

Ponderosa Community Services District

Board Meeting

Special Meeting Agenda

Tuesday August 13, 2013

10:30 pm, in the District Building

To run concurrently with regular meeting

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

Flag Salute

Comments from the Public ~ Please introduce yourself before you speak. Each speaker will be allowed three minutes. *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.*

Business

- Discussion and determination to adopt/not adopt Resolution 2013-91-A loan extension. The current principal and unpaid interest of the current RCAC loan (\$152,954.00) was due on July 1, 2013. The RCAC has agreed to grant an extension of the current loan at the current interest rate of 5.5% until September 1, 2013. The board will discuss the terms of the current loan and extension fees, before determining to adopt or not adopt a resolution to extend the current RCAC loan.

Communications:

Received from S. Witherow 8/12/13 via email response to documents received and further complaint of CEQA posting violation.

There will be no staff reports, other business discussed or action taken at this special meeting.

The date for the next regular Board meeting will be **Thursday September 12, 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.