

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## Board Meeting Agenda Thursday January 14, 2016 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.*

- Request from property owners to petition the board regarding water service fees and improved property snow removal fees for newly acquired property 223-151-001 (Tract 423, lot 38 corner of Snowflake and Ponderosa)

**Acceptance of Minutes** from November 12, 2015 regular meeting.

### Water Manager Report

### Communications

Received

### Reports

- Secretary
- General Manager
- Financial Coordinator
- Treasurer

Resolutions as required to pay invoices that may be presented during the meeting

- Water Coordinator
- Snow Coordinator  
Snow Monitor
- 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. Repair and re-shingle roof
  
- Status of update to the current water ordinance 99W – the secretary is working with the attorney on recommendations for updating the current water ordinance. Once these recommendations are prepared, they will be presented to the board for review, discussion, and determination. After the board has reviewed and discussed. They may determine what changes to accept; those changes will be published, as required, before final adoption by the board.

## New Business

- Annual board organization  
Discuss, determine and vote for 2016 slate of officers and coordinators
 

President	Financial Coordinator
Vice President	Water Coordinator
Board Secretary	Snow Coordinator
  
- Board discussion and possible action regarding a person to fill-in for the Water Manager in the event of illness or absence
  
- Review procedure when a leak is found at an unoccupied cabin. Discussion and possible action regarding temporary shut-off of water service, billing of Water Manager's time for detection, and notification of cabin owner.

The date for the next regular Board meeting is scheduled for **Thursday February 11, 2016** 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