

Ponderosa Community Services District

Board Meeting

Agenda

Thursday April 10, 2014

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. 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.*

President Comments

Acceptance of Minutes from previous meeting(s)

Water Manager Report

Communications

Reports

- Secretary
- General Manager
- Financial Coordinator
- Treasurer
- Water Coordinator
 - **Progress on water system improvement project** - Under unfinished business
- Snow Coordinator
 - Snow Monitor
- PPOA/PCSD Liaison
- US Forest Service Liaison

Director Comments

Unfinished Business

- Status of Water System Improvement Project
Review of final punch-list items and report on status of final completion
It has been determined that the final punch-list items have been completed by the contractor; therefore the board will discuss and consider the following:
 - a. a resolution accepting the project as completed
 - b. Change Order 3 in the amount of \$29,256.00
 - c. Claim for liquidated damages from the District \$58,410.00
 - d. Final pay request from contractor
 - e. Pay request from engineer
 - f. Authorization to execute any and all other documents necessary for the completion of the project.

Closed Executive Session

CONFERENCE WITH LEGAL COUNSEL PER GOV. CODE SEC. 54956.9(d)(2) – significant exposure to litigation against District
One case: water system upgrade project close-out issues/disputes

CONFERENCE WITH LEGAL COUNSEL PER GOV. CODE SEC. 54956.9(d)(4) – potential initiation of litigation by District
One case

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
The Directors will review and discuss suggestions for amendments/revisions/deletions of select number of pages.

New Business

- Preliminary 2014-2015 fiscal year budget discussion, review of current 2013-2014 fiscal year budget amounts and spending, review of current water and snow removal rates

The date for the next regular Board meeting will be **Thursday May 8, 2014** at 12:30 p.m. in the District Building.

Note: *The deadline for items to be added to the agenda for Board meetings is 5 (five) days prior to the scheduled meeting date. **Please submit requests in writing for consideration.***

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.