

Ponderosa Community Services District

Minutes of Special meeting
August 15, 2012

Present:

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

Absent: Barbara Dolmovic

Staff: none

The meeting was called to order at 1:00 p.m.

Business:

It was moved, seconded and passed to accept the minutes from the July 30, 2012 special meeting as written.

The budget for fiscal year 2012-2013 has been amended to include a line item for setting aside the amount determined by the USDA in reserve for the water system improvement project loan. The reserve money will be set aside this year and transferred to the loan fund once established. There is no line item for a loan payment as the loan has not yet closed and the loan payment due date and amount is not yet known.

It was moved, seconded and passed to accept the amended budget for fiscal year 2012-2013.

The bids received on July 20, 2012 exceeded the amount budgeted for the planned water system improvement project. The purpose of this meeting is for the board to discuss and determine course of action regarding the water system improvement project.

Option 1 – Accept current bid and continue with a significantly abbreviated project

Option 2 – Postpone the project; resubmit for bidding in March 2013

Ms. Marchant has contacted Lisa Butler of the USDA. The USDA indicated at the July special meeting that no additional funding is available for the Ponderosa water system project. The USDA has given approval to postpone the start of construction to Spring/Summer 2013.

After brief discussion it was determined that:

Under Option 1 above – too many key elements of the project would be eliminated or reduced. Therefore, it was moved, seconded and passed to postpone (with USDA approval) the start of construction until 2013. The project will be sent out to bid again in March 2013.

Meeting adjourned at 1:15 a.m.

The date for the next regular Board meeting will be **September 13, 2012** at 1:00 p.m. in the District Building.

Respectfully Submitted:

Jennifer Robertson
PCSD Board Secretary

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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.