

**Postponed from September 12, 2024**

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## Board Meeting Agenda

**Thursday October 3, 2024**

12:30 pm, in the District Building

The zoom link to join the meeting 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.

**Oath of Office** for Robert Cope

**Acceptance of Minutes** from August 22, 2024, regular meeting.

### **Communications**

8/23 from Board of Supervisors clerk regarding board positions that no one filed for candidacy

8/23 from RCAC Burkman updated year-built information

8/28 from Jennifer Engquist following up re her complaint on Ponderosa road conditions

8/29 from State Water Board reminder for lead line inventory due on Oct 15, 2024

9/4 from USDA survey regarding advocacy needs for the new legislative year

9/5 from CSDA take action brief

9/9 from RCAC water workforce survey

9/11 from State reminder Lead/Copper sampling due by Sept 30, 2024.

9/11 from CSDA advocacy survey

9/23 from USDA notice that 2022 annual audit has not been received per loan agreement

9/27 from Ticor Title regarding vacant lots in escrow request for any fees owed

### **Staff and Contractor Reports**

Contracted water operator – Klemcke

- Inspection of Summit tank, will be scheduled with other mountain communities probably in 2025
- Status update – Lead Service Line inventory

General Manager – Griesbach

Secretary – Robertson

- Status of PCSD board election/seats available/appointment by board of supervisors

Operations report

Water

Status update

- Insulation boxes at Holby well site
- Security camera installation

Snow

Status update

- MT5 at McGregor's Welding
- Braces on Plow Truck
- Compile projected costs for equipment replacement, maintenance and repairs

Treasurer – Landers

Acceptance of treasurer's report

### **Additional Reports**

PPOA Liaison - Ohnesorgen

US Forest Service Liaison

**Status Update** – Starlink installation was completed, waiting for long enough cable to activate

### **Director Comments**

#### **Business items:**

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

Status updates:

- Gates or access prevention barriers on Holby foot bridge
- Gate for access road to Holby well site
- 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 – cameras purchased, waiting on installation
- Continuing discussion of Snow Removal rates: current rates related to cost of services, Proposition 218 public hearing requirements, working on justification requirement for rate of increase.  
*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
- Status of PCSD incorporating a well on Kramer family property into current water system.  
*Dolmovic to create work plan, draw plot plan, and investigate easements needed.*

### **Adjourn**

The next regular meeting is scheduled for Thursday October 10, 2024, at 12:30 pm in the district building.

Additionally, the zoom link is available on PCSD website home page, [www.ponderosacsd.com](http://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](http://www.ponderosacsd.com/Agenda.php) or hard copies are available upon request