

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Meeting

Closed Session Agenda

March 11, 2021

12:00 pm, in the District Building

This meeting will be held indoors, socially distanced as much as possible.

Masks will be required for entry to the meeting.

If you are feeling unwell, or have Covid symptoms, please do not attend.

Meeting Procedures:

All meetings will follow Roberts' Rules of Order.

Purposes of the meeting are:

For the board to confer with legal counsel

Call to Order

Business:

Conference with Legal Counsel re significant exposure to litigation per Government Code 54956.9(d)(2). One item: letter from M. Goldsmith

Conference with Legal Counsel re real property negotiations of district owned property located at 56827 Aspen Dr, (Ponderosa) Springville. Parties: Ponderosa CSD and Ponderosa Fire Brigade. Negotiator on behalf of PCSD, Tom Griesbach.

Director Comments

The next regular meeting will be held immediately following closed session on, Thursday March 11, 2021 at 12:30 pm in the district building.

Adjournment

Report of any action taken in closed session will be presented at the regular meeting on March 11, 2021 immediately following this closed session.