

Ponderosa Community Services District

Minutes of Special meeting
June 27, 2012

Present:

Directors: D. Doty, C. Marchant, B. Benton, M. Moroney

Absent: Barbara Dolmovic

Staff: M. Towfiq

Guest: none

The meeting was called to order at 1:02 pm, following the flag salute.

Business:

The board has received a complaint of improper notice of the regular June 14, 2012 business meeting. Per advice of district counsel, the board is calling a special meeting due to the need to submit the budget to the county before the start of the next fiscal year.

The only items of business will be the following

- Rescission of Resolution 2012-73-A adopting a budget for fiscal year 2012-2013

It was moved, seconded and passed to rescind resolution 2012-73-A adopting a budget for fiscal year 2012-2013

- Re-adoption of Resolution 2012-73-A adopting a budget for fiscal year 2012-2013

The proposed budget was re-presented followed by a brief discussion of proposed expenditures. Since the original resolution adopting the budget was rescinded, the new resolution will have the same number. Resolution 2012-73-A was moved, seconded and passed adopting a budget for fiscal year 2012-2013.

Adjournment of regular meeting at 1:32 pm

Closed Session called to order at 1:34 pm

Closed session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 223-183-013-000 (Easement)

Agency Negotiator: (District staff/board member to be determined)

Negotiating parties: Ponderosa Community Services District and Hans and Holly Schollhammer

Under negotiation: terms and price

Report of closed session action: The board confirms its determination, per advice of counsel, to send a statutory offer to Summit tank property owners Dr. and Mrs. Schollhammer. The board has authorized PCSD General Manager, Tom Griesbach, to act as negotiator for the PCSD.

Adjournment of closed session at 1:45 pm

Per advice of district counsel, in order to exercise an abundance of caution, the board will review and rescind or validate all other business items from the June 14, 2012 regular meeting at the next regular meeting of the board.

The date for the next regular Board meeting will be **Thursday July 12, 2012** at 1:00 p.m. in the District Building.

Respectfully Submitted:

Jennifer Robertson
PCSD Board Secretary

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 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.