

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Saturday March 9, 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 February 10, 2024, regular meeting.

Communications

Received email from state water board for reports due: electronic annual report April 1, 2024, monthly drought reports due April 30, 2024, and lead line inventory due October 16, 2024.

Staff and Contractor Reports

Contracted water operator – Klemcke
General Manager – Griesbach
Secretary – Robertson
Water Operations report
Snow removal Operations report
 Hydrant removal update
Treasurer – Landers
 Acceptance of treasurer's report

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 update: Starlink equipment purchase complete, installation estimate \$1400 - *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: 45-day notice prior
Voting requirements: ballots can be mailed with the public hearing notice and due at the public hearing.
Justification requirement for rate of increase: Need technical survey/report
Determination about whether to move forward with the rate increase process.
Note: *since ballots are due at public hearing, new rates could become effective July 1, 2024 for fiscal year 2024-2025.*
Education campaign public meetings are not subject to 45-day notice.

New Business

- Review goals set during December team building meeting with Rich Thomas
Compare new goals to current, inactive, long-range plan goals. Create new goal document with task assignments.
- Social media – discussion whether to create social media presence for PCSD, which platform(s) to use, need policy and guidelines for use and engagement.
- Grant for water system needs – O'Neill to report

Adjourn

The next regular meeting is scheduled for Saturday April 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