

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

November 9, 2017

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

- Director P. Cohen will participate via telephone from 2570 Idlewild St., Pahrump, NV

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 October 12, 2017 regular meeting.

Water Manager Report

Communications

Received

C. Fischer Tulare Co HHS – requesting asbestos testing results and cross control survey from 2016 be sent to State Water Board

Reports

- Secretary – report on Board Secretary training conference
 - General Manager
 - Financial Coordinator
 - Treasurer
 - Water Coordinator
- Report on number of water meters already installed – D. Robertson

- Snow Coordinator
 - Fire hydrant snow removal – received proposed contract for 2017-2018 season.
 - The board will review and vote to accept/not accept.
- PPOA/PCSD Liaison
- US Forest Service Liaison

Director Comments

Unfinished Business

Ongoing items

- Well houses
- Review of proposed policies/procedures/task lists
- Finish interior of PCSD building
- Possible meeting date change for June – related to annual budget approval

New Business

- Proposed 218 hearings – the board will discuss whether to hold Prop 218 hearings for water and snow removal rate increases. These increases would not go into effect until the 2018-2019 fiscal year.
- Schedule date for December 2017 regular meeting.

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