

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of meeting

October 12, 2017

Present:

Directors: D. Doty, M. Moroney, W. Benton, C. Marchaunt (arrived at 1:10 pm)

Absent director: P. Cohen

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

Guest: B. Arnold

The meeting was called to order at 12:33, followed by the flag salute.

Comments from the Public

Mr. Benton spoke about district equipment that was loaned or was borrowed not being returned (compactor/jack hammer/asphalt rake). This is unacceptable because when that equipment was needed, it was not available for district personnel to use.

President's comments:

The September meeting was brief (due to the Pier Fire) and held with a quorum of directors in order to pay necessary bills. They did not discuss or act on other business.

Minutes from August 10, 2017 and September 7, 2017 regular meetings.

It was moved by D. Doty to accept the August 10, 2017 regular meeting minutes as written. The motion was seconded and passed unanimously by those present.

It was moved by D. Doty to accept the September 7, 2017 regular meeting minutes as written. The motion was seconded and passed unanimously by those present.

Water Manager

Aug -Sept usage total 72,744

August		September	
Holby 1	13,113	Holby 1	12,840
Holby 2	1,118	Holby 2	1,080
Lake	12,278	Lake	11,880
Fawn	10,385	Fawn	10,050
Transfer to Summit	60,000	August	
Transfer to Summit	30,000	September	

Need D. Elliot to come check why sensor is red light

Holes in road repaired, need to bill tree removal company

Propane needs to be called, fill all tanks before snow

Need to service generators at Summit and Fawn – Summit needs battery

The continuing water main breaks on Aspen seem to have been caused by reopening the large shut off valve on Summit tank. After the shut off has been triggered, the valve needs to be reopened manually, to do a soft fill of the lines before the valve is fully opened.

Communications

Rec – email from Diane Dealey Neill inviting directors to the Sequoia Forestry Challenge held at Quaker Meadow. High School students participate/compete in activities.

Staff Reports:**Secretary:**

Posted agenda and packet
 Attended training conference
 Update website home page

Financial Coordinator – nothing to add to Treasurer’s report

Treasurer’s Report:

Aug expenses – mostly regular bill, \$903 water tests, \$5975.03 spent from 735.
 Sept – the board approved moving \$12,000 from USDA reserves to contract labor within the 735 fund. In snow - \$20,000 was paid to High Sierra for the start of the 2017-2018 snow season.
 California Rural Water dues \$957.00

Several invoices need to be paid through the 735- capital improvement fund.

High Sierra Lumber	30218422	\$ 522.58	material for propane covers
J. Parminter	100	\$1050.00	asphalt work
Torro Lane	01	\$ 397.50	labor propane covers
Torro Lane	02	\$ 75.00	labor
Tim Harness	03	\$ 187.50	labor
Tim Harness	04	\$ 300.00	labor
Tim Harness	05	\$ 315.00	labor
D. Robertson	06	\$1400.00	installation 4 water meters

It was moved by D. Doty to accept a resolution authorizing the treasurer to submit the above invoices for payment through 735 capital improvement fund. The motion was seconded. Following a brief discussion about how these expenses qualified as capital improvements, the motion carried by unanimous roll call vote of those present.

Hearing no objections the treasurer’s report was accepted as presented.

Water Coordinator’s Report

K. Klemcke will do the required cross control survey. He is almost finished the operations plan, needs a few system specifications from Jim.

The 1st quarter of Radium 228 testing is complete, the 2nd quarter is due in Nov.

Snow Coordinator/Monitor:

No snow – almanac says due Nov 2.

PPOA Liaison – nothing to report

Forest Service - nothing to report

Director’s Comments:**Unfinished Business**

Ongoing items

- Well houses – no more work will be done until budget permits
- Ponderosa subdivision road repairs

- Possible meeting date change for June – related to annual budget approval

New Business

The next regular meeting will be Thursday November 9, 2017 at 12:30 pm in the district building.

Adjournment 1:45 pm

Minutes prepared by Jennifer Robertson/Board Secretary