

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## *Special Board Meeting Agenda* September 8, 2022

*To run concurrent with regular meeting*

### **Special business item:**

Action item for Holby tank project: Review, possible revision, and approval of final contract for the Holby tank project.

At the special meeting on July 1, 2022, the board reviewed bids for construction portion of the Holby tank project. The board determined to award the contract to Bates Construction. The demolition portion of the job has been completed. The final draft of contract has been prepared by the PCSD attorney. The board will review the draft contract, possibly make revisions, and vote to approve/not approve said contract.

Ratification of previous action to award contract to Bates Construction.

### **Return to regular meeting agenda**

The next regular meeting will be held October 13, 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](http://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

