

Ponderosa Community Services District

Minutes of Special meeting

May 9, 2013

Present:

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

Staff: J. Robertson, D. Robertson

Guest: B. Arnold

The meeting was called to order immediately following the close of the regular meeting at 2:25 pm.

Business:

The only item of Business at this meeting was to adopt a resolution of unconditional commitment to cease, desist and not repeat past action that is alleged to have violated the Brown Act. This action is based on the advice of PCSD counsel

No other business was scheduled for or discussed at this meeting.

The resolution was provided by PCSD attorney, Julia Lew.

It was assigned number 2013-86-A and read aloud to the board.

President Dale Doty stated for the record that there was no discussion between board members at the bid opening and no consensus reached as alleged by Mr. Witherow. The only 'discussion' was a statement from Mr. Doty that the PCSD would have a special meeting, probably on Wednesday May 1. He then asked Matt Ainley (4 Creeks) if he would like to come – NO and Lisa Butler (USDA) if she would like to come – NO, however both requested notification of the actual meeting.

Mr. Doty called for further discussion, questions or comments about the resolution. Hearing none, he called for a motion.

It was moved, seconded and passed, based on advice from the attorney, to accept resolution 2013-86-A unconditional commitment.

Call for any further comments, hearing none, the meeting was adjourned at 2:30 p.m.

The next regular Board meeting is **June 13, 2013 at 12:30** in the District Building.

Minutes prepared by Jennifer Robertson, PCSD Board Secretary