

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

Resolution 2021-205-W

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

WHEREAS the wells that serve the Ponderosa CSD water system are categorized as short term assets, and

WHEREAS significant costs were incurred to refurbish and/or repair the district's main wells, and

WHEREAS there are funds held aside within the 735 capital improvement fund under USDA short term asset reserves to cover such costs, and

WHEREAS CJ Logan Pump & Electric, Inc. submitted a revised invoice in the amount of
\$30,962.42 inv#4162

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 invoice to be paid from fund 735 (capital improvement).

NOT passed on November 18, 2021 by the following vote:

Ayes: 0

Nays: Benton, Alexander, Cavagnaro

Absent: 0

Abstentions: 0

Attest:

Jennifer Robertson
Board Secretary