

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of *SPECIAL* meeting

October 31, 2021

Present: *(all participants present via Zoom)*

Directors: B. Benton, S. Alexander, J. Cavagnaro

Staff: J. Landers

Guest: None

The Zoom link was available to the public on the Ponderosa CSD website.

NOTE: This SPECIAL meeting is to review and take action on the purchase of insurance for new snow removal equipment

The meeting was called to order at 1:00 pm by Ms. Benton, followed by the flag salute.

Ms. Landers will take notes since Mrs. Robertson is not present.

Welcome ---- Guest Introductions ----- Flag Salute

Public Comments: None

Imperative Business

- Rescission of authorization to purchase insurance for snow blowers from Brown&Brown
- Review of newly received insurance proposal from Scottsdale. Discussion and vote to authorize the purchase of insurance on snow removal equipment

Discussion: another insurance proposal was received by the treasurer after the last special meeting. This policy is comparable to the policy proposed by Brown & B Brown, but cost \$4000/year less. Nationwide owns Scottsdale insurance.

| | |
|---------------------------|-------------------|
| LIABILITY | \$1,764 |
| INLAND MARINE | \$1,875 |
| Sub Total Premium: | \$3,639 |
| Broker Fee | \$250.00 |
| Surplus Lines Tax | \$109.17 |
| Stamp Fee | \$9.10 |
| Grand Total: | \$4,007.27 |

| | Limits |
|------------------------------------------------|-----------------------------|
| General Aggregate | \$2,000,000 |
| Products/Completed Operations Aggregate | \$2,000,000 |
| Personal and Advertising Injury | \$1,000,000 |
| Per Occurrence | \$1,000,000 |
| Damage to Premises Rented to You | \$100,000 |
| Medical Payments | \$5,000 |
| Deductible | \$500 BI/PD/PA PER CLAIMANT |

| Loe# /Bldg # | Program / ISO | Class Code | Description | Exposure | Prem/ Prod Rate | Prem/ Prod Premium |
|--------------------------------------------|---------------|------------|-----------------------------------|------------------------------|-----------------|--------------------|
| 56287 ASPEN DR SPRINGVILLE CA 93265 | | | | | | |
| 1 / 1 | GX | 99310 | SNOW AND ICE REMOVAL - CONTRACTOR | 16,000 / PER \$1000/PAY ROLL | \$110.25 | \$1,764 |

B. Benton made one motion to both rescind the previous board authorization to purchase insurance from Brown & Brown, and instead authorize the purchase of insurance from Scottsdale for the snowblowers. J. Cavagnaro seconded the motion. The motion carried with 3 ayes, and none opposed.

- Resolution to transfer funds within the current snow removal budget to pay for insurance

The treasurer needs to move funds within the current snow removal budget in order to pay for these insurance policies in full. It was moved by B. Benton to accept Resolution 2021-203-A authorizing the PCSD treasurer to submit a revised fiscal year 2021-2022 budget to the County of Tulare showing a transfer of funds in the amount of \$3,000 from object 740/2010 Snow, line 7430 Contingency to 740/2010 Snow, line 7010 insurance expense.

S. Alexander seconded the motion which carried with 3 ayes and none opposed.

Communications and Reports

Regular communications will be reported at the next regular meeting.
Regular staff reports are carried forward to the next regular meeting

Director Comments

All other Unfinished and New Business is carried forward to the next regular meeting.

The next regular meeting will be held one week later due to Veteran's Day. The meeting date is Thursday November 18, 2021 at 12:30 pm in the district building.

Meeting declared adjourned with none opposed at 1:05 pm.

Minutes prepared by Jennifer Robertson/Board Secretary