

SPECIAL MEETING

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Board Meeting Agenda

August 19, 2021

8:00 pm, in the District Building and via Zoom

NOTE: This SPECIAL meeting is being held to discuss and vote on business items that need immediate action before the next regularly scheduled meeting on Sept. 9, 2021.

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 August 5, 2021, special meeting.

Communications

Regular communications will be reported at the next regular meeting

Water System Report – no water system report will be made at this meeting

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
- Financial Coordinator

Important update: Status of RCAC loan application for Holby water tank project.

- Treasurer

Imperative financial resolutions as needed to pay invoices or transfer monies.

SPECIAL MEETING
Director Comments

Unfinished Business – carried forward to next regular meeting

Imperative Business carried forward from August 5, 2021, Special meeting:

- Discussion and possible action on the purchase of an additional snow blower from HighSierra Snow Removal/William Dolmovic. The General Manager and Board President will present information on the type of equipment, proposed cost, and terms of purchase. *Mr. Cope will recuse himself from the discussion and participation on this item due to a conflict of interest.*
- Discussion and possible action on the purchase of a pickup truck with snowplow blade and additional installed fuel tanks from High Sierra Snow Removal/William Dolmovic. Background: at the special meeting on August 5, 2021, Mr. Cope reported that Mr. Dolmovic was willing to sell a pickup truck with plow blade to the PCSD. The directors have been actively looking for a pickup truck, and had arranged to purchase a snowplow blade from Snoquip. Pickup truck inventory, both new and used, is extremely low at this time. No affordable option has been found. The board was unaware that Mr. Dolmovic has changed his mind about selling this particular vehicle until the special meeting. As snow season officially begins on Oct. 1 each year, it was deemed imperative to make a decision on the purchase of this vehicle as soon as possible. The General Manager and Board President will present information to the board on the type of truck: year, make, model and milage, as well as the plow blade and fuel tanks, as well as the proposed cost and terms of purchase. *Mr. Cope will recuse himself from the discussion and participation on this item due to a conflict of interest.*

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 districtbuilding.

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