

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

August 13, 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

Immediate Business

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

If an applicant is appointed, he/she will be sworn in and immediately seated in order to participate in the remainder of this regular business meeting.

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 July 9, 2020 regular meeting.

Communications

Received – County Auditor/Controller claims division requiring all special district's to provide new documentation regarding outside bank accounts/revolving funds.

Water System Report

Water Technician

Contracted Water Manager

Water Coordinator - Status on

- Roof on Holby
- Gate on Holby foot bridge

- Gate on access road to Holby well site
- Doors on PCSD building 'carport'

Reports

- Secretary
Re: November election, the Candidate for director filing period closed August 7, 2020. There are 2 seats up for election. The seat currently held by Dale Doty, and the seat currently held by Tammi Stewart.
- General Manager
- Snow Coordinator
- Financial Coordinator
- Treasurer
 - Per letter from the Tulare auditor/controller's office and government section code 53950-53960: The board will consider, discuss, and vote on Resolution 2020-187-A establishing a checking and savings account outside of county auditor's office.
- PPOA/PCSD Liaison
- US Forest Service Liaison

Director Comments

Unfinished Business

Ongoing items

- Well houses
- Finish interior of PCSD building

Any additional unfinished business

New Business

Any other new business as determined necessary by the board for immediate discussion and action

The next regular meeting will be held Thursday September 10, 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