

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Meeting Agenda

Sunday Oct 8, 2023

3:00 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. To comply with the requirements of the Brown Act, any item not already on this agenda can have discussion or action taken. After the public comments, any dialog with the Board must be an agenda item with recognition by the Board.

Business for this meeting:

- Discussion and determination to purchase a pick-up/plow truck and accept a resolution along with any other necessary documents related to a loan for said purchase.

A truck has been located and inspected (2013 Ford F350 Super Duty at Olympic Motors). Staff recommends purchase. Financing has been obtained from Municipal Finance Corporation. The board will review the details of the truck, financing, and transportation of the truck, then determine whether or not to proceed.

Documents to review and accept related to the financing for purchase:

- Resolution 2023-233-S authorizing financing and purchase documents
 - Installment Sales Agreement
 - Assignment of Installment Agreement
 - Authorization to Disperse and Certification of Value Received
 - Certificate of the District
 - Certificate of Acceptance
 - Incumbency and Signature Certificate

No other business will be discussed or acted upon.

Director Comments

Adjourn

The next regular meeting is scheduled for October 12, 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

October 2023 Special meeting