

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of meeting

August 9, 2018

Present:

Directors: D. Doty, C. Marchaunt, B. Arnold, P. Cohen

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

Guest: T. Harness, Jason Catuto, Beth Benton

The meeting was called to order at 12:38, followed by the flag salute.

President Comments

The General Manager is negotiating with Mr. Dolmovic on the snow removal contract.

Comments from the Public

Mr. Cohen reported his was one of the cabins broken into, there was some damage, but they have recovered some of the stolen property.

Minutes from July 12, 2018 regular meeting.

It was moved by C. Marchaunt to accept the regular meeting minutes of July 12, 2018 as written. The motion was seconded, and passed unanimously.

Water Manager

The transfer pump went out. No water was transferred from Holby since July 31st. Elliot has repaired the pump.

Holby 2 is pumping again; the pressure system was open too much. It has been adjusted and issued resolved.

Fawn and Lake wells are on full and set to auto.

Recent water usage 586,060 gallons

Fawn 223,600 gallons

Lake 244,360 gallons

Transfer from Holby 118,100 gallons

Communications

Received:

State Fund

State Water Board regarding cross control survey – Klemcke is working on it.

CSDA – update profile request

Staff Reports:

Secretary:

Agenda and packet posted to website.

Regarding election for board members: per election timetable provided by the registrar of voters.

After August 31, 2018 – if by 5:00 pm on Aug 15, 2018 there was

1. Only one nominee per office, or
2. No nominee, or
3. An insufficient number of nominee for the offices to be filled and a petition requesting that

an election be held has not been presented, then the County Elections Official will submit these facts to the Board of Supervisors and request they appoint the person, if any, who have filed a Declaration of Candidacy. Appoints must be made before Dec 7, 2018 (prior to the Monday before the first Friday in Dec)

If no person filed a Declarations of Candidacy for any office, the Board of Supervisors shall appoint any person who is qualified on Election Day. If the district has suggestions for possible appointment, submit these in writing to the Board of Supervisors,

General Manager

Has been working on snow removal contract terms with Mr. Dolmovic.

Dolmovic proposed terms:

Guarantee \$35,000 minimum for 2018-2019 snow season.

Provided \$25,000 draw against balance of contract in October.

\$190/hour on all snow removal equipment

Mr. Griesbach negotiated, on behalf of the board, for equipment fees to be \$190/hour for the first 13 feet, and then reduce equipment costs to \$160/hour for remainder of snow season.

The final proposal from the district is \$35,000 guaranteed minimum, \$20,000 draw and \$190/hour equipment fee for first 13 feet, then \$160/hour thereafter.

Exhibit A/ cul-d-sac requirements were reviewed

It was moved by D. Doty to accept the proposed terms of the snow removal contract for the 2018-2019 snow season. There was a second, however after a discussion the motion was withdrawn until Mr. Griesbach could bring the final proposal to Mr. Dolmovic.

The district would like to make the contract for 1 year with the option to renew for 2 more years.

Financial Coordinator

Bills delivered to treasurer.

Treasurer's Report:

Recent payments include

Annual insurance \$4200.00

Annual loan payment \$18,000+

Monthly salary information unavailable.

And note that electric usage on well pumps has increased.

A resolution is needed to pay invoices through 735.

Jordan Slate \$3662.50

Tim Harness \$ 120.00 labor

Jason Catuto \$ 187.00 labor

The above invoices were related to main line replacement on Peppermint. Because main line replacement has been deemed a capital improvement expense, it was moved by D. Doty to accept resolution 2018-1161-A authorizing these invoices to be paid through 735 capital improvement fund. The motion was seconded and passed by the following roll call vote.

D. Doty – aye, C. Marchaunt – aye, P. Cohen – aye, B. Arnold - aye

It was moved by D. Doty to accept the treasurer's report, seconded, hearing no objections the motion carried.

Water Coordinator's Report

2 hydrant valves are still asphalted over, need to be cleared.

Jack Griggs will fill all district tanks and apply new warning labels.

K. Klemcke – cross control survey is completed. Water testing has been submitted to state water board, and should be complete now for the year.

D. Robertson attended a continuing education class. He learned the problem with our transite pipe, the recent breakage on Aspen is most likely caused by too high pressure. He is supposed to research and find a pressure reducing mechanism.

Snow Coordinator/Monitor:

No snow – working on contract.

PPOA Liaison - negotiating with Ayers on about location of mail building.

Forest Service – nothing to report

Director's Comments:

None

Unfinished Business

Ongoing items

- Well houses - Mr. Klemcke will remove weeds at Holby
PCSD property needs clean up, baby Aspen trees at base of building need to be removed. Maybe some community service group can help.
- Finish interior of PCSD building

New Business

The expected regular meeting on September 13, 2018 was canceled. The next regular business meeting will be October 11, 2018 at 12:30 pm in the district building.

Adjournment 2:15 pm

Minutes prepared by Jennifer Robertson/Board Secretary