

Board of Directors, Ponderosa Community Services District  
Tulare County, California

Resolution 2018-163-A

Resolution Board of Directors

To Authorize Payment through Fund 735

WHEREAS, the Ponderosa Community Services District, a Community Services District duly organized under the laws of the State Of California, is authorized to provide Water and Snow Removal Services to the community known as Ponderosa, an unincorporated area in the County of Tulare, and

WHEREAS, the board has determined it is more cost effective to install a large section of new main water line when there is a break instead of repairing small portions, and

WHEREAS, costs for materials and labor to install new main water lines have been deemed capital improvement expenses, and

WHEREAS, the cost of labor and material related to the installation of new water meters has been deemed a capital improvement expense, and

WHEREAS the following invoices have been received for materials and labor to install new main water lines and water meters:

David Robertson	\$1400.00	labor install water meters (4)
Crouzet Irrigation Supply	\$1765.89	multiple invoices
Jordan-Slate	\$2733.75	Inv. 1632

AND WHEREAS, the Board of Directors has the obligation to ensure all district fund transactions are accurately dispersed and accounted,

NOW THEREFORE, the Board of Directors of the Ponderosa Community Services District does hereby RESOLVE and ORDER as follows:

The PCSD treasurer shall submit a payment authorization to the County of Tulare for the above referenced invoices to be paid from fund 735 (capital improvement).

Passed on October 11, 2018 by the following roll call vote:

Ayes: D. Doty, C. Marchaunt, B. Arnold, P. Cohen

Nays: 0

Absent: 0

Abstentions: 0

Attest:

  
Jennifer Robertson/Board Secretary