

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Board Meeting Agenda

Thursday September 12, 2019

12:30 pm, in the District Building

This special meeting will run concurrent with the regular Sept 12, 2019, meeting

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.

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.*

Resolution authorizing agreement with Umpqua Bank to participate in the CSDA district purchasing card program

The PCSD treasurer has been researching programs for the district to have a credit card account.

There are situations where it is advantageous for the district to have a credit card for purchasing via the internet or by phone. Access to a credit card will be limited to designated PCSD staff, and credit limits will be low. Previous board authorization is required for any purchase over a designated amount.

The treasurer will present the terms of the CSDA purchasing program and the terms of the Umpqua Bank credit card for the board's consideration.

- Action item – discussion and determination whether to adopt resolution 2019-177-A, authorizing an agreement with Umpqua Bank for a district credit card account

Director comments

President closing comments

Adjourn to regular meeting