

# Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

## Board Meeting Agenda Friday February 27, 2026 12:00 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. 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**

Board meetings are now available to the public via Google Meet – we are no longer using Zoom.

Google Meet joining info

Video call link: <https://meet.google.com/qxy-nwqv-cvp>

Or dial: (US) +1 929-276-1113 PIN: 270 999 829#

**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 January 24, 2026 regular meeting.

### **Communications**

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

General Manager -Griesbach

Secretary – Robertson

Certified Distribution Operator – Klemcke

Operations report - Dolmovic

Water

Snow Removal

Treasurer – Klemcke

- Resolutions as needed to pay invoices or move monies within current budget
- Acceptance of treasurer's report

Additional Reports

PPOA Liaison - Ohnesorgen

US Forest Service Liaison – no one assigned

**Status Update** – no current projects

## Director Comments

### Business items:

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

Status updates:

- 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

*Information only items – these are not action items for discussion or action*

- Annual conflict of interest forms are due by April 1, 2026
- Directors and some staff are required to complete biennial ethics and sexual harassment prevention training
- New requirement for directors to complete biennial financial training by January 2027

## Adjourn

The Google Meet 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 [www.ponderosacsd.com/Agenda.php](http://www.ponderosacsd.com/Agenda.php) or hard copies are available upon request