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

Resolution 2023-223-A

Resolution Board of Directors To Authorize Remote Meeting

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 acknowledges business of the district must continue during a declared state of emergency, and

WHEREAS, the Tulare County director of emergency services declared a local state of emergency on March 9, 2023, due to extreme winter storms, and

WHEREAS, On March 10, 2023, President Joseph R. Biden, Jr. declared that an emergency exists in the State of California and ordered Federal assistance to supplement State, tribal, and local response efforts due to the emergency conditions resulting from severe winter storms, flooding, landslides, and mudslides beginning on March 9, 2023, and continuing, and

WHEREAS, the Tulare County Sherriff issued an evacuation warning for the Ponderosa community on March 9, 2023, due to extreme winter storms and limited access to the Ponderosa community,

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

The Ponderosa CSD board shall meet via zoom for the April 2023 meeting and forward until such time as:

- 1. evacuation orders/warnings are lifted
- 2. safe access to the Ponderosa community is restored
- 3. board member's Ponderosa properties are habitable

Every effort shall be made to provide the public with access to the meetings.

Ordered on May 11, 2023

Ayes: Dolmovic, O'Neill, Benton, Marchaunt

Nays: 0

Absent: Gordon Abstentions: 0

Attest:

Jennifer Robertson

Secretary