex will be coming to pick it up to take it back to Canada. Mgr. Harrington went into detail on how the leak testing machine works and answered other questions of the board.

MOTION: A motion was made to enter the YSPUC Manager's report into the minutes. M/S/C (Zoeller, Clark), Voice vote. Ayes: 6, Nays: 0. Motion carried.

IX. Old Business

1. Update on Beautification Project – Bryan Smith

Vice President Smith stated that he would like to rename the project due to other committees are named similar. He added that he's hit a couple of snags. He's looking into alternative areas. Secretary Swire asked if the area he is looking into is close to the entrance to the park. V.P. Smith responded that it would be close.

X. New Business

1. Signers of Bank Accounts – Mark Zoeller

MOTION. A motion was made that Al Clark, Bob McDonough, Felecia Vernon-Chancey, Bryan Smith, Tom Swire, Mark Zoeller, and Michael Neveu be new signers on our various bank and investment accounts and all previous signers be removed. M/S/C (Zoeller, McDonough) Voice vote. Ayes: 6, Nays: 0. Motion carried.

Treasurer Zoeller stated that all directors will have to sign new signature cards.

2. Emergency Response Vehicle – Michael Neveu

GM Neveu stated updates to the Emergency Response Vehicle. He stated that he had been in contact with the insurance company. They told him that our binder does not want to provide coverage for some other organization that we give the truck to. They recommended leasing the vehicle to the county. We would not be able to use the vehicle for any other internal uses. Another option would be to put the mount onto an existing company vehicle and have our staff as unofficial volunteers. He is still researching the cost, training and specifications. He answered questions from the board. President Clark asked if the fire department would be interested using it part time. The GM explained that we have Battalion Chief Hampy in the audience and coming to speak at the YLOA meeting. He explained that he and Chief Hampy have discussed this and he will address it at the next meeting.

XI. Director's Comments

President Clark thanked everyone for their faith in him leading YSPUC for another year.

XII. Board to Adjourn to Executive Session
Not at this time.

XIII. Adjournment of Meeting
The YSPUC Board adjourned at 6:29pm.