

Ponderosa Community Services District

Special Board Meeting

Agenda

Tuesday August 16, 2011

2:00 pm, District Building

Meeting Procedures:

All meetings will follow Roberts' Rules of Order.

Purposes of this Special meeting are:

To afford Board members the opportunity to share information relevant to the District
Meetings are always open to the public; however, any correspondence delivered to the Board at the meeting will not be accepted for action at that time.

Call to Order

Flag Salute

Business of this meeting:

- Vote to accept the USDA offer of a \$310,000 grant and a \$500,000 (40-year) loan at 2.5% interest.
- Proposal and vote to begin a water system improvement project as outlined in Section Seven of the PER prepared by Provost & Pritchard
- To interview engineering firms and solicit bids for the water project.

No other business will be discussed or acted upon.

The date for the next regular Board meeting will be Friday September 9, 2011 at 1:00 p.m. in the District Building.

Note: *The deadline for items to be added to the regular meeting agenda for Board meetings is 10 (ten) days prior to the scheduled meeting date. Requests from the public must be received in writing before they will be considered for addition to the agenda.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting or if you need to this agenda and documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the Secretary to the Board, Jennifer Robertson at 559 542-0913 or 559 539-5023. Notification 48 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide alternative formats to person with disability.