

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## *Special Board Meeting Agenda*

Thursday February 2, 2017

12:30 pm, in the District Building

This special meeting will run concurrent with the Feb 2, 2017, 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.*

### **Comments from the Public** ~ Please introduce yourself before you speak.

*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.*

### **Communication received from Tulare County Registrar of Voters**

PCSD received a letter informing us that due to Senate Bill 415, all districts must adopt a plan to consolidate elections with general elections by Jan 1, 2018. The board has 3 director seats that expire in November of this year. Consolidation will extend those terms to Nov 2018 and place all remaining terms to end in even years instead of odd years. A resolution must be adopted and sent to the registrar's office by March 10, 2017. Because of this deadline, this item cannot wait to for the regular March meeting.

- Action item – discussion and determination to adopt resolution 2017-134-A, to change PCSD odd year to even year elections and extend the current director terms by one year each.

Director comments

President closing comments

Adjourn to regular meeting