



YOSEMITE SPRING PARK UTILITY CO

Announces a business meeting of Yosemite Spring Park Utility Co Board of Directors.

All YSPUC water customers may attend the meeting

30250 Yosemite Springs Parkway, Coarsegold, CA 93614

NOTICE: Individual recording of a board meeting violates California law and by attending the in-person meeting, you agree to be recorded.

Zoom Connection: <https://zoom.us/j/98113417409>

AGENDA

Meeting Type: Regular

Date: December 10, 2024

Time: 5:00 PM to 6:00 PM – YLOA Clubhouse

1) CALL TO ORDER

2) ROLL CALL AND ESTABLISHMENT OF A QUORUM

- Acting President – Ken Sartain
- Vice President – William Neveu
- Secretary – Judy Quinn
- Treasurer – Dennis Britt
- Director – Cheryl Bluhm
- Director – Rick Mang
- Additional Attendee: Jason Teeter (JT), YSPUC Chief Operator

3) APPROVAL OF MINUTES – October 15, 2024

4) PUBLIC FORUM

- This time is made available for comments from the public on matters within the YSPUC Board’s jurisdiction. Each speaker will be limited to three (3) minutes. Please state your name and lot number – a maximum of 15 minutes total.

5) YSPUC BOARD PRESIDENT

6) TREASURER REPORT

- Motion to approve Moore Grider draft FY 12/31/22 and FY 12/31/2023 reviewed financials
- Engagement letter – Moore Grider 2022 and 2023 Financials
- Engagement letter – Moore Grider 2024 Financials

7) OPERATION MANAGER REPORT

8) OLD BUSINESS

- Legal Services Update

9) NEW BUSINESS

- YSPUC Code of Conduct Review by Attorney
- Unity IT Contract Modification - onsite visits

10) EXECUTIVE SESSION REPORT

- October 15, 2024; November 19, 2024; December 3, 2024

11) DIRECTOR COMMENTS

12) ADJOURNMENT