

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of meeting

May 17, 2018

Present:

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

Via telephone: P. Cohen

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

Guest: B. Arnold

The meeting was called to order at 12:45, followed by the flag salute.

Comments from the Public

Question of the status on sale of the Ponderosa Lodge...to the best of common knowledge, the sale is still pending.

President's comments:

Regarding a possible snow removal rate increase, since the water rates just increased and there was not a heavy snowfall last season, a snow removal rate increase is not too palatable. Snow removal rate discussion will be postponed until the winter months.

Minutes from April 12, 2018 regular meeting and April 14, 2018 Public Hearing.

It was moved by C, Marchaunt to accept both the regular meeting and public hearing minutes as written. The motion was seconded and unanimously.

Water Manager

K. Klemcke, not present to report.

The secretary reported the regular monthly bacteria test passed.

The water coordinator reported the Holby tank leak repaired temporarily, Holby 2 well is no longer producing.

The State water board sent a letter indication we were delinquent with asbestos testing, however this test has been done and K. Klemcke is in contact with State water board.

There is a cross control survey that needs to be sent to water users and returned so Mr. Klemcke can finish the report due to State.

Meter readings will be done on Saturday June 2 by Ian Robertson and Aiden Willet, supervised by David Robertson.

Communications

Received:

State Water Resources Control Board

Staff Reports:

Secretary:

Agenda for this meeting and for the Public Hearing were posted to the website Monday morning.

Emailed documents to Director Cohen and staff

Received note from the attorney regarding agenda posting

Began annual Consumer Confidence Report (CCR) – need to include cross control survey form and get results to K. Klemcke.

General Manager

Mr. Griesbach will be attending a water meeting. He will be sitting with the self-help people and try to get more information about available funding.

Financial Coordinator

Mr. Moroney reported his cabin has sold and he will be moving by June 1, 2018. Therefore he tendered his resignation as Ponderosa CSD director effective at the close of today's meeting. He stated he is hesitant to move; he has enjoyed living here and made friends. Mr. Doty thanked Mr. Moroney for his service to the Ponderosa community.

Treasurer's Report:

The electric bill for water tanks was more reasonable this month.

The attorney bill and Tulare County Environmental Health were paid.

Question about Weisenberger bill – determined to be related to leak repairs.

The treasurer needs a resolution to move funds into 740/7043 professional and special expense. She proposed the funds be taken from 740/7081 Utilities since this fiscal year is nearly over and there will be enough remaining funds to pay the June bills.

It was moved by D. Doty to accept resolution 2018-153-A authorizing the PCSD treasurer to submit a request to the County of Tulare that the 2017-2018 fiscal year budget for line item 740/7043 Professional and Special expense to be increased by \$2500.00. Furthermore this increase shall be funded by a transfer in the amount of \$2,500 from object 740/7081 Utilities expense. The motions was seconded and passed by the following roll call vote:

D. Doty – aye

W. Benton – aye

M. Moroney - aye

C. Marchaunt – aye

P. Cohen - aye

Proposed Budgets were presented for review, however as the review proceeded it became apparent there was a mistake with the beginning balances and breakdowns for each fund. It seems that when the treasurer attempted to update them with current information, it did not format correctly.

Instead of reviewing proposed budgets, there was a discussion of needs and the budget will be reviewed, discussed and accepted next month.

Mr. Doty moved to accept the treasurer's report as presented; the motion was seconded and passed unanimously.

Water Coordinator's Report

Presented during water manager's report

Snow Coordinator/Monitor:

A new contract should be presented at the June meeting for review, discussion and possible acceptance.

PPOA Liaison – nothing to report

Forest Service – nothing to report

Director's Comments:

Mr. Moroney thanked the other directors and Ms. Arnold for their kindness toward him and his family.

Mr. Benton inquired to the status of the Water Mixer...it will probably be held in August, needs more planning.

Unfinished Business

Ongoing items

- Well houses
 - Finish interior of PCSD building
- Review and possible revision/approval of Long Range plan discussed at April 12 regular meeting. This item will be moved to the July meeting agenda.

New Business

Mr. Doty, with regret, accepted the resignation of Mr. Moroney. Ms. Arnold has expressed a willingness to accept appointment to the board vacancy for the remainder of the term that will expire in December 2018.

Notice of the board vacancy will be posted; applications are available by contacting the board secretary. Applicants for appointment will be interviewed at the next regular meeting.

A new director will be appointed at the next regular meeting

The next regular meeting will be on June 21, 2018 at 12:30 pm in the district building.

Adjournment 2:45 pm

Minutes prepared by Jennifer Robertson/Board Secretary