

Please note new meeting day!

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Saturday January 13, 2024

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 December 9, 2023, regular meeting.

Communications

12/19 email from CSDA legislative updates

12/28 email from Tulare County Board of Supervisors monthly newsletter

1/4/2024 email from CSDA new certification available Essential Leadership Skills Certificate, must complete the following six modules: Effective Communication, Organizational Development, Financial Management, Human Resources Management, Leadership, Special District Laws

1/8 email from M. Goldsmith requesting information in insurance and voluntary work – response sent

Staff and Contractor Reports

General Manager – Griesbach

Secretary – Robertson

Contracted water operator – Klemcke

Water Operations report

Snow removal Operations report

Treasurer – Landers

Acceptance of treasurer's report

Additional Reports

PPOA Liaison

US Forest Service Liaison

Status Update – Holby Tank replacement project (grant)

Director Comments

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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*
- 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.

New Business

- Discussion of current of fire hydrant snow removal contract specifications
 - Current contract activates snow removal at 6 inches snow accumulation
 - Requires logbook recording of dates and accumulation measurements
 - Possible determination to designate specific PCSD representative for accountability and oversight.
- Discussion and possible action to change the time of regular board meetings.
With the meeting day of the week on Saturday, is 12:30 still the best time to begin meetings?

Adjourn

The next regular meeting is scheduled for Saturday February 10, 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