

Ponderosa Community Services District

Minutes of Special meeting
August 30, 2012

Present:

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

Absent: Barbara Dolmovic

Staff: none

The meeting was called to order at 10:03 a.m.

Business:

It was moved, seconded and passed to accept the minutes from the Aug 15, 2012 special meeting as written.

Business:

Closed session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

Agency Negotiator: (Tom Griesbach)

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

Under negotiation: terms and price

Report of Closed Session action:

An agreement has been reached with the Schöllhammers for the enlargement of the easement on their Summit property. The board authorized payment to the Schöllhammers. The final terms will be announced once the agreement has been signed by both parties, recorded and payment tendered.

Meeting adjourned at 10:14 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

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.