



AGENDA

For the Regular Meeting of the Board of Directors of the Grizzly Lake Community Services District

Tuesday, January 07, 2024 at 5:30 pm
119 Delleker Drive, Portola, CA 96122

Chairman: Sharon Castaneda • Treasurer: Vacant • Vice Chairperson: Darla
Thompson • Secretary: Jeanne Collins • Board Member: Charlotte Willis

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Joleen Cline at (530) 832-0733 or glcsddelleker@gmail.com. Notification 24 hours prior to the meeting will enable the Grizzly Lake Community Services District to make reasonable arrangements to ensure accessibility.

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

2. Consent Agenda Discussion Possible Action

- A. Approve Minutes of the December 17, 2024 Board Meeting

3. Public Comments

Members of the public are invited to address the Board on any matter of interest to the public that is not on the agenda for a period not exceeding 3 minutes. Pursuant to the Brown Act, the Board cannot take any action on items not listed on the posted agenda but may add to a future agenda matter brought up under public comments for appropriate action at a future meeting.

4. General Manager Reports Discussion Possible Action

- A. Report on New Connections Applications
- B. Progress on Discharge Pipe Repair
- C. Update on Phase 1 of Great Basin Control Contract Project
- D. Update on Uranium well Corrective Action Plan
- E. Update on backflow prevention device yearly inspection
- F. Update on Crocker/Delleker Monitoring Violation Notification
- G. Composite Sampling Device Installation update
- H. Update on Discharge Preparation Plan
- I. Policy updates needed
 - i. Commercial sewage disposal
 - ii. Water/Sewer service to RVs
 - iii. New Service Connections
 - iv. Anti-syphon valve ordinance
- J. Update on reimbursement for water used during recent fire event – Pending

5. Financial Reports Discussion Possible Action

- A. Review of Financial reports for 12-31-2024
- B. Review and plan action for delinquent accounts

- 6. **New Business** **Discussion** **Possible Action**
 - A. **Consider/Approve Proposal from SUPS for licensed contractor**
 - B. **Consider/Approve Rate Study Proposal**

- 7. **Adjournment**