

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of *SPECIAL* meeting

Sunday June 23, 2024

A Zoom link was available to the public on the special meeting agenda and on the Ponderosa CSD website.

Present:

Directors: G. O'Neill, B. Benton, J. Gordon, F. Ohnesorgen

Staff: J. Robertson (via zoom)

Guest: none

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

The meeting to order at 2:00 pm, followed by the flag salute

Because of issues with USPS mail delivery, the election materials packet was not received in time to present this resolution to the board before it is due back to the Tulare County elections office.

Business for this meeting:

Resolution 2024-240-A ordering the 2024 election for the Ponderosa CSD board of directors.

This is an election year for 2 (two) regular 4-year terms and 2 (two) 2-year short terms on the Ponderosa Community Services District board of directors.

- The seat currently held by Gabrielle O'Neill, expiring in December 2024, is a full 4-year term that runs Dec 2024 to Dec 2028.
- The seat currently held by Janet Gordon, expiring in December 2024, is a full 4-year term that runs Dec 2024 to Dec 2028
- The seat currently held by Frank Ohnesorgen, expiring in December 2024, is a short 2-year term that runs Dec 2024 to Dec 2026 (because of appointment mid-term)
- The seat currently vacant due to the resignation of Cheri Marchaunt is a short 2-year term that runs 2024 to 2026 (because of resignation mid-term)

Having reviewed the resolution, Gordon moved, and Benton seconded to accept resolution 2024-240-A as presented. During the following discussion O'Neill indicated she will file to retain her seat, Ohnesorgen is unsure at this time, and Gordon would prefer to not to retain her seat. It was asked if directors could recruit within the community – yes. It was suggested that an information table be set up at community events. It was further suggested the information be posted on Facebook – through Kelsey Lane. When the discussion concluded, the motion carried unanimously.

The nomination period begins July 15, 2024, and ends on August 9, 2024.

Qualifications for office: at least 18 years of age, registered to vote within the Ponderosa CSD.

Beginning on the first day of the Nomination Period, candidates can start the nomination process by using the Nomination Portal on the Tulare County Registrar of Voters website: www.tularecoelections.org

**Appointments must be made in advance in order to file Nomination Documents with the Registrar of Voters office. To make an appointment, please call the registrar's office at (559) 839-2100, or use the appointment scheduler portal, available on our website beginning July 10, 2024.*

NOTE NEW LOCATION

The office is located at **5300 W. Tulare Ave** (near Sherriff's Office and Fire Department)

Public Comments: None

Business

No other business was discussed or acted upon.

Director Comments - none

Adjourn

Hearing no objections, the meeting adjourned at 2:11 pm

The next regular meeting is scheduled for Saturday July 13, 2024, at 12:30 pm in the district building. Additionally, a zoom link is available on PCSD website home page, www.ponderosacsd.com

Minutes prepared by Jennifer Robertson/board secretary