

Please note new meeting day!

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda Saturday December 9, 2023

12:30 pm, in the District Building

Use this link to join via zoom: <https://tinyurl.com/fs46jc9w>, the link is also available on PCSD website's home page; <http://ponderosacsd.com/> phone in option: +1 669 900 6833 US (San Jose) • +1 669 444 9171 US, Meeting ID: 868 0750 7287 Passcode: 104487

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 an opportunity for public comments to be made on 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.

Acceptance of Minutes from November 9, 2023, regular meeting.

Communications

11/13 emails from Matt Goldsmith with questions about the snowplow truck parking and public records request
11/15 emails from Goldsmith additional questions about employee titles and supervisors
11/16 emails from CSDA local chapter informing of new field coordinator contact, Chris Palmer and requesting roster update
11/18 Tulare County Registrar of Voters request verification of incumbent list – elections for 3 seats in 2024
11/21 email from CSDA information regarding 2 possible 2024 ballot initiatives related to public records requests and facility development fees
12/1 State water board drought reporting reminder for Nov report due by Jan 31, 2024

Staff and Contractor Reports

General Manager – Griesbach

- Clarification on parking locations for district equipment/vehicles
- Discussion and possible action on employee compensation/monthly stipend
Pay rate averages for office staff and appropriate increases
Monthly reimbursement stipend for internet and phone

Secretary – Robertson

Contracted water operator – Klemcke

Water Operations report

Snow removal Operations report

Treasurer – Landers

Acceptance of treasurer's report

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Additional Reports

PPOA Liaison

US Forest Service Liaison

Status Update – Holby Tank replacement project (grant)

Director Comments

Business items:

Ongoing items: *These will be completed as weather and time allow.*

- Gates or access *barriers* on Holby foot bridge, and access road to Holby well site – on hold until Spring.
- Status of upgrade for current radio/walkie talkie communication equipment – *Dolmovic*
- Look for funding opportunities for new building to house district equipment and workshop
- Inspection of Summit tank

Old Business

- Status on purchase of Starlink equipment and installation- *O'Neill*
- Status of security cameras for PCSD building and well sites – *O'Neill and Dolmovic*

New Business

- Discussion of Snow Removal rates
Are current rates meeting costs to provide services
Rate increases must go through Proposition 218 public hearing – timeline and voting requirements'
Justification requirement for rate of increase
Determination about whether to move forward with the rate increase process, determine when new rates would be in effect.

Adjourn

The next regular meeting is scheduled for Saturday January 13, 2024, 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