



AGENDA

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

Tuesday, April 2, 2024 at 5:30 PM
119 Delleker Drive, Portola, CA 96122
<https://grizzylakecsd.com/>

Chairman Sharon Castaneda • Treasurer Linda Van Dahlen •
Vice Chairperson Darla Thompson • Secretary Jeanne Collins • Director Vacancy

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 March 19, 2024 Board Meeting

3. Public Comments

- Discussion

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. New Business

- Discussion Possible Action

- A. Discussion regarding statements / coupon books
- B. Discussion regarding shut off actions
- C. Set interview panel
- D. Discussion regarding Gas Card/Debit Card for employees

5. Director Reports

Discussion Possible Action

A. Operator's Reports

- 1) Water Operator Report
- 2) Sewer Disposal Operator Report: Ponds, Recent inspection, recent discharge, fines, and action plan

B. Board of Director Reports

- 1) Update on Disposal Planning Grant: Final Request for Funds - Linda
- 2) Update on intertie - Jeanne
- 3) Update on rate study application - Jeanne

6. Adjournment