

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

January 13, 2022

12:30 pm, in the District Building

If possible a zoom link will be posted on the PCSD website's home page,

<http://ponderosacsd.com/>

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 December 9, 2021 regular meeting.

Communications

December 2021

- ✓ 12/16/21 email from Streamline asking about our website synching to the new server – the treasurer and secretary recommend not following through with moving to Streamline as webhost for PCSD website.
- ✓ 12/17/21 email from State Water Resource reminder of deadlines. Email forwarded to K. Klemcke

January 2022

- ✓ 1/5 email from CSDA local chapter presenting January program on cybersecurity on Wed Jan 19, in Visalia
- ✓ 1/6 email from CSDA local chapter inviting all districts to a roundtable meeting with state senator Shannon Grove, on Fri Jan 21 in Visalia.
- ✓ 1/6 email from Fruit Growers Lab for water test results available through their website
- ✓ 1/7 email from SWRCB informing of a webinar series from Assoc of State Drinking Water Admins addressing new federal regulations for Lead and Copper Rule (LCRR). Email forwarded to Cope and Klemcke.

Staff Reports

General Manager

Secretary

Water System Report

Water Manager
Contracted Water Operator

Snow Removal Report

Snow removal Manager
Snow Coordinator

- Discussion of snow conditions, parking issues and recourse.
- Discussion and action on recommendation to purchase dash cameras for snow removal equipment

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) proposed cost \$1000.00.
- Discussion and possible action on invoices received from Del White
Rental on Skid Steer for back fill during water line replacement – 6 dates \$65/hour no minimum charge and no mobilization fees

The next regular meeting will be held February 10, 2022 at 12:30 pm in the district building, if possible a zoom link will be available on PCSD website home page, www.ponderosacsd.com.

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