

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of meeting

July 11, 2019

Present:

Directors: D. Doty, R. Cope, L. Gray

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

Absent staff: J. Landers

Contractor: K. Klemcke, W. Dolmovic

Guest: B. Arnold, D. Stewart, A. Bozanich

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

## **President Comments**

Mr. Doty welcomed the guests and thanked them for coming.

## **Comments from the Public**

### **Minutes from June 13, 2019 regular meeting.**

It was moved by D. Doty to accept the June 13, 2019 regular meeting minutes as written. The motion was seconded and passed unanimously.

## **Communications**

Received

Email from CSDA – PCSD is eligible to vote on a seat for the CSDA board of director.

There were 2 candidates for the seat. Their candidate information and statements were read to the PCSD board.

Campaign email from Candidate running for CSDA board seeking PCSD vote.

## **Staff Reports:**

### **Secretary:**

Report on article from CSDA regarding pending invoice from the state for CalPERS. State legislature has determined all local governments should contribute to the costs of managing the CalPERS program whether the local entity participates in CalPERS or not.

### **New Business item moved up – appointment of director**

There is a new vacancy created by the resignation of Paul Cohen.

A notice was posted, and applications made available to the public.

An application was received from Mrs. Tammi Stewart. She is seeking appointment to the new vacancy. Mr. Doty suggested that Ann Bozanich be appointed to the new vacancy and that Mrs. Stewart run for the long-standing vacant seat in the November special election.

There was a general discussion and debate, with public comments added.

Mr. Stewart stated that his wife had followed the correct process, turned in her paperwork, and ensured her voter registration was correctly assigned to Ponderosa community.

Mr. Dolmovic stated that Mrs. Stewart was an active participant within the Ponderosa community.

Mr. Cope stated that due to a recent event involving Mr. Bozanich, some community members had approached him requesting Mrs. Bozanich not be appointed to the board. Mr. Cope felt that appointing Mrs. Bozanich at this time would appear the board was by-passing the will of their constituents. If Mrs. Bozanich ran for the special election, then the voters

would determine if they wanted her on the board.

Mr. Gray stated that since Mrs. Bozanich had already indicated being willing to be on the board, she should be considered for appointment before Mrs. Stewart. He further argued that the controversy over her husband's actions should have no influence on the board's decision. Mr. Doty stated he understood both sides of the debate and decided to table the decision until later in the meeting. He encouraged the other board members to consider the options.

### **Water Manager**

T. Harness reported that the average daily water use in June was 10,969 gallons. 263,250 gallons pumped to Summit, 2 full transfers.

Leak at McWilliams fixed, the break was on their side of the meter, so their financial responsibility.

Generators were serviced

Summit needs a new regulator on the propane tank – Jack Griggs

There is still a log across the road into Holby

Need to read remaining meters that were flooded – list provided

### **Resume director appointment**

Mr. Doty inquired if the other directors had considered the options for appointing a new director.

Mr. Gray moved to appoint Ann Bozanich to the new vacancy. There was no second, so the motion died.

Mr. Cope moved to appoint Tammi Stewart to the new vacancy. The motion was seconded by Mr. Doty and passed by a majority vote. 2 – aye, 1 – nay (Resolution 2019-175-A)  
Mrs. Stewart will be sworn in at the August meeting.

### **General Manager**

The state has voted on a multi-million-dollar water bill. Mr. Griesbach spoke to Supervisor Townsend. Mr. Townsend will keep track of funds to see if there is something PCSD might qualify to use. He will also stay in contact with congressman Mathis.

SCE had a meeting about having to turn off power. It is possible there will be 72 hours without power during high fire danger weather conditions.

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

Mr. Cope reported that he and T. Harness will begin work on the crossing pipe once all the other little jobs are finished.

Holby well house needs shingles or metal roofing.

T. Harness will start painting fire hydrants.

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

No new snow

Mr. Dolmovic reported that most equipment is ready for the next snow season. 1 piece needs new gears. On Sierra drive there are 2 Fir trees with dead tops, possibly in the right of way.

Mr. Dolmovic is to contact Matt Goldsmith or Jeff Glutne to have them removed

### **Financial Coordinator**

Mr. Gray reported on vendor invoices received.

**Treasurer's Report:**

Ms. Landers was not able to attend the meeting today.

She sent up copies of the current financial report and the proposed budget.

The proposed budget has all the previously discussed itemized categories and amounts. The only difference is the beginning cash numbers and the projected income for water is increased due to the scheduled increase in rates.

There are annual resolutions to be passed establishing the next fiscal year water use and snow removal rates, as well as authorizing the annual transfers to 735, and adopting the new budget.

Resolution 2019-171-A authorizes transfers to USDA reserves and 735.

Resolution 2019-172-W establishes water rates for 2019-2020.

Resolution 2019-173-S establishes snow removal rates for 2019-2020.

Resolution 2019-174-A adopts 2019-2020 fiscal year budget.

Resolution 2019-176-A certify special assessments

Each of the above resolutions were moved by D. Doty, seconded. And passed by a unanimous roll call vote.

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

**PPOA Liaison** – nothing to report

**Forest Service** – nothing to report

**Director's Comments:****Unfinished Business**

Ongoing items

- Well houses
- Finish interior of PCSD building
- Status on installation of security doors

**New Business**

The next regular meeting will be on Thursday August 8, 2019 at 12:30 pm in the district building.

Adjournment 2:15 pm

Minutes prepared by Jennifer Robertson/Board Secretary