

SPECIAL MEETING

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Board Meeting Agenda

Aug 5, 2021

12:30 pm, in the District Building

NOTE: This SPECIAL August meeting is one week earlier than the regular meeting date in order to have a quorum. There will be no regular August meeting.

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.*

Immediate Business

- Review of received applications for appointment to the Ponderosa CSD board of directors.
- The board will discuss the candidates, then vote to appoint one person to the vacancy caused by the resignation of Mrs. Stewart. The appointee will serve until the next regular election in Nov 2022. At that time the seat goes up for election as a short-term due to expire in Dec 2024.
Resolution 2021-198-A

Acceptance of Minutes from the July 22, 2021, regular meeting.

Communications

Regular communications will be reported at the next regular meeting

SPECIAL MEETING

Water System Report – only items that require immediate attention will be presented and discussed.

Water Technician
Contracted Water Manager
Water Coordinator

Reports – regular staff reports will be carried forward to the next regular meeting

Staff will only present reports on items that need immediate attention

- Secretary
- General Manager
- Snow Coordinator
 - Discussion and possible action of the purchase of an additional snow blower from High Sierra Snow Removal/William Dolmovic. Ms. Benton will present information on the type of equipment, cost, and terms of purchase. Mr. Cope must recuse himself, due to conflict of interest, from discussion and participation on this item.
- Financial Coordinator
- Treasurer
 - Imperative financial resolutions as needed to pay invoices or transfer monies.
- PPOA/PCSD Liaison
- US Forest Service Liaison

Director Comments

Unfinished Business – carried forward to next regular meeting

Imperative New Business

- Discussion and possible determination on applying for a loan from RCAC (Rural Community Assistance Corp) in order to purchase a replacement water tank for Holby well site. Ms. Benton will present information regarding terms and amount of a loan.
- Discussion and possible action to authorize a board member and/or staff to follow up with RCAC and complete any necessary paperwork.
Resolution 2021-199-A resolution to borrow

The regular meeting scheduled for August 12, 2021, has been canceled due to an anticipated lack of a quorum. The next regular meeting will be held Thursday September 9, 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 559 359-6595. 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