

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Tuesday June 21, 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.*

Acceptance of Minutes from May 5, 2016 regular meeting.

Water Manager Report

- Review status of WM task lists

Communications

Received

Reports

- Secretary
- General Manager
- Financial Coordinator

- Treasurer
 - 2016-2017 Budget discussion – final review and discussion of all budgets and acceptance of budget related Resolutions as listed
 - Resolution 2016-126-A *Authorizing transfer to USDA reserves*
 - Resolution 2016-127-S *Establishing annual flat rate for snow removal services fiscal year 2016-2017*
 - Resolution 2016-128-W *Establishing annual flat and tiered rate water service fees for fiscal year 2016-2017*
 - Resolution 2016-129-A *Adopting the 740/2010, 740/2020 and 735 budgets for fiscal year 2016-2017*
- Water Coordinator
- Snow Coordinator
Snow Monitor
- PPOA/PCSD Liaison
- US Forest Service Liaison

Director Comments

Unfinished Business

Ongoing items

- PCSD building maintenance
 1. Finish painting exterior of building – to be completed when weather permits

New Business

There will be NO regular July 2016 meeting, the next regular meeting will be Thursday August 11, 2016.

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