

Rescheduled from March 13, 2025

# *Ponderosa Community Services District*

*RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL*

## **Board Meeting Agenda Saturday March 22, 2025**

12:30 pm, in the District Building

*The zoom link to join the meeting is available on PCSD website's home page; <http://ponderosacsd.com/>*

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 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 February 21, 2025, regular meeting.

### **Communications**

#### **Staff and Contractor Reports**

Contracted water operator – Klemcke

- Inspection of Summit tank, will be scheduled with other mountain communities in 2025

General Manager – Griesbach

Secretary – Robertson

Reminder for form 700 – conflict of Interest due by April 1, 2025

Operations report

Water

Status update

- Security camera installation – monitoring service selected and implemented?

Status update

- Compile projected costs for equipment replacement, maintenance and repairs

Treasurer – Landers

Directors and staff please submit anticipated expenses for the next fiscal year by May 1, 2025.

Acceptance of treasurer's report

#### **Additional Reports**

PPOA Liaison - Ohnesorgen

US Forest Service Liaison

**Status Update** – Starlink activation

#### **Director Comments**

#### **Business items:**

Ongoing items: *These will be completed as weather and time allow.*

Status updates:

- Chain barrier on Holby foot bridge

- Gate for access road to Holby well site
- Funding opportunities for a new building to house district equipment and workshop

### 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, 2026, for fiscal year 2026-2027. Education campaign public meetings are not subject to 45-day notice.*
- Grant for water system needs – O’Neill and/or Ohnesorgen to report

### New business

**Upcoming business:** Informational only, these are not current action items

2025 Conflict of Interest forms due by April 1

Employee performance reviews - May

Water meter readings – beginning of June

2025-2026 fiscal year budgets – June

Fire hydrant snow removal contract – July through September

### **Adjourn**

*The next regular meeting is scheduled for Thursday April 10, 2025, at 12:30 pm in the district building. Additionally, the zoom link is available on PCSD website home page, [www.ponderosacsd.com](http://www.ponderosacsd.com).*

*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 or hard copies are available upon request.