

# *Ponderosa Community Services District*

*RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL*

## **Board Meeting Agenda**

**September 12, 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**

### **Swearing in of newly appointed director**

**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 August 8, 2019 regular meeting.

### **Water Manager Report**

### **Communications**

### **Reports**

- Secretary
- General Manager
- Water Coordinator
- Snow Coordinator
  - SC review snow removal contract – report to board if any action is necessary
- 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
  - 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

Report from Snow Coordinator/Snow Monitor

Status of snow removal contract – any necessary action by the board or request from the contractor regarding negotiating costs for the 2019-2020 snow season.

Status of contractor readiness – equipment and manpower

The next regular meeting will be held Thursday October 10, 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