

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Board Meeting Agenda

September 1, 2022

7:30 pm, via Zoom

The meeting link will be available on the Ponderosa CSD website:

<http://ponderosacsd.com/>

Meeting Procedures: All meetings will follow Roberts' Rules of Order.

Purposes of the meeting are:

1. To provide an opportunity for public input
2. To set policy for the District and for Staff
3. 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

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.

Immediate business:

Action item: Amendment of resolution 2021-202-A authorizing signatory for grant paperwork on behalf of the Ponderosa CSD.

At the regular meeting on September 9, 2021, the board adopted resolution 2021-202-A authorizing Ms. Benton as the signatory for the pursuit of a grant from the California State Dept of Water Resources. At the time Ms. Benton was serving as the PCSD board president, which title was included in the original resolution. Following the regular August 2022 meeting, Ms. Benton resigned the position of board president and is now serving as a director. The CSDWR requires an amended resolution due to the change in title of Ms. Benton. This action must be completed in order to finalize the grant funding agreement.

Director Comments

The next regular meeting will be held September 8, 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