



AGENDA

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

Tuesday, July 16, 2024 at 5:30 pm
119 Delleker Drive, Portola, CA 96122
<https://grizzylakecsd.com/>

Chairman: Sharon Castaneda • Treasurer: Vacant
Vice Chairperson: Darla Thompson • Secretary: Jeanne Collins •

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. Public Comment 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.

3. Consent Agenda Discussion Possible Action

- A. Approve Minutes of the May 23, 2024 Board Meeting
- B. Approve Minutes of the June 04, 2024 Board Meeting

4. Public Comments Discussion

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5. New Business Discussion Possible Action

- A. Appoint & Swear in district member to open Board position
- B. Approve Job Description and Salary Schedule: Water/Waste Water Operator
- C. Approve proposal to retain an Attorney
- D. Review and Approve bid for Shed and Concrete pad
- E. Review and Approve new contract for services with Sierra Water Core

6. Financial Reports **Discussion** **Possible Action**

- A. Review of Financial reports for 06-30-2024
- B. Review delinquent accounts and report regarding next steps including notice of shut off
- C. Final release of grant funds

7. General Manager Reports **Discussion** **Possible Action**

- A) New Connections/Applications
- B) CSWCB communications
- C) Sale of Excess property: Excavator
- D) Pond improvement Plan and grant application

8. Adjournment