

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of meeting

December 9, 2021

Present:

Directors: B. Benton, (via zoom) J. Cavagnaro, S. Alexander

Staff: T. Griesbach, R. Cope

(via zoom) J. Landers, J. Robertson, K. Klemcke

Guest: None

The meeting was called to order at 12:42 by Ms. Benton, followed by the flag salute.

President comments

Ms. Benton thanked all those attending in person and via zoom for coming. It is snowing!!

She had no other opening comments.

Comments from the Public

None

Minutes from November 18, 2021 regular meeting and carried forward item of minutes from October 14 regular, October 24 special and October 31 special meetings.

Having been reviewed, it was moved by B. Benton and seconded by J. Cavagnaro to accept the minutes of the October 14, 2021, regular meeting, the October 24, 2021 special meeting, the October 31, 2021 special meeting, and the November 18, 2021 regular meeting as presented. Hearing none opposed the motion carried.

Communications

- ✓ 10/17 email from M. Goldsmith inquiring how the district chooses what contractors to hire. Referred to the general manager.

Staff Reports

General Manager

Mr. Griesbach continues to be in contact with self-help. He has a copy of the estimate received for replacing 4.5 miles of PCSD water main lines.

Mr. Griesbach has a copy of the form he proposes using for approved contractors.

He clarified that the district does not need to pay contractors prevailing wages, it is the contractors that must pay their employees prevailing wages.

During the past few weeks, he xxx issues for Mr. Cope and Ms. Landers.

Secretary

Water System Report

Water Manager

Mr. Cope reported that the water usage numbers are more in lie with actual use now.

From 11/12 to 12/8

Lake pumped 106,260 gallons

Fawn pumped 167,300 gallons

Holby 2 pumped 136,158 gallons

Transferred to Summit 131,300 gallon

Total usage for system 284,718 gallons = 10,950 gal/day

Wait until spring for carport doors and gate for Holby bridge

No leaks!

The storeroom is secured.

Contracted Water Operator

Monthly BacT sample was clear.

Mr. Klemcke say Mr. Cope on Sunday, toured the system with him, everything is fie.

Snow Removal Report

Snow removal Managers

Mr. Cope reported that Ponderosa received 10 inches of snow from previous storms. There is no snowpack. There is now 6 inches of new snow.

The snow removal equipment is all serviced and ready to go.

The county has not been up yet to clear the divide hwy for the current storm. The state has cleared to North Road.

Mr. Cope will contact the county for an estimated time frame.

Snow Coordinator – nothing to report

Financial Report

Treasurer

- Resolution(s) as needed to move money within current budget or pay invoices

Financial Coordinator

Additional Reports

- PPOA/PCSD Liaison – Ms. Benton reported the PPOA requested to use the PCSD building for the Christmas lights contest. The board has previously agreed to allow the PPOA use of the building. This request includes moderate decoration of the PCSD building.
- US Forest Service Liaison – nothing to report

Director Comments - none

Unfinished Business

Ongoing items: these items are carried forward until completed as weather allows.

- Gates or access barriers on Holby foot bridge, and access road to Holby well site
- Doors on PCSD building ‘carport’

Status Update

- Grant application to CA Department of Water Resources for Holby Tank Replacement Project Ms. Benton reported that the PCSD is awarded a grant, but will not be assigned a project manager until January 2022. Ms. Benton has been designated as the primary contact and will sign any needed paperwork as it becomes available, them report grant status to the board.
- RCAC loan application for Holby Tank Replacement - this item is on hold and will be removed from the agenda until such time as the board determines.

New Business

The next regular meeting will be held Thursday January 13, 2022 at 12:30 pm in the district building.