



# AGENDA

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

**Tuesday, January 21, 2025 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](mailto: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 January 07, 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 Connection Applications
- B. Progress on Discharge Pipe Repair and plan for discharge
- C. Update on Phase 1 of Great Basin Control Contract Project
- D. Response to attorney regarding Septage receiving
- E. Review and approve Ford truck repair proposal
- F. Update on chemical inventory and needs
- G. Update on Pond repair implementation grant application
- H. Report on potential funding for lead pipe replacement
- I. Report on 4<sup>th</sup> Quarter violations
- J. Report on PH in ponds
- K. Review and approve repairs at well #2
- L. Report on recent meeting with SDRMA
- M. Adopt resolution 2025-01: Service Connection Fee Policy
- N. Policy review:
  - i. Commercial sewage disposal
  - ii. Water/Sewer service to RVs
  - iii. Anti-syphon valve ordinance
  - iv. Discontinuation of service for non-payment
- O. Update on reimbursement for water used during recent fire event – Pending

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