

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Board Meeting Agenda

Saturday July 15, 2023

1:00 pm in the district building

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. To afford Board members the opportunity to share information relevant to the District
- 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 the opportunity for public comments to be made for the record. In order to comply with the requirements of the Brown Act, neither action nor discussion will occur at this time or this meeting unless and until it appears on the agenda. Subsequent to the public comments, any dialog with the Board must be an agenda item with recognition by the Board.

This meeting has only two items of business:

1. Director vacancy – there is a vacancy on the PCSD board caused by the resignation of Mr. William Dolmovic. The board may choose to fill the vacancy by appointment on or before August 5, 2023.
2. Hire of an employee to oversee district water system and snow removal operations, create maintenance schedules, create inventory management system, recruit, and train backup workforce. After consultation with the PCSD attorney and upon recommendation of the general manager, the board will discuss and determine whether to hire Mr. William Dolmovic to fill this position.

No other items of business will be discussed or acted upon.

The next regular meeting will be held August 10, 2023 at 12:30 pm in the district building a zoom link will be available on PCSD website home page, www.ponderosacsd.com.

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.

There are no supporting documents for this agenda.