

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of SPECIAL meeting

Sunday September 30, 2023

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

Present:

Directors: G. O'Neill, B. Benton, C. Marchant, F. Ohnesorgen

Absent: J. Gordon

Staff: W. Dolmovic, (via zoom) J. Robertson, J. Landers, T. Griesbach

Guest: B. Arnold

The meeting was called to order at 12:30 followed by the flag salute.

Public Comments: None

Business for this meeting:

- Discussion and determination on financing options regarding the purchase of a snowplow (pickup) truck.

Research has been ongoing for a replacement snowplow (pickup) truck, as well as research on financing/purchasing options. Financing is available via a lease-purchase loan through Municipal Finance Corporation, affiliated with CSDA. The board will review this proposal and consider any other options presented before making a determination.

No other options are available. The terms are financing \$39,000, 5-year term, at 5.95% interest. The payment will be \$4566.16, payable two times per year.

Benton moved to accept this financing package as described, O'Neill seconded, and the motion carried unanimously with Gordon absent.

- Discussion and determination to purchase a replacement pickup truck for the purposes of snow removal and water service operations.

A truck has been found in Sacramento. There has been one owner, there are full maintenance records, and it comes with equipment. It may need a new wiring harness. Dolmovic has an appointment to inspect the truck on Tues. Asking price is \$36,995.00, blue book value is \$34,380. The truck will have to go to SnoQuip and probably be there for a week before it can come to Ponderosa.

Benton moved to purchase this particular truck if it passes inspection, O'Neill seconded the motion. There was no further discussion as there has been an extensive search for a suitable vehicle. The motion carried unanimously with Gordon absent.

There was further discussion about getting the truck delivered to Ponderosa. If staff goes to Sacramento, they will have a per diem for food, PCSD will pay for one night hotel lodging, and mileage on a person vehicle.

The meeting adjourned at 1:05 pm

No other business was discussed or acted upon.

Adjourn

The next regular meeting is scheduled for October 12, 2023, at 12:30 pm in the district building.

Additionally, the zoom link is available on PCSD website home page, www.ponderosacsd.com

Minutes prepared by Jennifer Robertson/board secretary

Minutes Special Meeting September 30, 2023