



AGENDA

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

Tuesday, September 03, 2024 at 5:30 pm

119 Delleker Drive, Portola, CA 96122

<https://grizzlylakecsd.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.

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

2. Consent Agenda Discussion Possible Action

- A. Approve Minutes of the August 06, 2024 Board Meeting
- B. Approve Minutes of the August 20, 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) New Connections/Applications
- B) CSWCB communications
- C) Update on costs for recent repairs
- D) Update on reimbursement for water used during recent fire event
- E) Update on sale of excavator
- F) Review and Approve Shaw Proposal
- G) Review and Approve Great Basin Control Systems Proposal
- H) Update on Recruiting Efforts
- I) Vehicle needs
- J) Approve Electrical Service for aerators and controls
- K) Approval of purchase of 5 HP aerator
- L) Approval to install 3 phase power service and wiring at the ponds
- M) Approve electrical service to new building

5. New Business **Discussion** **Possible Action**

- A. Adopt Resolution 2024-01: Policy regarding Delinquent Charges and Discontinuation of service for nonpayment
- B. Adopt Resolution 2024-02: Connection Application and Fee Policy
- C. Report on grant application

6. Adjournment