

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Thursday August 22, 2024

12:30 pm, in the District Building

Use this link to join via zoom: 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 July 13, 2024, regular meeting, and July 13, 2024, concurrent special meeting.

Communications

7/15 Erasmo Viveros – CSDA following up trying to arrange a meeting with anyone from PCSD

7/16 CSDA and the National Special Districts Coalition asking for Support for the Special District Grant Accessibility Act - S. 4673 – support letter signed

7/18 CSDA sent flyer for workshop about audits – forwarded to treasurer, O'Neill, and Gordon

7/19 E. Viveros – CSDA sent Your Mid-Year Legislative Report and Network News; forwarded green vehicle information to Griesbach

7/19 Registrar of Voters – reminder of candidate nomination period: sent announcement to Kelsey requesting it to be posted on FB Ponderosa private page

7/19-8/13 Jo Ann Burkman of RCAC – multiple communications related to lead service line inventory

7/22 O'Neill and Registrar of Voters – paperwork related to candidate filing

7/23 Fruit Growers Lab and Klemcke – related to delayed water sample. Klemcke took care of this issue

7/26 State Water Resources Board notification of new Hexavalent Chromium MCL going into effect Oct 1, 2024.

7/26 email from C. Marchaunt regarding protocol for her resignation

7/29 from CSDA asking to update records, annual operating revenue – information sent

7/29 email from Kelsey Lane offering to sell the PCSD a dirt compactor. Information forwarded to Griesbach, to be shared with Dolmovic

7/30 from CSDA new update includes an article that "remote participation may be a reasonable accommodation under ADA". Still requires (1) use two-way video and audio streaming in real time and (2) disclose the identity of any adults who are present with the member at the remote location.

8/4-8/11 multiple email from Phillip Muller from CA.Elected.Guide for each director. This guide lists every elected official in California. Directors may access their profile to add pictures and other information if they choose.

8/7 from USDA rural development, offering a webinar on Disaster Grants. Information forwarded to Griesbach, O'Neill, and Ohnesorgen.

8/13 CSDA news included information about cyber security grant opportunity. Information forwarded to directors, treasurer, and general manager

8/14 E. Viveros from CSDA attempting to arrange a meet and greet with anyone from Ponderosa. O'Neill replied. Received a phone call advising that Marv Shortz no longer owned Ponderosa property.
8/17 email response from Mike Shaw – he no longer owns property in Ponderosa. He was removed from the email list.

Staff and Contractor Reports

Contracted water operator – Klemcke

- Inspection of Summit tank
- Status update – Lead Service Line inventory

General Manager – Griesbach

- Discussion and possible additions/deletions to policy W-303 property owner negligence

Secretary – Robertson

Operations reports

Water

Snow

- continue 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

Acceptance of treasurer's report

Additional Reports

PPOA Liaison - Ohnesorgen

US Forest Service Liaison

Status Update – Starlink installation

Director Comments

Business items:

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

- Gates or access prevention barriers on Holby foot bridge, and access road to Holby well site – status report
- Status of upgrade for current radio/walkie talkie communication equipment – *Dolmovic*
- Look for funding opportunities for new building to house district equipment and workshop
- Holby tank site – insulation boxes

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
- 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 Thursday September 12, 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