

Ponderosa Community Services District

Board Meeting

Agenda

Thursday October 9, 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

President Comments

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.*

Acceptance of Minutes from previous meeting(s)

Water Manager Report

Communications

Reports

- Secretary
- General Manager
- Financial Coordinator
- Treasurer
- Water Coordinator
- Snow Coordinator
- PPOA/PCSD Liaison
- US Forest Service Liaison

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

New Business

- In anticipation of the treasurer's resignation, the board will review all résumés or letters of interest for the PCSD treasurer position. The board will also review, discuss and possibly revise the treasurer's job description and compensation.

Closed Session:

- Conference with Legal pursuant to Government Code Section 54956.9(b)
Anticipated Litigation – one item

The date for the next regular Board meeting will be **Thursday December 11, 2014** at 12:30 p.m. in the District Building. There will be no regular meeting held in the month of November 2014.

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