

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

January 10, 2019

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 December 13, 2018 regular meeting, and December 22, 2018 Special meeting.

Water Manager Report

Communications

Received

Application for director vacancy from Ann Bozanich

Reports

- Secretary
- General Manager
- Water Coordinator
- Snow Coordinator
- Financial Coordinator
- Treasurer

Financial resolutions as needed to transfer monies or pay invoices

- PPOA/PCSD Liaison
- US Forest Service Liaison

Director Comments

Unfinished Business

Ongoing items

- Well houses
- Finish interior of PCSD building

New Business

Vacancy on PCSD Board – the board will discuss the application of Ann Bozanich, and determine whether to forward to the Board of Supervisors for confirmation and appointment.

Note: There are currently four board members and one vacant seat. Three terms of office were available for election in November 2018, but only two of the three seats were filled. The board may accept an application for the seat. However, due to time limitations for local appointment, the applicant must be confirmed and appointed by the Tulare County Board of Supervisors.

The next regular meeting will be held Thursday February 14, 2019 at 12:30 pm 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