

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Saturday July 13, 2024

12:30 pm, in the District Building

Use this link to join via zoom: <https://tinyurl.com/July-regular-meeting> 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 June 13, 2024, regular meeting, and June 23, 2024, special meeting.

Communications

06/18 – received email reply from Tulare Co elections office with elections packet documents attached. Secretary email is now primary contact for elections office documents.

06/20 – from USDA – reported that the CA Supreme Court ruled Initiative 1935 ineligible for the November 2024 statewide ballot. Known by opponents as The Taxpayer Deception Act, Initiative 1935 would have revised the State Constitution to retroactively invalidate hundreds of local ballot measures and jeopardized billions of dollars in funding for essential services. **Why this ruling is important:** *This does NOT make it easier for local governments to increase fees, but it does not make it more difficult, and it protects previous rate increase from being rescinded.*

06/20 – received email from Erasmo Viveros Public Affairs Field Coordinator – CSDA Central Network asking anyone interested from Ponderosa to join him for a meet and greet. Response sent to Mr. Viveros and information sent to directors and general manager.

06/24 received from Board of Supervisors secretary information for Fair Political Practices Commission seminar for anyone interested in running for office – short notice as the seminar was held on June 26. Information forwarded to directors and posted on Ponderosa CSD website.

06/27 received from director Benton pdf copies of the Holby Tank Project close out letter and Grant Performance Evaluation – *well done Beth Benton!!*

07/01 – sent notice of board vacancies and candidate filing information to Kelsey Lane – asked her to post on Ponderosa Private FB page

07/01 – received phone call from C. Marchaunt regarding invoice sent to Phil Rudnick for leak detection hours.

Staff and Contractor Reports

Contracted water operator – Klemcke

- Inspection of Summit tank

General Manager – Griesbach

Secretary – Robertson

Operations reports

Water

Snow

- begin reviewing fire hydrant snow removal contract to discuss expectations, issues, changes, additions, etc. *2024-2025 is the final season of a 3-season contract with Toro's Tree Service for fire hydrant snow removal. Any significant changes to the current contract will void said contract and require negotiation of a new contract.*

Treasurer – Landers

Review, discussion, acceptance of 2024-2025 fiscal year budgets

- Resolution 2024-238-F adopt budgets for fiscal year 2024-2025

Acceptance of treasurer's report

Additional Reports

PPOA Liaison - Ohnesorgen

US Forest Service Liaison

Status Update – Holby Tank replacement project (grant)

Status Update – Starlink installation

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

Old Business

- Status of security cameras for PCSD building and well sites – *O'Neill and Dolmovic*
- Continuing discussion of Snow Removal rates: current rates related to cost of services, Proposition 218 public hearing requirements, Voting requirements, Justification requirement for rate of increase. Determination about whether to move forward with the rate increase process.
Note: New rates cannot become effective until July 1, 2026, for fiscal year 2026-2027. Education campaign public meetings are not subject to 45-day notice.
- Grant for water system needs – O'Neill and/or Ohnesorgen to report

New Business

- Biennial conflict of interest code review
To ensure conflict of interest codes remain current and accurate, each local agency is required to review its code at least every even-numbered year.
- Review decision to have regular business meetings on Saturdays.
This initial decision to move meetings to Saturdays was made in November 2023, with the intention of reviewing that decision in June 2024.
- Revisit inquiry from Dianne Ayers regarding PCSD acquiring a well on Kramer family property. *Waiting to hear from Ms. Ayers regarding her family's requirements, determination of well inspection responsibility, and determination of PCSD financial responsibility.*

Adjourn

The next regular meeting is scheduled for Saturday August 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