

MEETING POSTPONED UNTIL February 21, 2013

Ponderosa Community Services District

Board Meeting

Agenda

Thursday February 14, 2013

12:30 pm, in the District Building

Meeting Procedures:

All meetings will follow Roberts' Rules of Order.

Purposes of the meeting are:

To provide an opportunity for public input

To set policy for the District and for Staff

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.

Welcome

Call to Order

Flag Salute

Guest introductions

Comments from the Public ~ Please introduce yourself before you speak.

This is the opportunity for public comments to be made for the record. In order to comply with the requirements of the Brown Act, neither action nor discussion will occur at this time or this meeting unless and until it appears on the agenda.

Subsequent to the public comments, any dialog with the Board must be an agenda item with recognition by the Board.

President Comments

Acceptance of Minutes from previous meeting(s)

Secretary Report

Communications

Rec –

From S. Witherow received via regular mail a letter asserting the water manager's distribution license had expired and asks what the board intends to do about it. (Please note, the secretary was not emailed a copy of this letter and therefore has no copy to include in the agenda packet – information was communicated via telephone to General Manager for reply)

From S. Witherow received via email on 1/29/13 letter dated 1/25/13 claiming the district is in error regarding water manager certification

From R. Smith – via email on 1/26/13 Mr. Smith asks if the district has sufficient revenues to make both a loan payment and set aside a reserve fund as required by the USDA – is another 218 hearing required to increase rates – is another 218 hearing required if the project deviates significantly from the current PER – is a multiyear budget required – can one be presented at this meeting

Reports

- Treasurer
- Financial Coordinator
- General Manager
- Water Manager
- Water Coordinator
- Snow Monitor
- Snow Coordinator
- PPOA/PCSD Liaison
- Committees

Director Comments

Unfinished Business

Ongoing items

- PCSD building maintenance
 1. Replace portions of fascia boards
 2. Paint building
 3. New roof—with additional roof over fire truck door
 - Update water ordinance 99W
- **Status on water system improvement project**

New Business

- Report on feasibility of cell service within Ponderosa community – micro cell technology

The date for the next regular Board meeting will be **Thursday March 14, 2013** at 12:30 p.m. in the District Building.

Note: *The deadline for items to be added to the 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.

Supporting agenda documents are available online or hard copies are available upon request.