

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## *Special Board Meeting Agenda*

Saturday December 22, 2018

11:00 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.*

Director Paul Cohen and Director Larry Gray will be participating via conference call.

Note: This special meeting is to address one specific action item. No other district business will be discussed or acted upon during this meeting.

### **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.*

Due to a miscommunication, the final snow removal contract terms were not agreed to by both the contractor and the district. At this time, there is not a valid contract in place for the current snow removal season.

- Action item – discussion with Mr. Dolmovic and determination of final contract terms for snow removal within the Ponderosa subdivision.

Director comments

President closing comments

Adjourn