

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

July 9, 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 June 11, 2020 regular meeting.

Communications

Water System Report

Water Technician – status on water meter readings

Contracted Water Manager

Water Coordinator

Reports

- Secretary
 - Board vacancy due to resignation of Mr. Gray effective June 30, 2020
- General Manager
- Snow Coordinator
- Financial Coordinator
- Treasurer
 - Resolutions as needed to transfer monies or to pay invoices received
 - Final review of proposed 2020-2021 fiscal year budget, discussion and 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

New Business

- Review of applications for anyone seeking appointment to the Ponderosa CSD board of directors. The board may consider, discuss, and take action to appoint an applicant. *Applicants must be at least 18 years of age and registered to vote within the Ponderosa CSD.*

The next regular meeting will be held Thursday August 13, 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