

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Thursday April 8, 2021

12:30 pm, in the District Building

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

Masks are required for entry.

If you are feeling ill, or are experiencing Covid symptoms, please do not attend.

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

<https://us02web.zoom.us/j/88509494952?pwd=WUpCUTk3aEpKaWtBRXNPUzNRaVF0UT09>

Zoom link – audio only. The link will become active on April 8, 2021 at 12:30 pm

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 11, 2021 regular meeting.

Communications

Water System Report

Water Technician

Contracted Water Manager

Water Coordinator

- Propose a list of authorized persons to access Ponderosa water system

Reports

- Secretary
 - Consideration, discussion, and determination of request to change webhost to Streamline, financial impact offset by CSDA website scholarship.
 - Discussion and determination of a logo for PCSD website
- General Manager
 - Review, discussion, and action on water technician rate of pay
- Snow Coordinator
 - Continued discussion of snow removal options for the 2021-2022 snow season
 - Exploratory committee report
 - Discussion and action on request for authorization for fact finding trip, Mr. Cope would travel to Sacramento to research snow removal equipment options.
- 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

- Board response to M. Goldsmith letter re: allegations against current snow removal contractor
- Discussion and possible action on lease of parking bay for the Ponderosa Fire Brigade engine.

New Business

The next regular meeting will be held May 13, 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