

SPECIAL MEETING

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Board Meeting Agenda

Friday July 1, 2022

4:00 pm in the district building and via Zoom

Zoom link: <https://tinyurl.com/5dv7yetd> Meeting ID: 894 0537 7869 Passcode: 960726

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.** After the public comments, any dialog with the Board must be an agenda item with recognition by the Board.*

Imperative Business

- Discussion and action on a resolution ordering the election for Ponderosa CSD board members in November.

Discussion points:

All Ponderosa CSD director seats are open for election.

Seat	Current holder	Elected/ Appointed	Expires	New term	New expiration
1	Beth Benton	Elected	Dec 2022	Full 4-year	Dec 2026
2	Janet Gordon	Appointed	Dec 2022	Full 4-year	Dec 2026
3	Bill Dolmovic	Appointed	Dec 2022	Full 4-year	Dec 2026
4	Vacant			Short 2-year	Dec 2024
5	Vacant			Short 2-yr	Dec 2024

The PCSD reimburses the county for actual costs associated with running the PCSD’s election. Payable once billed by the county.

Any candidate statements are paid by the individual candidates.

The county publishes a notice of election in the Porterville Recorder on behalf of the PCSD.

A current list of directors/appointed directors has already been provided to the election office along with a boundary map of PCSD.

Resolution 2022-214-A ordering the election to be held on Nov 8, 2022 and consolidated with California state gubernatorial general election.

SPECIAL MEETING

- Discussion on bids received for Holby Tank project and action to accept a bid.
Received bids from Jordan-Slate and Bates Construction for demolition and removal of existing water tank, refurbishment of base, and trenching for water and power lines.
- Discussion and action of bids received for crane operator to place the first replacement tank.

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