



AGENDA

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

Tuesday, August 6, 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 •
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.

Board Member, Darla Thompson will participate remotely from: 265 Huerta Way Portola, CA
Board Member, Jeannie Collins will participate remotely from: 15960 Fennel Ct Apple Valley MN

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

2. Adjourn regular meeting to Closed Session

Discussion with CSD's Attorney Regarding Contract and Legal Commitments/Documents

3. Reconvene Regular Board meeting and report actions taken during closed session

4. 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.

5. 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
- C. Approve Minutes of the July 16, 2024 Board Meeting

6. 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.

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

- A) New Connections/Applications
- B) CSWCB communications – summary of meeting 08-01-2024
- C) Update on pond improvement plan and grant application
- D) Report on receipt of list of violations/fines and actions to remediate
- e) Report on potential to receive reimbursement for water used during fire event

8. New Business **Discussion** **Possible Action**

- A. Review and approve contract for sale of excess property: Excavator
- B. Approve purchase of weed eater and fire hydrant meter
- C. Need for updated schedule of fees including water service turn on/off, late fees and interest
- D. Review and approve contract for services with Shaw Engineering

9. Financial Reports **Discussion** **Possible Action**

- A. Review of Financial reports for 07-31-2024
- B. Review delinquent accounts and report regarding next steps including notice of shut off
- C. Update signers for Plumas Bank accounts
- D. Vote to close US Bank Operating Account

10. Adjournment