

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Friday August 7, 2026

10:00 am, in the district building

Board meetings are available to the public via Google Meet – link: <https://meet.google.com/eux-xtio-kjy>

The link is also available at: <https://www.ponderosacsd.com/2026-08-07-board-regular-meeting>

Meeting Procedures: All meetings will follow Roberts' Rules of Order. Purposes of the meeting are:

1. To provide an opportunity for public input
2. To set policy for the District and for Staff
3. Meetings are always open to the public; however, any correspondence delivered to the Board at the meeting will not be accepted for action at that time.

Welcome, Call to Order, Flag Salute, Guest introductions

Comments from the Public ~ Please introduce yourself before you speak. Each speaker will be allowed three minutes. This is an opportunity for public comments to be made on the record. To comply with the requirements of the Brown Act, any item not already on this agenda can NOT have discussion or action taken. After the public comments, any dialog with the Board must be an agenda item with recognition by the Board.

Acceptance of Minutes from July 17, 2026 regular meeting.

Communications

Staff and Contractor Reports

General Manager -Griesbach

Secretary – Robertson

Update website

Reschedule board meeting – No June meeting

Respond to email/phone/text as needed

Director's Conflict of interest forms provided to Board of Supervisors' clerk

Work on most recent PRR from Goldsmith – partially completed

Mostly completed CCR – Kirk helped finish that

Will begin direct charge list for county

Time to register for election for board seats – link to Tulare Co Registrar of Voters on ponderosacsd.com

Review election information – 4 seats available,

(3) full terms run 2026-2030, Ohnesorgen (*has filed*), Doty (*has not filed*), vacant (*John Bozanich has filed*)

(1) short term runs 2026-2028, vacant (*Ken Rufert has filed*)

Nomination period is July 13, 2026-August 7, 2026

Candidates must be 18 years or older, and registered to vote within the Ponderosa services district

Certified Distribution Operator – Klemcke

Operations report – Dolmovic

Water

Snow Removal

Treasurer – Klemcke

- Acceptance of treasurer's report

Additional Reports

PPOA Liaison – Ohnesorgen

US Forest Service Liaison – no one assigned

Director Comments

Business items:

Ongoing items:

Status updates:

- Funding opportunities for a new building to house district equipment and workshop
- Conversation with D. Ayers regarding request for water service to Kramer property and/or possible well site on Kramer property

Old Business

- Continuing discussion of Snow Removal rates: current rates related to cost of services, Proposition 218 public hearing requirements, working on justification requirement for rate of increase.

Note: *New rates cannot become effective until July 1, 2027, for fiscal year 2027-2028.*

- Grant for water system needs – O’Neill and/or Ohnesorgen to report
- Review and discuss proposed Ordinance regarding the dumping of removed driveway snow into Ponderosa community roadways. Determine penalties and whether to accept or continue to next meeting.

Policy Review

- Policy 108 Expense Authorization already revised and combined into FS-402 – review for relevance and determine if update is needed
- Current policies for review and determination whether update is required
Policy 101, proposed revision and to be renamed ADM-101, Policy 103 review and to be renamed ADM-103, Policy 104 proposed revision and to be renamed ADM-104

New Business

- Review and determination to accept proposed Procedure W-303 – billing for negligent property owner (per Policy W-303 Water Loss Due to Negligence)

Determine next meeting date and time

Adjourn

Note: Per policy ADM 102, Any member of the public may request that a matter directly related to District business be placed on the agenda of a regularly scheduled meeting of the Board of Directors. The request must be made no later than 7 am, 5 days prior to a scheduled meeting. The request is preferably in writing, email, or text, although a verbal request may be considered. No item that is legally required to be discussed in closed session can be added to a regular meeting agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting or if you need to this agenda and documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the Secretary to the Board, Jennifer Robertson at 559 359-6595.

Notification 48 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide alternative formats to person with disability.

Supporting agenda documents are available online

www.ponderosacsd.com/Agenda.php or hard copies are available upon request