

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of meeting

December 13, 2018

Present:

Directors: D. Doty, B. P. Cohen (via telephone), B. Arnold (outgoing), R. Cope (incoming),

L. Gray (incoming)

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

Guest: A. Bozanich, D. Stewart, B. Dolmovic, M Goldsmith

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

President Comments

Following the flag salute Mr. Doty welcomed the guests, and welcomed new directors, Mr. Cope and Mr. Gray. Thank you to Ms. Arnold for her service as director for the last few months, following the resignation of Mr. Moroney.

New Business

Mr. Cope was already sworn in at the county when he filed for candidacy. Mr. Gray received his oath of office from the Board of Supervisors office and was duly sworn in by Mr. Doty. The board now has four active directors and one vacancy.

It is the time for the annual determination of board positions.

The following slate of offices was suggested

Board President – Dale Doty

Vice President – Paul Cohen

Water Coordinator – Robert Cope

Financial Coordinator – Larry Gray

Snow Coordinator/Monitor – Dale Doty

It was moved, seconded and passed unanimously to accept the slate of offices as listed.

Mr. Gray asked if it was possible for the board to appoint a fifth director. It was explained that depending on the situation, yes the PCSD board can make the appointment. However, there are time constraints once there is a vacancy and we have gone past the allotted time for a local appointment. Since Mrs. Bozanich has indicated a willingness to serve on the board, she needs to fill out an application for appointment, the board must consider her application as an agenda item, and if accepted by the board, the request for appointment must be sent to the County Board of Supervisors.

Mr. Gray requested that such an agenda item be placed on the January agenda.

Comments from the Public

None

Minutes from November 8, 2018 regular meeting.

It was moved by D. Doty to accept the November 8, 2018 regular meeting minutes as written. The motion was seconded and passed unanimously.

Water Manager

T. Harness reported Lake well is back online. It started back in service on Nov. 19.

All bleeder valves are on as of Nov. 27.

November monthly water usage. Daily average 9,305 gallons
 Lake 24,780 gallons
 Fawn 164,200 gallons
 Transfer 136,782 gallons

Holby 1 pumped a small amount of water. Mr. Harness was directed to ask Doug Elliot to recalibrate that well.

Communications

Corpro – asking if we want them to inspect Summit tank
 Phone call from Doug Elliot regarding Lake well.

Staff Reports:

Secretary:

Agenda posted to website.
 No written report

General Manager

GM is looking for a model of a maintenances plan, still looking for tank options, and still waiting to hear from the self-help group.

Water Coordinator's Report

K. Klemcke completed the final quarter for TCP123 and we have results from Fruit Growers. All quarters showed 'no detection'; hopefully the State Water Board will reduce or drop that testing requirement for PCSD. Water Board almost has our new permit to operate completed, however they will not grant us non community status, so we will still have certain testing requirements. Asbestos testing has been reduced to every 9 years.

Snow Coordinator/Monitor:

There have been 4 storms for a total of 33 inches. High Sierra has billed for removal of 31.5 inches. Invoices total \$11,067.50 to date.

Regarding discussion of possible increase in snow removal rates – Mr. Doty proposed taking this item off the agenda for at least a year. Hearing no objections, this issue will be tabled.

Financial Coordinator

Mr. Gray will meet with the treasurer in order to review financial files and procedures with her.

Treasurer's Report:

The invoice for the new security doors has been paid, \$2330.00. Expenses reimbursed to secretary and treasurer for attending the CSDA training seminar.
 CPA Dennis Hylton will charge \$6500.00 for his services this year.
 California Special District Association (CSDA) dues are \$1059.00

The treasurer requested a resolution to transfer monies within the 740 water budget. She would like to move \$1500 from line item 7043 professional and special expense into line item 7024 maintenance.

It was moved by L. Gray to accept resolution 2018-165-A authorizing the treasurer to submit a request to the County of Tulare for the 2018-2019 fiscal year budget for line item 740/7024

Not

Maintenance in object 2020 Water to be increased by \$1500. Furthermore this increase shall be funded by a transfer in the amount of \$1500 from line 740/7432 Contingencies in object 2020 Water. The motion was seconded and following a brief discussion for clarification, the motion passed by the following roll call vote.

D. Doty – aye, P. Cohen – aye, L. Gray – aye, R. Cope – aye

The treasurer asked for a resolution in order to pay an invoice from Doug Elliot through the 735 capital improvement fund.

\$3322.77 Elliot Pump inv. 11477 Work on Lake Well

It was moved by L. Gray to accept resolution 2018-166-A authorizing payment, of the above reference invoice, through 735 capital improvement fund. The motion was seconded and passed by the following roll call vote.

D. Doty – aye, L. Gray – aye, R. Cope – aye, P. Cohen – aye

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

PPOA Liaison – There is a Christmas Lights contest this year. Christmas party at the Lodge on Dec 22.

Forest Service – nothing to report

Director’s Comments:

Supervisor Townsend letter – carry forward

Do write a letter to RMA, Jonny Wong, thanking him for keeping the Divide Hwy open this winter. We appreciate the effort and commitment to the citizens of Ponderosa community.

This alternate access is very important to the mountain communities due to treacherous road conditions on Hwy 190 caused by storms in the burn scar areas.

Unfinished Business

Ongoing items

- Well houses
- Finish interior of PCSD building

The next regular meeting will be on Thursday January 10 at 12:30 pm in the district building.

Adjournment 2:30 pm

Minutes prepared by Jennifer Robertson/Board Secretary