

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of meeting

February 13, 2020

Present:

Directors: D. Doty, T. Stewart, L. Gray, R. Cope, B. Benton

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

Absent staff: J. Landers

Guest: B. Arnold

The meeting was called to order at 12:34, followed by the flag salute.

Comments from the Public

The Renfrow cabin has sold. The new owners have been up working on it.

Minutes from January 9, 2020 regular meeting.

It was moved by D. Doty to accept the January 9, 2020 regular meeting minutes as written. The motion was seconded and passed with no objections.

Water Manager

Routine water sample, submitted by K. Klemcke, passed.

The lead/copper retest had no sites that exceeded. And water quality parameter test results were received.

The next lead/copper test will be due by May 18, 2020.

Mr. Klemcke has been in contact with the state water board for an updated testing list.

Secondary water standards will be due May 2020

Inorganic chemicals due next year

Gross Alpha due this year

Volatile Organic Compounds (VOC) due this year

Water Coordinator

There was a main line break that was difficult to access because the ground was frozen. However, very little of the road was torn up.

The Renfrow cabin has been connected with a temporary hook-up.

Mr. Cope and Mr. Harness have received their PCSD credit cards.

The security door has been installed.

The Fire Chief and PPOA will pay for the purchase and installation of a mechanical keypad lock.

The tool storage room is fully stocked.

Treasurer requested that the water coordinator make a priority list of purchase needs for small tools and equipment.

Tim Harness reported the average daily usage of water

6,692 gallons/day from Oct.31 to Nov 20, 2019

3,542 gallons/day from Nov. 21, 2019 to Jan 4, 2020 (45 days)

Jan. 15, there was a main line break in Tamarack

Lake Well had a 1.5 inch line break

Communications

Received:

Email from CSDA – Governance Training schedule

Email from CSDA (Cole Carr) – encouraging all special district's to support/oppose pending state legislation items

Email from S. Sierra realty regarding water/snow removal fees status on pending sale.

RCAC wall calendar and training class schedule

Staff Reports:

Secretary:

Prepare meeting agenda and previous meeting minutes

Research for other special districts that provide snow removal for comparison to PCSD

Provided information to the realtor about the property in question.

General Manager

Mr. Griesbach has had contact with Wichita State. They want set up a video conference call for GM with people who have information setting snow removal rates.

He will also try to get a copy of the Tulare City rate survey.

He is further hoping that the self-help people can aid with an income survey for PCSD.

Financial Coordinator

We received the annual USDA statement for the loan. It will be paid off in 2053.

Received a letter from Dennis Hylton CPA, our auditor, informing the board that the State requires a rotation of auditors every 6 years. Since he is a sole proprietor, he can no longer serve as our auditor.

PCSD Treasurer directed to contact Mr. Hylton for referral to another CPA.

Treasurer's Report:

Treasurer was absent. The secretary provided printed copies of the regular monthly report.

Water Coordinator's Report – see water manager's report

Snow Coordinator/Monitor:

There has been no measurable snowfall since January.

Snowfall about 6 ft total to-date.

PPOA Liaison – nothing to report

Forest Service – nothing to report

Director's Comments: none

Unfinished Business

Ongoing items

- Well houses
- Finish interior of PCSD building
- Install security door - **completed**
- Continued discussion of possible increase for snow removal rates and Prop 2018 procedures. Because of county deadlines for property related fee submittal to be placed on the property tax roll, the revenue increases would not be collected until 2020-2021 fiscal year.

Information found thus far for rate survey:

County/Elevation	Name of Entity	Year established	Miles of roads	Number of parcels	Amount per parcel	Services provided
San Bernadino 6,080 Ft	Running Springs (Schoolhouse Rd)	1984	.94 paved	25	\$600	Road maint/SR
6,000 ft	Oak Springs (Wrightwood Rd)	1971	7.35 paved/unpaved	464	\$375 voter approved in 2003	Road maint/SR
	Rain Forest	1983	.98 paved	149	\$60	Road maint/SR
5,174 ft	Upper North Bay Lake Arrowhead	2001	.53 paved	35	\$500	Road maint/SR
	Lake Arrowhead North Shore	1984	1.39 paved	88	\$100	Road maint/SR
3,386 ft	Saw Pit Canyon	2005	1.14	11	\$1000	Road maint, construction/SR
	South Fairway Dr (unicorp Lake Arrowhead)	2010		17	\$325 + 2.5% per year 2013-14 voter approved special tax \$341.76	Road maint/SR
6,752 Ft	Big Bear City (Fairway Blvd)	1995	.76 paved	97	\$100	Road maint/SR
	Big Bear Road (The Alley)	1994	1,026 ft paved	26	\$100	Road maint/SR
7,096 ft	Sugarloaf	1980	20.91 paved/unpaved	3520	\$60 + 2.5% per year Voter approved spl tax	2.5% per year
Fresno/Shaver Lake 5,700 Ft	Sierra Cedars CSD		2 paved	252		
Inyo 3,989	Big Pine					
Nevada, 6200+ ft	Northstar CSD	1990				Many services/SR

New Business

The next regular meeting will be on March 12, 2020 at 12:30 pm in the district building.

Adjournment 2:30 pm

Minutes prepared by Jennifer Robertson/Board Secretary