

# Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of *SPECIAL* meeting

September 1, 2022

Present: (*all participants present via Zoom*)

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

Staff: J. Robertson

Guest: none

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

The meeting was called to order at 7:30 pm by Mr. Dolmovic, followed by the flag salute.

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

**Public Comments:** None

### Immediate business:

Action item: Amendment of resolution 2021-202-A authorizing signatory for grant paperwork on behalf of the Ponderosa CSD.

At the regular meeting on September 9, 2021, the board adopted resolution 2021-202-A authorizing Ms. Benton as the signatory for the pursuit of a grant from the California State Dept of Water Resources. At the time Ms. Benton was serving as the PCSD board president, which title was included in the original resolution. Following the regular August 2022 meeting, Ms. Benton resigned the position of board president and is now serving as a director. The CSDWR requires an amended resolution due to the change in title of Ms. Benton. This action must be completed in order to finalize the grant funding agreement.

Proposed Amendment 1	Proposed Amendment 2
<p>NOW THEREFORE, the Board of Directors of the Ponderosa Community Services District does hereby RESOLVE and ORDER as follows:</p> <ol style="list-style-type: none"><li>1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112) PCSD Director Benton is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.</li><li>2. PCSD Director Benton is hereby authorized and directed to execute the funding agreement with the Department of Water resources and any amendments thereto.</li><li>3. PCSD Director Benton is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.</li></ol>	<p>NOW THEREFORE, the Board of Directors of the Ponderosa Community Services District does hereby RESOLVE and ORDER as follows:</p> <ol style="list-style-type: none"><li>1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112) PCSD Director Benton, the PCSD Treasurer, or General Manager is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.</li><li>2. PCSD Director Benton, the PCSD Treasurer, or General Manager is hereby authorized and directed to execute the funding agreement with the Department of Water resources and any amendments thereto.</li><li>3. PCSD Director Benton, the PCSD Treasurer, or General Manager is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.</li></ol>

Dolmovic moved to accept proposed amendment 2, that changing Ms. Benton's title from President to Director as well as adding the general manager and treasurer as signatories of grant paperwork. Gordon seconded; the motion passed by unanimous vote.

**Director Comments - none**

The next regular meeting will be held September 8, 2022, at 12:30 pm in the district building, if possible, a zoom link will be available on PCSD website home page, [www.ponderosacsd.com](http://www.ponderosacsd.com).

Adjourn 7:35 pm

Minutes prepared by Jennifer Robertson/board secretary