

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## Board Meeting Agenda

October 14, 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** - resignation of Director Robert Cope

### 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 September 9, 2021, regular meeting.

### Communications

#### Water System Report

Water Technician

Contracted Water Manager

Water Coordinator

### Reports

- General Manager
  - Update on staff positions – new hire
- Secretary

- Snow Coordinator
  - Snow season officially runs October 1 to May 1. The parking ordinance is now in effect.
  - Status of purchased snow removal equipment
  - Status of staffing drivers
- Financial Coordinator
- Treasurer
  - Financial resolutions as needed to pay invoices or transfer monies.
- PPOA/PCSD Liaison
- US Forest Service Liaison

## **Director Comments**

### **Unfinished Business**

Ongoing items:

- Roof on Holby
- Gates or access barriers on Holby foot bridge, and access road to Holby well site
- Doors on PCSD building ‘carport’
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### **Status Report**

- RCAC loan application
- Grant application

### **November meeting date**

The regular meeting of Thursday November 11, 2021 is Veteran’s Day.

- Discussion and determination of November meeting date.

*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