

# *Ponderosa Community Services District*

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Minutes of *SPECIAL* meeting

Saturday August 23, 2025

## Present:

Directors: G. O'Neill, F. Ohnesorgen, M. Doty

Staff: J. Robertson (via zoom)

Guest: none

## **Welcome ---- Guest Introductions ----- Flag Salute**

The meeting to order at 10:45 am, followed by the flag salute

## **Business for this meeting:**

The road pavement project is considered a capital improvement. Therefore, it will be paid through the 735 capital improvement fund.

- Resolution 2025-251-F authorizing payment of invoice from MAC General Engineering Inc. through 735 Capital Improvement fund.

Having been awarded the contract for road repair and repaving, an invoice is anticipated from the contractor MAC General Engineering, Inc for the bid price of \$39,375.00 (bid #1-253797):

The PCSD board authorizes the treasurer to submit a payment authorization, to the County of Tulare, for the above referenced bid quote/invoice, from fund 735 capital improvement.

**Public Comments:** None

## **Business**

*No other business was discussed or acted upon.*

## **Director Comments – Ohnesorgen**

Kelsey Lane has prepared a bid, from Toro's Tree Service, for fire hydrant snow removal but was unable to get it to the board for the regular meeting on August 21.

Due to the impending absence of Mr. Doty, a special meeting will be held on Wednesday September 3, 2025 at 9:00 am in the district building. The only business for that meeting will be review and possible acceptance of the fire hydrant snow removal proposal.

## **Adjourn**

Hearing no objections, the meeting adjourned at 10:48 am

Minutes prepared by Jennifer Robertson/board secretary