

# *Ponderosa Community Services District*

*RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL*

Minutes of meeting

September 7, 2017

Present:

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

Absent director: M. Moroney, P. Cohen

Absent Staff: T. Griesbach, J. Robertson, J. Landers, K. Klemcke

Guest: R. Cope

The meeting was called to order at 12:30, followed by the flag salute.

## **Comments from the Public**

### **President's comments:**

Due to the Pier Fire Hwy 190 between Springville and Ponderosa is closed. The only access to Ponderosa, at the moment, is through California Hot Springs. There is no staff present. The treasurer, Ms. Landers, and Mr. Klemcke are under mandatory evacuation from Camp Nelson. The secretary, Mrs. Robertson has only been home for one day after mandatory evacuation was lifted for part of Balch Park Rd. Ponderosa remains under voluntary evacuation and there is no power. The water system wells are being run by generators. The meeting agenda was posted to the District website. There is no agenda packet available.

### **Minutes from July 13, 2017 regular meeting.**

Not available for review and acceptance

## **Communications**

### **Staff Reports:**

No staff reports available

### **Financial Coordinator - absent**

### **Treasurer's Report:**

No treasurer's report available

There are invoices related to water main replacement that need to be paid through 735 capital improvement. These expenses were unanticipated when creating the 2017-2018 fiscal year budget, therefore monies need to be moved within 735. Resolution 2017-145-A will authorize the treasurer to submit a request to the County of Tulare that the 2017-2018 fiscal year budget for line item 735/7043 Professional and Special Expense to be increased by \$12,000.00. Furthermore this increase shall be funded by a transfer in the amount of \$12,000.00 from object 735/USDA Capital Improvement Reserves.

It was moved by C. Marchaunt, and seconded to accept Resolution 2017-145-A. The motion carried by quorum.

An additional resolution is needed in order to pay invoices received.

Resolution 2017-146-A will authorize the treasurer to submit the following invoices for payment through 735 capital improvement.

Jordan-Slate Earthwork	\$1960.00	inv#0001383
David Robertson	\$ 750.00	labor install 2 water meters 9/10
David Robertson	\$ 750.00	labor install 2 water meters 9/13

It was moved by D. Doty, seconded, and passed by quorum to accept Resolution 2017-146-A.

### **Water Coordinator's Report**

The water system wells will be run by generators until Edison can restore regular power service to the Ponderosa.

### **Snow Coordinator/Monitor:**

Nothing to report

**PPOA Liaison** – nothing to report

### **Forest Service**

### **Director's Comments:**

### **Unfinished Business**

Ongoing items

- Well houses - will be completed in the Spring/Summer as weather and budget permit
- Policies/procedures/task lists as proposed to be reviewed, discussed and accepted by the board.
- Ponderosa subdivision road repairs
- Possible meeting date change for June – related to annual budget approval

### **New Business**

The next regular meeting will be Thursday October 12, 2017 at 12:30 pm in the district building.

Adjournment

Minutes prepared by Jennifer Robertson/Board Secretary based on verbal report from the Board President.