

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

June 22, 2023

12:30 pm, in the District Building

Use this link to join via zoom: <https://tinyurl.com/mrxrzd3p>

or the link is available on PCSD website's home page; <http://ponderosacsd.com/>

Director J. Gordon will participate remotely via zoom from: Nichols Farms, 13762 1st Ave, Hanford, CA 93230

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

Acceptance of Minutes from May 11, 2023, regular meeting.

Communications

5/12 rec M Goldsmith – requesting answer about check to Dustin Goings instead of Del White

5/15 rec State Water Board acknowledging submittal of EAR – no notice of acceptance to date

5/16 rec M Goldsmith – requesting invoice from Del White

5/21 rec request for will serve letter from Ken Rufert

5/22 rec from LAFCO request for information about PCSD water system to update Municipal Service records

5/25 rec M Goldsmith requesting information about owner of skid steer, protocol for renting equipment

6/1 rec State Water Board reminder for drought reports submission – information needed

6/2 rec CSDA central network newsletter: CSDA is partnering with the California Alliance for Jobs on a program to provide free grant research, writing, and submission assistance for qualified infrastructure projects. The program targets smaller California municipalities with a population between 10,000 to 49,999, special districts providing critical infrastructure such as water districts, irrigation districts, community services districts, reclamation/flood control districts, transit districts, and rural counties. Districts meeting the criteria outlined under the Resources section at BuildBetterGrants.com are encouraged to apply.

Staff, Contractor, and Coordinator Reports

General Manager - Griesbach

- Status of possible increase to facility development fees.
- Report on staffing needs for water and snow – (forward to closed session)
- FEMA update

Secretary – Robertson

Contracted water operator – Klemcke

Water system report

- Need to purchase a hand held soil compactor for use in water line repairs

Snow removal report

- Status of plow truck

Treasurer – Landers (absent due to illness)

- Resolutions to move monies within the established budget(s), and to pay invoice(s) as necessary.
- Budget review and acceptance postponed to the regular July meeting.
- Acceptance of treasurer’s report

Financial Coordinator report

Additional Reports

PPOA Liaison

US Forest Service Liaison

Status Update – Holby Tank replacement project (grant)

- Status on reimbursement of expenses to date.
- Any other updates

Director Comments

Unfinished Business

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

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

- Status of upgrade for current radio/walkie talkie communication equipment - *Dolmovic*

New Business

- Request from O’Neill to consider switching internet providers: leave Viasat for Starlink
- Proposal from Toro’s Tree service to fill water system and snow removal vacancies
- Proposal from William Dolmovic regarding water system and snow removal vacancies

Closed Session: Regarding Human Resource issues

Return to Open session – report of any closed session action.

Adjourn

The next regular is scheduled for July 13, 2023, at 12:30 pm in the district building if possible. Additionally, a zoom link will be available on PCSD website home page, www.ponderosacsd.com.

Note: Per policy ADM 102, Any member of the public may request that a matter directly related to District business be placed on the agenda of a regularly scheduled meeting of the Board of Directors. The request must be made no later than 7 am, 5 days prior to a scheduled meeting. The request is preferably in writing, email, or text, although a verbal request may be considered. No item that is legally required to be discussed in closed session can be added to a regular meeting agenda.

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 or hard copies are available upon request