

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of *SPECIAL* meeting

July 1, 2022

Present: *(all participants present via Zoom)*

Directors: B. Benton, J. Gordon, W. Dolmovic

Staff: R. Cope, J. Robertson (zoom), J. Landers (zoom)

Guest: none

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

NOTE: This SPECIAL meeting is to review and act upon a resolution for the November general election and review received bids for the Holby tank project. No other business will be presented, discussed or acted upon at this meeting.

The meeting was called to order at 4:30 pm by Ms. Benton, followed by the flag salute.

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

Public Comments: None

Imperative Business

- Discussion and action on a resolution ordering the election for Ponderosa CSD board members in November.

It was moved by Benton to accept Resolution 2022-214-A ordering the election to be held on Nov 8, 2022 and consolidated with California state gubernatorial general election. He second was by Gordon. Discussion: all 5 director seats are available for election. Candidates will need to file with the elections office. Current directors will need to file to retain seats – new candidates may file for any seat. All current director seats are for full 4-year terms. The 2 remaining director seats are for 2-year short terms.

There was no further discussion, the motion carried with none opposed.

- Discussion on bids received for Holby Tank project and action to accept a bid.

Received bids from Jordan-Slate and Bates Construction for demolition and removal of existing water tank, refurbishment of base, and trenching for water and power lines.

The contractors were requested to provide more details on their original demolition/removal bids.

The bids now have similar details on work to be done. After review, Mr. Dolmovic feels that the Jordan-Slate bid is not accurate enough and that Bates is better qualified for this particular job.

Dolmovic moved to accept the bid from Bates Construction, second by Benton. There was no further discussion. The motion carried with 3 ayes, and none opposed.

- Discussion and action of bids received for crane operator to place the first replacement tank.

Two bids received to place the first of two new water storage tanks at the Holby well site.

One is from CJ Logan in Bakersfield for \$3750.00.

The other is from Evans in Springville for \$2000.00.

Dolmovic moved to accept the bid from Evans to place the new tank at Holby. Gordon made the second. There was a brief discussion. The motion carried with 3 ayes, and none opposed.

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

Director Comments

Ms. Benton reported that they are having trouble finding a civil engineer to write the construction documents and complete the final inspection for the Holby well project. More information will be provided at the next meeting.

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

The next regular meeting will be Thursday July 14, 2022 at 12:30 pm in the district building.

Meeting declared adjourned with none opposed at 4:35 pm.
Minutes prepared by Jennifer Robertson/Board Secretary