

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of meeting

April 14, 2016

Present:

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

Director via telephone: P. Cohen from 2570 Idlewild St, Pahrump, NV

Staff: T. Griesbach, D. Robertson, J. Robertson, J. Landers

Guest: B. Arnold

The meeting was called to order at 12:34 pm followed by the flag salute. Mr. Doty welcomed our guest and noted that Mr. Cohen was not able to be in Ponderosa for the meeting; however he planned to participate via telephone.

## **President comments**

Mr. Doty noted that the newspaper indicated that because of the water problems in Flint, MI, the federal water regulations and oversight may be increased for all water systems. We may be required to do much more testing in the future.

## **Communications**

Received

Email from State Water Board – they are moving to electronic submission of all documents

From State Water Board – permit to operate with letter of conditions

## **Comments from the Public**

### **Acceptance of Minutes from previous February 11, 2016 meeting.**

Having been reviewed; Mr. Doty corrected the Snow to date amount to 9 ft 6 in, and the proposed Mountain Community water systems meeting date should be Aug 20.

A motion was made to accept the minutes as corrected. The motion was seconded and carried unanimously.

## **Water Manager Report**

The March regular monthly bacteria test returned absent.

Water usage for March

Current year

379,250 gallons/month

12,233 gallons/day average

Last year

189,640 gallons/month

6,117 gallons/day average

Transferred from Holby 36,400 gallons

Fawn 222,200 gallons

Lake 120,650 gallons

Depth to water – water table is recovering

Lake – 9 ft

Fawn – 5 ft

Holby 1 – 4 ft...Holby 2 – 2 ft

Created a site sampling plan as required by state. No report on SCADA or pressure reducing valve.

**Staff Reports:**

Secretary

Agenda posted to website at 7:38 am PDT.

Began CCR

Received access to online water test reports from FGL

Received letter of conditions with permit to operate water system from State Water Board  
Working with WM to complete required conditions

Response to letter and water system BSSP (bacterial site sampling plan) were completed before April 1.

Additional conditions due before June 30

- Wells sampled for calcium, magnesium, sodium, hardness and pH
- Begin quarterly sampling of tetrachloride and benzene for Holby 2 – only
- Sample for asbestos in distribution system
- Complete cross control survey OR plan and time schedule to complete cc survey
- Submit an Operations plan

Annual EAR (electronic annual report) to State Water Board – completed

Due to renew SAM

**General Manager**

GM has spoken with FEMA rep, the Federal agency has closed us out, but the state agency has not.

Employee reviews will be done soon and GM has the materials for the next safety meeting. He is working on finding grants.

**Financial Coordinator**

Nothing to add to treasurer report.

**Treasurer's Report:**

Not much activity, basic utilities.

Snow – we owe \$8,245 to the county for our portion of snow removal on the Divide Hwy. They originally billed us for about \$16,000. The treasurer reviewed the bills High Sierra's submitted to the county and determined PCSD was being overcharged. She calculated the reduced total.

Mr. Doty moved we pay, to the county, the PCSD portion of snow removal for the Divide Hwy; the motion was seconded and passed unanimously.

Snow Budget to date – we have paid out \$60,476.50, does not include the amount just approved to county of \$8,245.

The current snow seasons ends on May 31. 2016

The current contract stands for another year (2016-2017), with a possible 3<sup>rd</sup> year extension.

It was moved, seconded and passed unanimously to accept the treasurer's report as presented.

**Water Coordinator's Report**

Need to finish the PCSD building

Clear North storage

Finish exterior paint

Reattach signs/light fixtures/etc.

June 4 – read meters

Cover street valve @ Sierra View/Tamarack

**Snow Coordinator/Monitor:**

Last month's report should have been 9 ft 6 in (114 inches)

Updated season total to date 10 ft 2 in (122 inches)

About 30 storms total, some which had rain, about 25 snow storms

**PPOA Liaison** – no meeting

**Forest Service Liaison**

Nothing to report

**Director's Comments:**

Ongoing items

- PCSD building maintenance

1. Paint exterior of building – set to completed when weather permits

**New Business**

Reminder for departments to begin thinking about budgeting needs – May will include line by line budget review

The PCSD board plans to host a meeting of the mountain community water systems with a BBQ luncheon on August 20, 2016 at noon.

Adjournment 2:10 pm

The date for the next regular Board meeting will be in the first week of the month,  
**Thursday May 5, 2016** at 12:30 p.m. in the District Building.

Minutes prepared by Jennifer Robertson/Board Secretary