

AGENDA

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

Tuesday, July 15, 2025 at 6:00 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 <a href="mailto:glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-glosen-g

- 1. Call to Order
 - A. Pledge of Allegiance and Roll Call
- 2. Consent Agenda ☑ Discussion ☑ Possible Action
 A. Approve Minutes of July 01, 2025 Board Meeting
- 3. Move into Executive (Closed) Session
 - ✓ Discussion ✓ Possible Action
 - A. Public Employee Appointment: D-1 And G-2
- 4. Reconvene and Report on Closed Session Actions
- 5. 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.

- 6. General Manager Reports
 ☑ Discussion ☑ Possible Action
 - A. New Connection Applications
 - B. Pipe from Old Booster Station to Rocky Cliff
 - C. Inter-tie Update City of Portola
 - D. Extra housing unit billing
 - E. 282/290 Valve Replacement progress
 - F. Review/Approve quotes for Water/Wastewater Reporting
 - G WWTP update
 - H. RDN/SUSP rate study update
 - I. Policy update:
 - i. Commercial sewage disposal
 - ii. Approve Updated Discontinuation of service for non-payment

- J. Update on reimbursement for water used during recent fire event Pending
- 7. New Business ☑ Discussion
- 8. Adjournment