

SPECIAL MEETING 2

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Board Meeting Agenda

Sunday October 31, 2021

1:00 pm in the district building and via Zoom

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 ---- Guest Introductions ----- Flag Salute

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.*

Imperative Business

- Rescission of authorization to purchase insurance for snow blowers from Brown&Brown
- Review of newly received insurance proposals. Discussion and vote to authorize the purchase of insurance on snow removal equipment
- Resolution to transfer funds within the current snow removal budget to pay for insurance

Communications and Reports

Regular communications will be reported at the next regular meeting.

Regular staff reports are carried forward to the next regular meeting

Director Comments

All other Unfinished and New Business is carried forward to the next regular meeting.

The next regular meeting will be held one week later due to Veteran's Day. The meeting date is Thursday November 18, 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