

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## Board Meeting Agenda

June 11, 2020

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 March 12, 2020 regular meeting. No meetings were held in April 2020 or May 2020 due to Covid 19 restrictions.

### Communications

### Water System Report

Water Technician

Contracted Water Manager

Water Coordinator

### Reports

- Secretary  
Direct Charges – presentation, discussion and action on annual compliance and hold harmless statement.  
Presentation, discussion and action on annual resolution certifying validity of direct charges on secured tax roll
- General Manager

- Snow Coordinator  
Summarize 2019-2020 snow season – inform board of any action required on 2020-2021 snow removal contract to be placed on future agenda
- Financial Coordinator
- Treasurer
  - Resolutions as needed to transfer monies or to pay invoices received
  - Resolution 2020-182-A authorizes transfers to USDA reserves and 735
  - Resolution 2020-181-W establishes water rates for 2020-2021
  - Resolution 2020-180-S establishes snow removal rates for 2020-2021
  - Presentation of proposed 2020-2021 fiscal year budget, discussion and possible action to adopt: Resolution 2020-183-A for 2020-2021 fiscal year budget(s)
- PPOA/PCSD Liaison
- US Forest Service Liaison

## Director Comments

### Unfinished Business

#### Ongoing items

- Well houses
- Finish interior of PCSD building
- Continued discussion of possible increase for snow removal rates and Prop 2018 procedures. Because of county deadlines for property related fee submittal to be placed on the property tax roll, the revenue increases would not be collected until 2020-2021 fiscal year.
  - Review PCSD annual snow removal costs

### New Business

The next regular meeting will be held Thursday July 9, 2020 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 559.359-6595. 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