

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

July 11, 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 the June 13, 2019 regular meeting.

Water Manager Report

Communications

Reports

- Secretary
Review and revise Policy 110 Budget preparation
- General Manager
- Water Coordinator
- Snow Coordinator
- Financial Coordinator
- Treasurer

Resolution 2019-171-A authorizes transfers to USDA reserves and 735

Resolution 2019-172-W establishes water rates for 2019-2020

Resolution 2019-173-S establishes snow removal rates for 2019-2020

Presentation of final proposed 2019-2020 fiscal year budget, discussion and

action to adopt: Resolution 2019-174-A adopts 2019-2020 fiscal year budget

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
 - Status of security door installation
- Continued discussion of possible increase for snow removal rates and Prop 2018 procedures. Rate increases could be eligible for a hearing and property owner vote in 2019, however because of county deadlines for assessment submittal, the revenue increases would not be collected until 2020-2021 fiscal year.

New Business

- Vacancy on PCSD Board – the board will discuss any received applications for the vacancy caused by the resignation of Mr. Paul Cohen, and then determine whether or not to appoint an applicant.

The next regular meeting will be held Thursday August 8, 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