

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Thursday March 11, 2021

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 February 11, 2021 regular meeting.

Communications

Water System Report

Water Technician

Contracted Water Manager

Water Coordinator

- Discussion and possible action on proposed purchase of a generator

Reports

- Secretary
- General Manager
 - Proposed increase to the rate of pay for occasional labor. There will be discussion and possible action about increasing the hourly rate of pay for occasional labor, as when there is a broken water line. The current rate of pay is \$15/hour. This will not affect the current rates of pay for regular district employees (secretary, treasurer, water technician).

- Snow Coordinator
 - Discussion of snow removal options for the 2021-2022 snow season and formation of an exploratory committee
- Financial Coordinator
- Treasurer
 - Financial resolutions as needed to transfer monies or pay invoices
- PPOA/PCSD Liaison
- US Forest Service Liaison

Director Comments

Unfinished Business

Ongoing items – will occur as weather and conditions permit

- Well houses
- Roof on Holby
- Gates on Holby foot bridge, and access road to Holby well site
- Doors on PCSD building ‘carport’

Any other unfinished business

Policy Review - subject to review by request from a board member or at the discretion of the board secretary.

- There will be no policy review at this meeting.

Carried Forward from previous meeting:

- Board discussion and determination on proposal to change the Policy terms President/Vice Presidents to Chairman/Vice Chairman – requested by Mr. James
- Board discussion and determination concerning setting meeting dates and time, per Policy 101.1 – requested by Mr. James
- Discussion of Board Member request to consider revising Policy to remove board member coordinator positions, and proposal that Directors no longer act as Coordinators/Supervisors of District staff. – requested by Mr. James
- Possible addition to Policy regarding directors contacting district legal counsel – requested by Ms. Benton

New Business

- Housing of Ponderosa Fire Brigade fire truck and equipment.
Mr. Griesbach has been in contact with the Ponderosa FB. He will present their concept to the board for discussion. The board will consider what action, if any, to take moving forward after consulting with counsel and hearing the Fire Brigade’s proposal.

The next regular meeting will be held April 8, 2021 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 559 539-5023. 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

Agenda March 2021