

Ponderosa Community Services District

Minutes of Special meeting
May 17, 2012

Present:

Directors: D. Doty, C. Marchaunt, B. Benton, M. Moroney, Barbara Dolmovic

Staff: none

Guest: none

The meeting was called to order at 1:00 pm following the flag salute

Business:

To review and discuss received proposal for appraisal related to the easement for the Summit water tank. The board will determine to accept or decline this proposal after review and discussion.

PCSD counsel has advised that an appraisal is required before the PCSD can make a statutory offer for the revision of the current Summit water storage tank easement.

A proposal was received from Simon Company, Consultants in Real Estate in Hanford. Tim Simon proposed completing the appraisal of the Summit tank easement and property owned by Mr. and Mrs. Schollhammer for a fee of \$3500.00 with a target completion date of 4-5 weeks.

A second proposal was received by telephone from Mandana Tarr. Ms. Tarr proposed completing the appraisal for a fee of \$3500.00 with a target completion date of May 30, 2012.

The board has requested district counsel, Julia Lew to determine if Ms. Tarr has the necessary qualifications to complete the appraisal of the Summit tank property.

PCSD counsel has advised that Ms. Tarr is qualified to complete the appraisal. There was a brief discussion about which appraiser to use.

Because Ms. Tarr can complete the appraisal in a shorter amount of time, it was moved, seconded and passed to contract Mandana Tarr to appraise the Summit property owned by Dr. and Mrs. Schollhammer. Once the appraisal is completed, the district will make a statutory offer on revision of the Summit water storage tank easement.

Adjournment of special meeting at 1:20 pm

The date for the next regular Board meeting will be **Thursday June 14, 2012** at 1:00 p.m. in the District Building.

Note: *The deadline for items to be added to the agenda for Board meetings is 10 (ten) days prior to the scheduled meeting date. **Requests from the public must be received in writing before they will be considered for addition to the 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 559 542-0913 or 559 539-5023. 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.

Respectfully submitted:

Jennifer Robertson PCSD Board Secretary

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