

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

December 9, 2021

12:30 pm, in the District Building

Due to the possibility of snow, some board members and staff may attend the meeting 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 ◇ **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 November 18, 2021, regular meeting, along with minutes from the October 14, 2021, regular meeting, the October 24, 2021 special meeting, and the October 31, 2021 special meeting.

Communications

- ✓ Email from Leah Walton requesting application for appointment to the board. Reply was sent with attachment of the County Special District application form.
- ✓ Follow up email from Corso regarding water use at their cabin – requested information sent on 12/5.
- ✓ 12/2 received an email from Matt Goldsmith (see attached) requesting:
 - minutes to all closed PCSD meetings for the last 12 months (10/01/2020-10/01/2021).
 - a copy of every invoice paid by the PCSD for the past 12 months (10/01/2020-10/01/2021).
 - a copy of every cleared or cancelled check from the PCSD bank account (10/01/2020-10/01/2021).
 - every internal PCSD communication (email, recounted verbal conversation, recounted phone calls) regarding my original letter concerning Mr. Dolmovic's drunk driving and all details concerning your investigation.

- a copy of every transaction paid by board members and staff to Mr. Dolmovic or his companies (Aspen Real Estate or High Sierra Removal) dating back to 01/01/2017.

This email has been forwarded to our attorney for review and advisement.

- ✓ 12/4 received an email from Janet Gordon expressing an interest in serving on the PCSD board. Reply sent with applications attached.

Staff Reports

General Manager
Secretary

Water System Report

Water Manager
Contracted Water Operator

Snow Removal Report

Snow removal Manager
Snow Coordinator

Financial Report

Treasurer

- Resolution(s) as needed to move money within current budget or pay invoices

Acting Financial Coordinator

Additional Reports

- PPOA/PCSD Liaison
- US Forest Service Liaison

Director Comments

Unfinished Business

Ongoing items: These *will be completed as weather allows*.

- Gates or access barriers on Holby foot bridge, and access road to Holby well site
- Doors on PCSD building 'carport'

Status Update

- Grant application

New Business

- Discussion and possible action to purchase equipment (mini backhoe)

The next regular meeting will be held January 13, 2021 at 12:30 pm in the district building. Please note: The board secretary, Mrs. Robertson, will be out-of-state from Dec 15, 2021 to Jan 5, 2022.

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