

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

August 10, 2023

12:30 pm, in the District Building

Use this link to join via zoom: <https://tinyurl.com/mrxrzd3p>, the link 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. *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 July 13, 2023, regular meeting and July 15, 2023 special meeting.

Communications

7/15 from Goldsmith request for an agenda item: "consider hiring a contractor for all PCSD water and snow removal operations."

7/15 from Goldsmith regarding notice for special meeting on July 15, 2023. *Special meetings require posting 24 hours prior to meeting time.*

7/15 from Goldsmith request for detailed map/schematic of the PCSD water system. *Request referred to General Manager and attorney for determination.*

7/18 from Ohnesorgen interest in applying for board vacancy

7/19 phone call from Cope interest in applying for board vacancy

7/24 McKelvey from Provost and Pritchard, needs more information for municipal services update

7/25 SAM (System Award Management) registration activated: *this is required annually for USDA loan*

7/25 notice: FEMA has extended the CA-17842 *Physical Damage Filing Deadline* from July 20, 2023, to September 1, 2023

Staff, Contractor, and Coordinator Reports

General Manager – Griesbach

- Public request for the PCSD board to consider hiring an independent contractor to maintain the PCSD water system and perform all daily operations in water and snow removal.
- Discussion of compensation for new hire Dolmovic

Secretary – Robertson

Contracted water operator – Klemcke

Water system report

- Request to purchase a handheld soil compactor for use in water line repairs – *Dolmovic to provide information* - Discussion of cost and determination to purchase

Snow removal report

- Update on status of plow truck repairs

Treasurer – Landers

- Acceptance of treasurer's report

Financial Coordinator report

Additional Reports

PPOA Liaison

US Forest Service Liaison

Status Update – Holby Tank replacement project (grant)

- Authorize payment for tank

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*

Business – carried forward from July 2023

- Request from O'Neill to consider switching internet providers: leave Viasat for Starlink

New Business

- Fill director vacancy by appointment
There is a vacancy on the PCSD board caused by the resignation of Mr. Dolmovic. Notice of the vacancy is posted on the PCSD website and applications made available. The board will discuss any received applications and determine whether to make an appointment.
- Determination to fill possible upcoming vacancy by appointment
There may be a vacancy on the Ponderosa CSD board of directors if Mrs. Gordon tenders her resignation
- Board reorganization – due to recent resignation and appointment
- Discussion and determination to clean culverts on Snowflake to prevent flooding this coming winter season. Presentation of a bid received from Goldsmith to complete this work.

Adjourn

The next regular meeting is scheduled for September 14, 2023, at 12:30 pm in the district building.

Additionally, the zoom link is 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