

SPECIAL MEETING

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Board Meeting Agenda

Friday July 29, 2022

9:30 am in the district building and via Zoom

Zoom link: available on www.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 ---- 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

- Review, discussion and possible action on proposal received from an engineer for the Holby tank project.

This item is time sensitive, due to the short construction period in Ponderosa. The terms of the grant funding for the Holby water tank project from the Small Community Drought Relief Program (SCDRP), administered through the State of CA; Dept of Water Resources, require PCSD to have a civil engineer create construction documents and complete a final inspection on the project.

Director Comments

All regular 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 August 11, 2022 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