

Rescheduled from June 12, 2025

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda

Thursday June 19, 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 April 17, 2025, regular meeting.

Due to the resignation of Robert Cope prior to the completion of the April 17 agenda business, those items have been carried forward to the June agenda.

Communications

Staff and Contractor Reports

General Manager –Griesbach

Secretary – Robertson

Operations report

Water

- Water meter readings due immediately
- Status update – bids for community road repair and paving
- Status update - Compile projected costs for equipment replacement, maintenance and repairs

Snow

Treasurer – Landers

Resolution to move funds within the current 2024-2025 fiscal year budgets

Resolution to establish snow removal service fees for fiscal year 2025-2026

Resolution to establish water service fees for fiscal year 2025-2026

Resolution to authorize annual transfers to 735

Resolution to certify direct charges for 2025-2026 Tulare County property tax roll

Acceptance of treasurer's report

PUBLIC HEARING for the 2025-2026 fiscal year budgets.

Review proposed budgets

Resolution to accept 2025-2026 fiscal year budgets

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 carried forward from April 17, 2025

Policy and procedure review, discussion, possible revision and possible adoption

1. Proposed policy W-305 Water service discontinuance
2. Proposed procedure W-305 water service discontinuance
This proposed policy is based on a procedure adopted on October 14, 2011. The state requires that this policy be made available on the district website, therefore it needs to be written into a formal policy format.
3. Proposed policy HR-106 District Equipment Use
Review, discussion, possible adoption

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

Fire hydrant snow removal contract – July through September

Adjourn

The next regular meeting is scheduled for Thursday July 10, 2025, at 12:30 pm in the district building. Additionally, the zoom link is available on PCSD website home page, 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 or hard copies are available upon request