

AGENDA

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

Tuesday, October 14, 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-g

- 1. Call to Order
 - A. Pledge of Allegiance and Roll Call
- 2. Consent Agenda ☑ Discussion ☑ Possible Action
 A. Approve Minutes of September 02, 2025 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. Financial Reports ☑ Discussion ☑ Possible Action
 - A. Financial Reports for September 2025
 - **B.** Delinquent Account Review and Actions
- 5. General Manager Reports ☑ Discussion ☑ Possible Action
 - A. Report on New Connection Applications
 - **B.** County Code Enforcement Update
 - C. Cull Court Update: Approve 1/1/12 fire Sprinklers
 - D. RC AC Update
 - E. MSR Update
 - F. Chlorine disinfection of water distribution system for Delleker
 - G. City of Portola Inter-tie Update: Live Meeting October 22, 2025
 - H. Plan for Discharge 2025
 - I. Discussion regarding potential sale of unused Plumas County Water share
 - J. Meeting with V. Colarido RCAC, regarding wastewater disposal improvement plan
 - K. Report Regarding Assistance (grant) from State Water Control Board
 - L. Report on Damage to client sink and floor during testing
 - M. Other Management Reports
- 6. New Business
 ☑ Discussion
 - A. Consider/Approve Wastewater Management LLC Contract Proposal
- 7. Move into Executive (Closed) Session ☑ Discussion ☑ Possible Action
 A. Public Employee Performance Evaluation: Operator in Training
- 8. Reconvene and report on actions taken during closed session
- 9. Adjournment