

This meeting is postponed due to illnesses resulting in lack of in person quorum

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## Board Meeting Agenda

Postponed – Date TBD

12:30 pm, in the District Building

The zoom link:

<https://us02web.zoom.us/j/86807507287?pwd=b0xTUmxrQjlYQ2NIQU11RXRJaFlOdz09>

is also available on PCSD website's home page, <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

### President Comments and 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 November 10, 2022, regular meeting.

### Communications

11/15 from CSDA: new law series article: Beginning January 1, 2023, State law has been amended to alter, slightly, the process by which local agencies will be required to evaluate and impose water and sewer connection fees and capacity charges. *Forward article to GM*

11/21 from CSDA salary survey report, *forward to GM*

11/22 from US census bureau survey census of governments, *staff will complete and submit*

12/1 from state water board, Notice of Regulatory Requirements for Reporting Drinking Water Monitoring Sample Results. This Notice is directed to California public water systems and accredited laboratories, and can be viewed at [https://www.waterboards.ca.gov/drinking\\_water/programs/](https://www.waterboards.ca.gov/drinking_water/programs/).

### Staff, Contractor, and Coordinator Reports

General Manager - Griesbach

- Status of possible increase to facility development fees.

Secretary - Robertson

Contracted water operator – Klemcke

Water system/Snow removal foreman – Cope

Snow Removal Coordinator report

Treasurer - Landers

- Resolutions to move monies within the established budget(s), and to pay invoice(s) as necessary.

- Acceptance of treasurer's report

Financial Coordinator report

### **Additional Reports**

PPOA Liaison

Board discussion and consideration of request for use of PCSD property: Christmas Lights Contest  
US Forest Service Liaison

**Status Update** – Holby Tank replacement project (grant)

- Discussion and possible action to accept bid for electrical work at Holby project site.
- Status on reimbursement of expenses to date.

**Policy Review** – As presented by staff: review, discussion, acceptance or confirmation of new and/or current policies

### **Director Comments**

### **Unfinished Business**

- 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

Ongoing items: *These will be completed as weather allows.*

Gates or access barriers on Holby foot bridge, and access road to Holby well site

### **New Business**

- Annual board organization  
Election of officers: President, Vice President  
Discussion question: Are coordinator positions still necessary? Upon determination of necessity,  
appointment of coordinators: Water, Snow Removal, Finance

The next regular meeting will be held January 12, 2023, 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 [www.ponderosacsd.com/Agenda.php](http://www.ponderosacsd.com/Agenda.php) or hard copies are available upon request