Date: Thursday, March 20, 2025
Time: 10:00 AM
Location: The Redwoods Conference Room
8038 Chilnualna Falls Rd
Wawona, CA 95389
Dial In: **929-352-1921**
ID: **163588167#**

A. Call to Order & Roll Call

Meeting called to order by Chair, 10 am.
Members present: Tom Lambert, John Mock, Malcolm Neal, Art Cormier, Jeff Webb
Members using Dial-In: Ted Williams
Members absent: Debra Kroon
Ex-Officio member: Rosemarie Smallcombe
County Staff: Sam Cerveny, John Luthey

B. Introductions

None

C. Public Comment on Non-Agenda Items

John Mock brings to attention of committee the on-going MC Planning revisions to Mariposa County Development Code, specifically Employee Housing, Vacation Rental and Bed & Breakfast, Occupancy, Lighting, Seet Backs, Trash and Parking, all of which affect YW.

John Mock requests PWs to have YW fire hydrants dug out to allow operation.

D. Approval of Minutes

1. September 12, 2024, Minutes

Motion to approve with corrections - John Mock, second Malcolm Neal. Motion approved unanimously.

E. Updates & Reports

1. Fiscal Updates

Ted Williams asks about current ongoing fund balance for Fund 3322

Sam Cerveny responds that existing balance is correct and includes prior year carry-over.

Ted Williams and John Mock ask for separate accounting to provide clarity on funds 755, 754, 753, fund 755 being Yosemite West Renewal & Extension fund. Sam Cerveny says December DAC meeting is best to get 755 balance. Rosemaire Smallcombe states she will talk with Leigh W. to clarify the issue of Fund 755.

2. IRWM Grant

$437,000 total, $182,000 spent. John Luthey will prepare a map of new leach field expansion, showing 200' of leach line added. John Luthey reports that the snow cat (TuckerTerra) has been repaired.

3. Operations

John Luthey presents this topic

a. Flow rates

Table of past year (Jan 2024-Feb 2025) YW Monthly Wastewater Flows and Well Production distributed.

b. Maintenance

Clarifier is OK. No update on 2nd water source (well).

F. Action Items

1. Election of Chair, Vice-Chair, Secretary

Re-elect Tom Lambert as Chair. Motion Jeff Webb, Second Malcolm Neal. Unanimous approval

Re-elect Debra Kroon as Vice-chair. Motion John Mock, Second Malcolm Neal. Unanimous approval.

Re-elect John Mock as Secretary. Motion Jeff Webb, Second Art Cormier. Unanimous approval.

2. Approval of By-laws

Table item and revise by-laws. Motion John Mock, Second Jeff Webb. Unanimous approval.

3. 2025 YWDAC Annual Report

Accept with revisions. Motion John Mock, Second Malcolm Neal. Unanimous approval.

4. Approval 2025 meeting dates

Continue with 2nd Thursday of each quarter, 10:00 am. Motion John Mock, Second Malcolm Neal, Unanimous approval.

G. Discussion Items

NONE

H. Next Meeting

June 12, 2025 @ 10:00 am

I. Adjourn

Minute prepared by Tom Lambert