

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of *SPECIAL* meeting

Saturday July 30, 2022

Present: *(all participants present via Zoom)*

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

Staff: J. Robertson, 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 act upon a proposal for engineering work on the Holby tank replacement project. No other business will be presented, discussed or acted upon at this meeting.

The meeting was called to order at 10:03 am by Ms. Benton, followed by the flag salute.

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

Public Comments: None

Imperative Business

- Review, discussion and possible action on proposal received from an engineer for the Holby tank project.

This item is time sensitive, due to the short construction period in Ponderosa. The terms of the grant funding for the Holby water tank project from the Small Community Drought Relief Program (SCDRP), administered through the State of CA; Dept of Water Resources, require PCSD to have a civil engineer create construction documents and complete a final inspection on the project.

The proposal received from Dee Jasper & Associates was emailed to all directors for review, Benton moved to accept the proposal as presented, Gordon seconded.

Discussion:

Benton: the cost of the engineer is covered by the grant funding, an engineer is a requirement of the grant terms, this is a reimbursement grant, PCSD will not qualify for reimbursement if there is no engineer.

Dolmovic: he spoke with the engineer for this project, Curtis Skaggs, Dolmovic on record in full agreement with work proposed and the cost, BUT he does not trust the government, his concern is that in the end PCSD will not be reimbursed as promised.

Gordon: Restate motion, accept the proposal as presented with the stipulation that no engineering work is done until PCSD has an agreement letter from the state. Dolmovic seconded the motion as restated. A vote was called, 3 ayes, 0 nay. Motion carried as restated.

Director Comments

The next regular meeting will be Thursday August 11, 2022 at 12:30 pm in the district building.

Meeting declared adjourned with none opposed at 10:15 am.

Minutes prepared by Jennifer Robertson/Board Secretary