Rescheduled from Friday November 6, 2026

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda
Monday November 9, 2026
10:00 am, in the district building

Board meetings are available to the public via Google Meet: https://meet.google.com/meet/nfk-gvwp-qbi
The link is also available at: https://www.ponderosacsd.com/2026-11-09-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 Monday October 5, 2026 regular meeting.

Communications
10/5 received from M. Goldsmith email asking if available jobs would be advertised and applications accepted rather than appointing someone – forwarded to general manager
10/16 received email from remote hydrants about roadside water access discussion – forwarded to Tom, Kirk and Ohnesorgen
10/16 received from county information on Governance 101 class – forwarded to all board members, candidates, and appropriate staff
11/2 reminder for governance class

Staff and Contractor Reports
General Manager -Griesbach
Secretary – Robertson
Certified Distribution Operator – Klemcke
Operations report – Dolmovic
Water
Snow Removal
Treasurer – Klemcke

- Resolution(s) as needed to pay invoices or move funds within the current budget
- Acceptance of treasurer's report

<u>Additional Reports</u>
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
- 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

New Business

Determine next meeting date and time

Adjourn to closed session

CLOSED SESSION
Pursuant to California Government Code Section 54957(b)(1)
1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1) and Section 54954.5(e): Performance Evaluation of the Operations Manager.
2. DISCUSSION OF EMPLOYEE COMPENSATION, TERMS, BENEFITS: Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: Thomas Griesbach, General Manager Unrepresented Groups or Individuals: Water Manager position and/or Snow Removal Manager position
3. PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957(b)(1) and Section 54954.5(e): Appointment of Public Employee – Water Manager Position and possible Snow Removal Manager position

Return to open session – report on closed session action

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: https://www.ponderosacsd.com/board-meetings or hard copies are available upon request